

AT REGINA, SASKATCHEWAN, MONDAY, JANUARY 21, 2013

AT A MEETING OF THE EXECUTIVE COMMITTEE  
HELD IN PUBLIC SESSION

AT 5:30 PM

**These are considered a draft rendering of the official minutes. Official minutes can be obtained through the Office of the City Clerk once approved.**

Present: Councillor John Findura, in the chair  
Mayor Michael Fougere  
Councillor Sharron Bryce  
Councillor Bryon Burnett  
Councillor Jerry Flegel  
Councillor Shawn Fraser  
Councillor Bob Hawkins  
Councillor Terry Hincks  
Councillor Wade Murray  
Councillor Mike O'Donnell  
Councillor Barbara Young

Regrets: N/A

Also in Attendance: City Clerk, Joni Swidnicki  
City Manager, Glen Davies  
City Solicitor, Byron Werry  
Deputy City Clerk, Amber Smale  
Deputy City Manager, City Operations, Dorian Wandzura  
Deputy City Manager, Community Planning & Development, Jason Carlston  
Deputy City Manager, Corporate Services, Brent Sjoberg  
Executive Director, Governance & Strategy, Jim Nicol

Approval of Public Agenda

The meeting commenced in the absence of Councillor Shawn Fraser

**Councillor Sharron Bryce moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted.**

Councillor Shawn Fraser arrived at the meeting.

Communications

EX13-7 Canadian Federation of Independent Business

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**Recommendation**

That this communication be received and filed.

**Mayor Michael Fougere moved, AND IT WAS RESOLVED, that this communication be received and filed.**

Reports

EX13-8 Proposed 2013 Budget

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**Recommendation**

That this report be received and filed.

Mr. Brent Sjoberg provided a general overview of the 2013 Proposed Budget.

**Mayor Michael Fougere moved that this report be received and filed.**

Executive Committee invited delegations to come forward one more time before debating the report. Mr. Chad Novak, representing the Saskatchewan Taxpayer Advocacy Group came forward and addressed the committee.

**The main motion was put and declared carried.**

EX13-9 Outdoor Pool and Outdoor Tennis Court Planning Updates

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**Recommendation**

That City Council table this report for consideration at the February 19, 2013 Council meeting.

**Councillor Wade Murray moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.**

Adjournment

**Councillor Sharron Bryce moved, AND IT WAS RESOLVED, that the meeting adjourn.**

**Meeting adjourned at 6:14 pm**

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Chairperson

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Secretary