

AT REGINA, SASKATCHEWAN, WEDNESDAY, OCTOBER 22, 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 Bryon Burnett, in the Chair
Mayor Michael Fougere
Councillor Sharron Bryce
Councillor John Findura
Councillor Shawn Fraser
Councillor Jerry Flegel
Councillor Bob Hawkins
Councillor Terry Hincks
Councillor Wade Murray
Councillor Mike O'Donnell
Councillor Barbara Young

Also in Attendance: Chief Legislative Officer & City Clerk, Jim Nicol
Deputy City Clerk, Erna Hall
City Manager & CAO, Glen Davies
Executive Director of Legal & Risk, Byron Werry
Deputy City Manager & COO, Brent Sjoberg
Chief Financial Officer, Ed Archer
Executive Director, City Services, Kim Onrait
Executive Director, Transportation and Utilities, Karen Gasmio
A/Executive Director, City Planning & Development, Diana Hawryluk
Senior Engineer, Kevin Synchron

(The meeting started in the absence of Councillor Wade Murray.)

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 October 1, 2014 be adopted, as circulated.

OTHER REPORTS

EX14-33 Executive Committee: Regina and Region Water and Wastewater Study
Follow-up

Recommendation

1. That subject to approval of funding in the 2015-2019 Utility Budget, Council direct Administration to endeavour to enter into a Memorandum of Understanding with committed stakeholders to conduct further investigations into the potential for a long-term, regional wastewater system east of Regina.
2. That the City Clerk be authorized to execute any definitive legal agreements after review by the City Solicitor.
3. That this report be forwarded to the November 3, 2014 City Council meeting.

Jim Elliott, representing himself addressed and answered questions of the Committee.

(Councillor Murray arrived at the meeting.)

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

RESOLUTION FOR PRIVATE SESSION

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

RECESS

Councillor Wade Murray moved, AND IT WAS RESOLVED, that the Committee recess for five minutes.

The meeting recessed at 12:05 p.m.

Chairperson

Secretary