

AT REGINA, SASKATCHEWAN, WEDNESDAY, AUGUST 28, 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: Mayor Michael Fougere, in the Chair
Councillor Lori Bresciani
Councillor John Findura
Councillor Jerry Flegel
Councillor Bob Hawkins
Councillor Jason Mancinelli
Councillor Joel Murray
Councillor Mike O'Donnell
Councillor Andrew Stevens
Councillor Barbara Young

Regrets: Councillor Sharron Bryce

Also in Attendance: City Clerk, Jim Nicol
Deputy City Clerk, Amber Ackerman
City Manager, Chris Holden
City Solicitor, Byron Werry
Executive Director, Citizen Experience, Innovation & Performance, Louise Folk
Executive Director, Citizen Services, Kim Onrait
Executive Director, Financial Strategy & Sustainability, Barry Lacey
Acting Executive Director, City Planning & Community Development, Laurie Shalley
Director, Citizen Experience, Jill Sveinson
Corporate Strategy and Performance Consultant, Donna Mitchell

APPROVAL OF PUBLIC AGENDA

(The meeting commenced in the absence of Councillors Findura, Mancinelli, and Murray.)

Councillor Andrew Stevens 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 June 20, 2019 be adopted, as circulated.

(Councillors Findura and Murray arrived at the meeting.)

CITY CLERK'S REPORTS

PPC19-8 Council and Committee Report Templates

Recommendation

That a new corporate template for Council and Committee reports as outlined in Option 1 of this report and attached as Appendix A-1 and A-2 be approved.

Donna Mitchell, Corporate Strategy and Performance Consultant, made a PowerPoint presentation, a copy of which is on file in the Office of the City Clerk.

Councillor Bob Hawkins moved that the recommendation contained in the report be concurred in.

(Councillor Mancinelli arrived at the meeting.)

The main motion was put and declared CARRIED.

RESOLUTION FOR PRIVATE SESSION

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

The Committee recessed at 12:22 p.m.

Chairperson

Secretary