

AT REGINA, SASKATCHEWAN, WEDNESDAY, MAY 14, 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 Barbara Young, in the Chair  
Mayor Michael Fougere  
Councillor Sharron Bryce  
Councillor Bryon Burnett  
Councillor Jerry Flegel  
Councillor John Findura  
Councillor Bob Hawkins  
Councillor Terry Hincks  
Councillor Wade Murray  
Councillor Mike O'Donnell

Regrets: Councillor Shawn Fraser

Also in Attendance: Chief Legislative Officer & City Clerk, Jim Nicol  
A/Deputy City Clerk, Erna Hall  
City Manager & CAO, Glen Davies  
Executive Director, Legal & Risk, Byron Werry  
Deputy City Manager & COO, Brent Sjoberg  
CFO, Ed Archer  
Executive Director, Planning, Jason Carlston  
Executive Director, City Services, Neil Vandendort

(The meeting commenced in the absence of Councillor Flegel)

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 Bob Hawkins moved, AND IT WAS RESOLVED, that the minutes for the meeting held on April 23, 2014 be adopted, as circulated.**

(Councillor Flegel arrived at the meeting)

COMMUNICATIONS

EX14-17 National Day of Honour – May 9, 2014

---

**Recommendation**

That this communication be received and filed.

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

ADMINISTRATION REPORTS

EX14-18 2014 Special Events Sponsorship Grants

---

**Recommendation**

1. That \$17,500 be provided to the Regina Canada Day Committee Inc. for Canada Day celebrations in Wascana Park.
2. That \$12,500 be provided to 101176486 Saskatchewan Inc. for National Aboriginal Day celebrations in Wascana Park.
3. That \$6,500 be provided to The Circle Project Association Inc. for National Aboriginal Day celebrations in Grassick Park.
4. That \$15,000 be provided to Société historique de la Saskatchewan for Les chemins de l'Histoire – Pathways to History.

The following addressed and answered questions of the Committee:

- Elizabeth Strong, representing the Regina Canada Day Committee;
- Melanie Lemire, representing the Societe Historique de la Saskatchewan; and
- Ann Perry and Natasha Wesaquate, representing the Circle Project Association

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

OTHER REPORTS

EX14-19 Board of Police Commissioners: Utilization of Reserve Funding to Purchase Service Vehicle of Radio Shop

---

**Recommendation**

That the Chief of Police and City Manager be authorized to purchase and retro-fit a new service vehicle for the radio shop operation at a cost of approximately \$30,000 funded from the Regina Police Service Radio Equipment Reserve.

Superintendent, Lance Dudar and Communications Manager, Elizabeth Nguyen representing the Regina Police Department were present to answer questions of the Committee.

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

RESOLUTION FOR PRIVATE SESSION

**Councillor Wade Murray moved, AND IT WAS RESOLVED, that in the interest of the public the rest of the items on this agenda be considered in private.**

RECESS

**Councillor Terry Hincks Moved, AND IT WAS RESOLVED, that the Committee recess for three minutes.**

The meeting recessed at 12:10 p.m.

---

Chairperson

---

Secretary