

AT REGINA, SASKATCHEWAN, WEDNESDAY, APRIL 24, 2019

AT A MEETING OF PRIORITIES AND PLANNING 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 John Findura, in the Chair
Councillor Sharron Bryce
Councillor Jerry Flegel
Councillor Bob Hawkins
Councillor Jason Mancinelli
Councillor Joel Murray
Councillor Mike O'Donnell
Councillor Barbara Young
City Clerk, Jim Nicol
Deputy City Clerk, Amber Ackerman
City Manager, Chris Holden
A/City Solicitor, Cheryl Willoughby
Executive Director, Citizen Services, Kim Onrait
Executive Director, Financial Strategy & Sustainability, Barry Lacey
A/Executive Director, Citizen Experience, Innovation & Performance, Carole Tink
A/Executive Director, City Planning & Community Development, Jill Hargrove
Manager, Communications Maureen MacCuish

Regrets: Mayor Michael Fougere
Councillor Lori Bresciani
Councillor Andrew Stevens

APPROVAL OF PUBLIC AGENDA

(The meeting commenced in the absence of Councillors Flegel and Mancinelli)

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

ADOPTION OF MINUTES

Councillor Joel Murray moved, AND IT WAS RESOLVED, that the minutes for the meeting held on February 20, 2019 be adopted, as circulated.

ADMINISTRATION REPORT

PPC19-3 Economic Update and Preliminary 2020 Budget Review

Recommendation

That this report be received and filed.

Chris Holden, City Manager and Barry Lacey, Executive Director, Financial Strategy & Sustainability made a PowerPoint presentation, addressed and answered questions of the Committee. A copy of the presentation is on file in the Office of the City Clerk.

(Councillor Flegel arrived at the meeting)

(Councillor Mancinelli arrived at the meeting)

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that this report be received and filed.

RESOLUTION FOR PRIVATE SESSION

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

RECESS

Councillor Joel Murray moved, AND IT WAS RESOLVED, that the Committee recess for 5 minutes.

The Committee recessed at 1:06 p.m.

Chairperson

Secretary