

AT REGINA, SASKATCHEWAN, WEDNESDAY, MAY 9, 2012

AT A MEETING OF THE EXECUTIVE COMMITTEE
HELD IN PUBLIC SESSION

AT 11:45 AM

Present: Councillor Fred Clipsham, in the Chair
Councillor Louis Browne
Councillor Sharron Bryce
Councillor John Findura
Councillor Michael Fougere
Councillor Jocelyn Hutchinson
Councillor Wade Murray
Councillor Mike O Donnell
Councillor Chris Szarka

Regrets: Mayor Pat Fiacco
Councillor Terry Hincks

Also in Attendance: City Clerk, Joni Swidnicki
City Manager, Glen Davies
City Solicitor, Byron Werry
Executive Director, Governance & Strategy, Jim Nicol
Deputy City Clerk, Amber Smale
Deputy City Manager, City Operations, Dorian Wandzura
Deputy City Manager, Community Planning & Development, Jason Carlston
Director of Finance, Chuck McDonald
Director, Planning & Sustainability, Diana Hawryluk
Controller, Financial Services, Teresa Florizone

The meeting commenced in the absence of Councillor Bryce.

Approval of Public Agenda

Councillor Murray moved, AND IT WAS RESOLVED, that the open agenda be approved, as submitted.

Administration Reports

EX12-17 Regina Revitalization Initiative (RR1) - Funding Proposal Recommendation

Recommendation

That City Council direct Administration to continue to pursue the RRI plan, including the refinement of project details for a future City Council funding decision, as well as the funding support from RRI partners.

Councillor Fougere moved that the recommendation contained in the report be concurred in.

The following addressed and answered questions of the Committee:

Chad Novak, representing himself; and
John Hopkins, representing, the Regina and District Chamber of Commerce

(Councillor Bryce arrived at the meeting)

The motion was put and declared CARRIED.

RESOLUTION FOR PRIVATE SESSION

Councillor Fougere moved, AND IT WAS RESOLVED, that in the interest of the public, the balance of agenda items for this meeting be considered in private session.

The news media was excused.



Secretary

The condensed minutes are prepared and signed by the Committee Secretary and considered to be a draft rendering of the official minutes. Minutes are not official until approved by Committee.