

March 25, 2013

To: Members,  
Executive Committee

Re: 2012 Semi-Annual Review of Closed Executive Committee Items

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**RECOMMENDATION OF THE EXECUTIVE COMMITTEE  
- MARCH 6, 2013**

That this report be received and filed.

*EXECUTIVE COMMITTEE – MARCH 6, 2013*

The Committee adopted a resolution to concur in the recommendation contained in the report.

Mayor Michael Fougere, Councillors: Sharron Bryce, Bryon Burnett, John Findura, Bob Hawkins, Terry Hincks and Wade Murray were present during consideration of this report by the Executive Committee

The Executive Committee, at the **PRIVATE** session of its meeting held on March 3, 2013, considered the following report:

RECOMMENDATION

That this report be forwarded to City Council for information to provide the list of private reports which have already been reported to City Council, as outlined on Schedule 1.

CONCLUSION

The Committee should review the provided information on reports considered in private session to determine whether any reports may now be released to the public.

BACKGROUND

Pursuant to Section (4) of Schedule "A" of the Procedure Bylaw, the Administration has undertaken a review of all confidential items considered by the Committee since its last review to determine which of the reports are no longer confidential in nature and can now be released to the public.

## DISCUSSION

The reports considered by the Executive Committee in private session from July to December have been compiled into the following categories on the attached schedules:

1. Reports considered by the Committee and subsequently forwarded to City Council for approval (Schedule 1).
2. Reports considered by the Committee and determined to be permanently closed (Schedule 2).

## RECOMMENDATION IMPLICATIONS

### Financial Implications

There are no financial considerations with regards to the recommendations.

### Environmental Implications

There are no environmental implications related to the recommendations.

### Strategic Implications

A semi-annual review of matters considered in closed session promotes an open and transparent government.

### Other Implications

There are no other implications associated with the recommendations.

### Accessibility Implications

Releasing items no longer considered private in nature ensures the public is able to access information that has informed decisions of Council.

## COMMUNICATION PLAN

Items included on public agendas are posted to the City's website.

## DELEGATED AUTHORITY

The recommendation of the Executive Committee on the release of items considered in private session should be forwarded to City Council for consideration.

Respectfully submitted,

EXECUTIVE COMMITTEE



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Joni Swidnicki, Secretary