

AT REGINA, SASKATCHEWAN, WEDNESDAY, JANUARY 15, 2014

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 Shawn Fraser, in the Chair
Mayor Michael Fougere
Councillor Sharron Bryce
Councillor Bryon Burnett
Councillor John Findura
Councillor Bob Hawkins
Councillor Terry Hincks
Councillor Mike O'Donnell
Councillor Barbara Young

Regrets: Councillor Jerry Flegel
Councillor Wade Murray

Also in Attendance: Chief Legislative Officer & City Clerk, Jim Nicol
Deputy City Clerk, Amber Smale
City Manager & CAO, Glen B. Davies
City Solicitor, Byron Werry
Deputy City Manager & COO, Brent Sjoberg
Executive Director, Planning, Jason Carlston
A/Executive Director, City Operations, Neil Vandendort

Approval of Public Agenda

Councillor Sharron Bryce moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted, and that the delegations be heard in the order they are called by the Chairperson.

Adoption of Minutes.

Councillor Terry Hincks moved, AND IT WAS RESOLVED, that the minutes for the meeting held on December 4, 2013 be adopted, as circulated.

Communications

EX14-1 Regina Public Library: 2014 Mill Rate Request & Budget

Recommendation

That this communication be forwarded to the February 24, 2014 meeting of City Council.

Mr. Darrel Lucke, Regina Public Library Board chair, and Mr. Jeff Barber, Executive Director, Regina Public Library addressed the Committee. There were several questions of the delegations. Written presentation is on file with the City Clerk's Office.

Ms. Joanne Havelock representing the Friends of the Regina Public Library addressed the Committee. The delegation answered a number of questions.

Councillor Sharron Bryce moved, AND IT WAS RESOLVED that this item be forwarded to the February 24, 2014 of City Council for consideration.

Resolution for Private Session

Councillor Hawkins moved, AND IT WAS RESOLVED that in the interests of the public, the remainder of the items on the agenda be considered in private.

Recess

Councillor Sharron Bryce moved, AND IT WAS RESOLVED that the meeting recess for 15 minutes.

Meeting recessed at 12:35 pm

Chairperson

Secretary