

AT REGINA, SASKATCHEWAN, WEDNESDAY, JANUARY 13, 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 Barbara Young, 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 Wade Murray
Councillor Mike O'Donnell

Regrets: Councillor Terry Hincks

Also in Attendance: A/City Clerk, Erna Hall
A/City Manager & CAO, Ed Archer
A/Chief Financial Officer, Ian Rea
Executive Director, Legal & Risk, Byron Werry
Executive Director, City Planning & Development, Diana Hawryluk
Executive Director, City Services, Kim Onrait
Executive Director, Human Resources, Pat Gartner
Executive Director, Transportation & Utilities, Karen Gasmol
Director, Communications, Chris Holden
Business & Performance Support Strategist, Amber Ackerman
Council Officer, Mavis Torres

APPROVAL OF PUBLIC AGENDA

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted.

ADOPTION OF MINUTES

Councillor Sharron Bryce moved, AND IT WAS RESOLVED, that the minutes for the meeting held on December 2, 2015 be adopted, as circulated.

ADMINISTRATION REPORTS

EX16-1 Amendments to The Regina Civic Employees' Long Term Disability Plan

Recommendation

1. That *The Regina Civic Employees' Long Term Disability Plan, 1992 Bylaw*, Bylaw No. 9566 (the "LTD Plan") be amended to add Möbius Benefit Administrators Inc. ("Möbius") to the definitions of "employer" so as to have Möbius as a participating employer in the LTD Plan.
2. That the City Solicitor be instructed to bring forward an amendment to *The Regina Civic Employees' Long Term Disability Plan, 1992 Bylaw*, Bylaw No. 9566 to add Möbius to the definition of "employer".
3. That this report be forwarded to the January 25, 2016 City Council meeting.

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

CITY CLERK'S REPORTS

EX16-2 2016 Municipal Election

Recommendation

1. That the use of mobile and special polls for serving voters at the institutions defined under section 29 of *The Local Government Election Act, 2015* (the "Act") be approved.
2. That the regular polling areas, polling places and special polls as outlined in Appendix 'A' be approved.
3. That the special, advance and mobile polls as outlined in the body of the report be approved and held during the operating hours established under Appendix 'B'.
4. That the rates of remuneration for election officials summarized in Appendix 'C' be approved.
5. That the voters be registered at the polls on Election Day or at the advance polls on the dates set for voting in advance of Election Day.
6. That the names of candidates on the Mayor and Councillor ballots be listed in alphabetical order by surname.
7. That the requirement for criminal record checks for candidates in municipal elections not be approved.

8. That this report be forwarded to the January 25, 2016 City Council meeting.

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

RESOLUTION FOR PRIVATE SESSION

Councillor Sharon 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 meeting recess for five minutes.

(The meeting recessed at 12:08 p.m.)

Chairperson

Secretary