

AT REGINA, SASKATCHEWAN, WEDNESDAY, MAY 8, 2013

AT A MEETING OF THE EXECUTIVE COMMITTEE  
HELD IN PUBLIC SESSION

AT 11:45 AM

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

Regrets: Councillor Terry Hincks

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

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

Adoption of Minutes

**Councillor Barbara Young moved, AND IT WAS RESOLVED, that the minutes of the meeting held on March 27, 2013 be adopted, as circulated.**

Administration Reports

EX13-23 Special Event Sponsorship Grant

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**Recommendation**

That a community investment grant of up to \$30,000 be APPROVED for

Regina Multicultural Council for Mosaic: A Festival of Cultures for actual Transit charter costs, not including security.

Councillor John Findura declared a conflict of interest and left the meeting

Mr. Mike Cassano, President of the Regina Multicultural Council addressed the Committee. The delegation answered a number of questions.

**Mayor Michael Fougere moved, AND IT WAS RESOLVED, that the recommendations of the Administration contained in the report be concurred in.**

EX13-24      Amendment to *The Regina Administration Bylaw NO. 2003-69* Regarding the Purchasing Policy

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**Recommendation**

1. That, subject to the required public notice having been given in accordance with The Public Notice Bylaw, the recommended changes to Schedule "D" of *The Regina Administration Bylaw*, Bylaw No. 2003-69 outlined in Appendix A related to the Purchasing Policy be approved.
2. That the City Solicitor be directed to prepare the necessary amending bylaw for consideration by Council.

Councillor John Findura returned to the meeting.

**Councillor Mike O'Donnell moved, AND IT WAS RESOLVED, that the recommendations of the Administration contained in the report be concurred in.**

EX13-25      Regina Revitalization Initiative (RRI) Stadium Project - Request for Qualifications (RFQ) Shortlist

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**Recommendation**

That this report be received and filed.

Mayor Michael Fougere declared a conflict of interest and left the meeting.

**Councillor Mike O'Donnell moved, AND IT WAS RESOLVED, that this report be received and filed.**

Resolution for Private Session

**Councillor Jerry Flegel moved, AND IT WAS RESOLVED, that in the interests of the public, the remaining items on the agenda be considered in private.**

**The media and public were excused.**

Mayor Michael Fougere returned to the meeting

**Mayor Michael Fougere moved, AND IT WAS RESOLVED, that the committee recess for 2 minutes.**

**Meeting recessed at 12:10 pm**

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Chairperson

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Secretary