

AT REGINA, SASKATCHEWAN, WEDNESDAY, FEBRUARY 17, 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 John Findura
Councillor Wade Murray
Councillor Mike O'Donnell

Regrets: Councillor Bryon Burnett
Councillor Bob Hawkins
Councillor Shawn Fraser
Councillor Jerry Flegel
Councillor Terry Hincks

Also in Attendance: City Clerk, Jim Nicol
Deputy City Clerk, Erna Hall
A/City Manager & CAO, Ed Archer
Deputy City Manager & COO, Brent Sjoberg
A/Chief Financial Officer, Ian Rea
Executive Director, Legal & Risk, Byron Werry
Executive Director, City Services, Kim Onrait
Executive Director, Human Resources, Pat Gartner
Executive Director, Transportation & Utilities, Karen Gasmol
A/Executive Director, City Planning & Development, Louise Folk
Director, Communications, Chris Holden

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

Mayor Michael Fougere moved, AND IT WAS RESOLVED, that the minutes for the meeting held on January 13, 2016 be adopted, as circulated.

CITY CLERK REPORTS

EX16-4 2015 Review of Open Outstanding Items

Recommendation

That the following items be deleted from the list of outstanding items for City Council, Executive Committee and Emergency Measures Committee:

| <u>Item</u> | <u>Committee</u> | <u>Subject</u> |
|--------------------|------------------------------|--|
| BYLAW | City Council | Bylaw No. 2013-34 |
| EX11-50 | Executive Committee | Change in Budget Time Frame |
| EX14-10 | Executive Committee | Committee Structure Review |
| EX14-28 | Executive Committee | Option to Govern the Development of City-Owned Lands |
| CM14-16 | Executive Committee | Tax-Supported General Operating and Capital Budgets |
| MN15-1 | Executive Committee | Change in Budget Timeframe |
| CR15-73 | Executive Committee | RROC – Transition to a Non-Profit Corporation Controlled by the City of Regina |
| EM14-1 | Emergency Measures Committee | Regina Emergency Management & Business Continuity |
| EM15-2 | Emergency Measures Committee | City of Regina State of Preparedness for Railway Incidents |

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

Mayor Michael Fougere moved the recommendation contained in the report.

Councillor Wade Murray moved, in amendment, AND IT WAS RESOLVED, that item EX14-28 – Option to Govern the Development of City-Owned Lands not be removed from the list and that Appendix A be amended accordingly.

The main motion, as amended, was put and declared CARRIED.

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

Mayor Michael Fougere moved, AND IT WAS RESOLVED, that the meeting recess for five minutes.

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

Chairperson

Secretary