

AT REGINA, SASKATCHEWAN, WEDNESDAY, SEPTEMBER 18, 2019

AT A MEETING OF 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 Mike O'Donnell, in the Chair
Mayor Michael Fougere
Councillor Lori Bresciani
Councillor Sharron Bryce
Councillor John Findura
Councillor Jerry Flegel
Councillor Bob Hawkins
Councillor Jason Mancinelli
Councillor Joel Murray
Councillor Barbara Young

Regrets: Councillor Andrew Stevens

Also in Attendance: City Clerk, Jim Nicol
Deputy City Clerk, Amber Ackerman
City Manager, Chris Holden
A/City Solicitor, Jana-Marie Odling
Exec. Dir., Citizen Experience, Innovation & Performance, Louise Folk
Exec. Dir., Financial Strategy & Sustainability, Barry Lacey
Exec. Dir., City Planning & Community Development, Diana Hawryluk
Exec. Dir., Citizen Services, Kim Onrait
Director, Citizen Experience, Jill Sveinson

(The meeting commenced in the absence of Councillor Mancinelli)

APPROVAL OF PUBLIC AGENDA

Mayor Michael Fougere 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 August 7, 2019 be adopted, as circulated.

ADMINISTRATION REPORTS

EX19-32 Tax Policy - Relative Share of Taxes

Recommendation

1. That this report be received and filed.
2. That item CM18-15 be removed from the list of outstanding items.

Jim Elliot addressed the Committee.

(Councillor Mancinelli arrived at the meeting)

John Hopkins, representing Chamber of Commerce, Leasa Gibbons, representing Regina Warehouse Business Improvement District, and Terri Klyne, representing Harvard Property Management, addressed the Committee

Mayor Michael Fougere moved, AND IT WAS RESOLVED, that this report be tabled to October 16, 2019 meeting of Executive Committee.

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 Sharron Bryce moved, AND IT WAS RESOLVED, that the Committee recess for two minutes.

The Committee recessed at 12:10 pm.

Chairperson

Secretary