

AT REGINA, SASKATCHEWAN, WEDNESDAY, MARCH 16, 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 Bryon Burnett, in the Chair
Mayor Michael Fougere
Councillor John Findura
Councillor Shawn Fraser
Councillor Bob Hawkins
Councillor Wade Murray
Councillor Barbara Young

Regrets: Councillor Sharron Bryce
Councillor Jerry Flegel
Councillor Terry Hincks
Councillor Mike O'Donnell

Also in Attendance: City Clerk, Jim Nicol
Deputy City Clerk, Erna Hall
City Manager & CAO, Chris Holden
Deputy City Manager & COO, Brent Sjoberg
Chief Financial Officer, Ed Archer
Executive Director, Legal & Risk, Byron Werry
Executive Director, City Planning & Development, Diana Hawryluk
Executive Director, Human Resources, Pat Gartner
Executive Director, Transportation & Utilities, Karen Gasmol
A/Executive Director, City Services, Laurie Shalley
Director, Communications, Myrna Stark Leader

(The meeting commenced in the absence of Councillor Murray.)

APPROVAL OF PUBLIC AGENDA

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

ADOPTION OF MINUTES

Mayor Michael Fougere moved, AND IT WAS RESOLVED, that the minutes for the meeting held on February 17, 2016 be adopted, as circulated.

OTHER REPORTS

EX16-5 Executive Committee: Support to Host the Ladies Professional Golf Association (LPGA) 2018 Canadian Pacific Women's Open

Recommendation

1. That the City of Regina indicate support in principle in the amount of \$100,000, consisting of a \$50,000 cash grant and the provision of City services valued up to \$50,000, for the Ladies Professional Golf Association (LPGA) 2018 Canadian Pacific Women's Open, subject to the following conditions:
 - a) The bid to host the 2018 Canadian Pacific Women's Open in Regina is successful;
 - b) The City's funding is conditional upon the 2018 Canadian Pacific Women's Open host committee securing an additional \$300,000 in funding from other community partners such as the Province of Saskatchewan and the Regina Hotel Association;
 - c) Completion of a multi-party agreement outlining relationships, accountabilities, responsibilities and roles of the funders (e.g. the Province of Saskatchewan, the City of Regina and the Regina Hotels Association) and organizers (e.g. 2018 Canadian Pacific Women's Open Host Committee);
 - d) Recognition that the City accepts no obligations for deficits, loans or guarantees for the 2018 Canadian Pacific Women's Open;
 - e) Demonstration of the ability of the 2018 Canadian Pacific Women's Open Host Committee to plan and host the event through a plan which outlines the proposed organizational structure, human resource plan, operations and financial plan, evaluation plan and risk management plan. Administration believes this is a critical component;
 - f) A commitment by the 2018 Canadian Pacific Women's Open Host Committee to provide a follow up report that identifies how the City's funding was utilized in the hosting of the event.
2. That this report be forwarded to the March 29, 2016 City Council meeting for approval.

John Lee, representing Economic Development Regina Inc., and Greg Dukart, representing Wascana County Club addressed and answered a number of questions from 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.

CITY CLERK REPORTS

EX16-6 2016 Municipal Election – Changes to Election Bylaws and Updating of Election Expense Limits

Recommendation

1. That the City Solicitor be instructed to prepare amendments to the following Bylaws as outlined in this Report: Bylaw No. 2012-42 being *The Mail-In Ballot, 2012* Bylaw No. 2007-34 being *The Regina Municipal Election Expenses Bylaw*; and Bylaw No. 10197 being *The Automated Vote Counting Bylaw*.
2. That the City Clerk advise candidates of the new Election Expense Limits for the 2016 Municipal Election.

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

EX16-7 Organizational Appointments for 2016 – School Board City Council Liaison Committee

Recommendation

1. That the following organizational representative nominees for the Regina Public School Board be appointed to the School Board/City Council Liaison Committee for a term of office as indicated below:
 - Mrs. Katherine Gagne be appointed for a three year term effective January 1, 2016 to December 31, 2018;
 - Mr. Dale West be appointed for a three year term effective January 1, 2016 to December 31, 2018;
 - Mr. Greg Enion be appointed as an Administrative Representative for a three year term effective January 1, 2016 to December 31, 2018;
 - Mrs. Debra Burnett be appointed as an Administrative Representative for a three year term effective January 1, 2016 to December 31, 2018.
2. That the members appointed continue to hold office for the term indicated or until their successors are appointed.

Councillor Wade Murray moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

RESOLUTION FOR PRIVATE SESSION

Mayor Michael Fougere 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 12:13 p.m.)

Chairperson

Secretary