

AT REGINA, SASKATCHEWAN, FRIDAY, MARCH 14, 2014

AT A SPECIAL 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 Bob Hawkins, in the Chair
Mayor Michael Fougere
Councillor Bryon Burnett
Councillor Sharron Bryce
Councillor John Findura
Councillor Terry Hincks
Councillor Wade Murray
Councillor Mike O'Donnell

Regrets: Councillor Jerry Flegel
Councillor Shawn Fraser
Councillor Barbara Young

Also in Attendance: A/City Clerk, Erna Hall
City Manager & CAO, Glen Davies
Executive Director, Legal & Risk, Byron Werry
Deputy City Manager & COO, Brent Sjoberg
A/CFO, Pat Gartner
A/Executive Director of City Services, Neil Vandendort
Solicitor, Mark Yamen
Manager, Rod Schmidt, Stadium Development
Committee Assistant, Mavis Torres

APPROVAL OF PUBLIC AGENDA

Councillor Sharron Bryce moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, after approving the addition of item EX14-12 – Regina Revitalization Initiative (RRI) Stadium Project – Notification of Preferred Proponent.

The motion was put and declared CARRIED UNANIMOUSLY.

CITY CLERK'S COMMUNICATIONS

EX14-11 RRI Stadium Project - RFP Notification of Preferred Proponent

Recommendation

That this communication be received and filed.

(Mayor Michael Fougere declared a conflict of interest stating that his previous work with the construction industry may be viewed as a conflict. Mayor Fougere left the meeting)

Chad Novak, representing the Saskatchewan Taxpayers Advocacy Group addressed the Committee.

Bill Clary, representing himself addressed and answered questions of the Committee.

Councillor Terry Hincks moved, AND IT WAS RESOLVED, that this communication be received and filed.

ADMINISTRATION REPORTS

EX14-12 Regina Revitalization Initiative (RRI) Stadium Project - Notification of Preferred Proponent

Recommendation

That this report be forwarded to the March 24, 2014 meeting of City Council for information.

Councillor Sharron Bryce moved, AND IT WAS RESOLVED, that the recommendation contained in the report be concurred in.

ADJOURNMENT

Councillor John Findura moved, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 12:45 p.m.

Chairperson

Secretary