

AT REGINA, SASKATCHEWAN, WEDNESDAY, MAY 18, 2016

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 Sharron Bryce
Councillor Bryon Burnett
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, Jim Nicol
Deputy City Clerk, Erna Hall
A/City Manager, Kim Onrait
A/Chief Financial Officer, June Schultz
Executive Director, Legal & Risk, Byron Werry
A/Executive Director, City Services, Laurie Shalley
A/Executive Director, City Planning & Development, Don Barr
Executive Director, Transportation & Utilities, Karen Gasmó

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 for the meeting held on April 13, 2016 be adopted, as circulated.

CITY CLERK'S REPORTS

EX16-12 City Administration Reorganization and Bylaw Amendments

Recommendation

1. That the City Solicitor be instructed to prepare the necessary changes to City Bylaws to give effect to the organizational changes contained in this report as well as other house-keeping changes to position titles that were not updated following the previous re-organization.

2. That this report be forwarded to the May 30, 2016 City Council meeting for approval.

Mayor Michael Fougere moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in after amending recommendation #2 as follows:

- 2 That this report be forwarded to the June 27, 2016 City Council meeting for approval.**

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 Jerry Flegel moved, AND IT WAS RESOLVED, that the meeting recess for five minutes.

(The meeting recessed at 11:54 a.m.)

Chairperson

Secretary