

**LIST OF ITEMS TO BE DISCUSSED**  
**IN CAMERA EXECUTIVE COMMITTEE MEETING**  
**WEDNESDAY, FEBRUARY 11, 2015**

1. CALL TO ORDER
2. CONFIRMATION OF AGENDA AND IN CAMERA ITEMS
3. DECLARATION OF PECUNIARY INTEREST
4. ADOPTION OF MINUTES
5. UNFINISHED BUSINESS
6. COMMUNICATIONS (REQUIRING THE DIRECTION OF THE COMMITTEE)
  - 6.1. Delegated Authority Matters
    - 6.1.1. Committee Vacancy  
*[In Camera - City Council Business]*
  - 6.2. Matters Requiring Direction
    - 6.2.1. Committee Appointment  
*[In Camera - City Council Business]*
    - 6.2.2. Board Appointments  
*[In Camera - City Council Business]*
    - 6.2.3. Award Request  
*[In Camera - Consultations/Deliberations; City Council Business]*
  - 6.3. Requests to Speak (new matters)
    - 6.3.1. Pension Matter  
*[In Camera - Policy Options/Advice]*
7. REPORTS FROM ADMINISTRATION
  - 7.1. Delegated Authority Matters
    - 7.1.1. Financial Matter  
*[In Camera - Policy Options/Advice]*

**7.1.2. Financial Matter**

*[In Camera - Economic/Financial and Other Interests]*

**7.1.3. Labour Matter**

*[In Camera - Labour/Personnel Matters]*

**7.2. Matters Requiring Direction****7.2.1. Agreement Proposal**

*[In Camera - Economic/Financial and Other Interests]*

**8. LEGISLATIVE REPORTS****8.1. Delegated Authority Matters****8.1.1. Legal Report**

*[In Camera - Solicitor-Client Privilege]*

**8.2. Matters Requiring Direction****8.2.1. Legal Report**

*[In Camera - Solicitor-Client Privilege]*

**8.2.2. Committee Appointments**

*[In Camera - City Council Business]*

**8.2.3. Committee Appointment**

*[In Camera - City Council Business]*

**9. URGENT BUSINESS****10. VERBAL UPDATES****10.1. Council Members**

10.1.1. His Worship the Mayor

10.1.2. FCM/SUMA

10.1.3. Boards and Commissions

**10.2. Administration**

10.2.1. City Manager *[Sections 13, 14(1), 15(1), 16(1), 17(1), 18(1), 19, 20, and 21 – LAFOIPP]*

**11. OTHER**

**12. ADJOURNMENT**