

AT REGINA, SASKATCHEWAN, WEDNESDAY, NOVEMBER 13, 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 Jerry Flegel, in the Chair
Mayor Michael Fougere
Councillor Lori Bresciani
Councillor Sharron Bryce
Councillor John Findura
Councillor Bob Hawkins
Councillor Jason Mancinelli
Councillor Joel Murray
Councillor Mike O'Donnell
Councillor Andrew Stevens
Councillor Barbara Young

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

(The meeting commenced in the absence of Councillor Mancinelli)

APPROVAL OF PUBLIC AGENDA

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

ADOPTION OF MINUTES

Councillor Lori Bresciani moved, AND IT WAS RESOLVED, that the minutes for the meeting held on October 16, 2019 be adopted, as circulated.

(Councillor Mancinelli arrived at the meeting)

ADMINISTRATION REPORTSEX19-34 2020 Council and Committee Meeting Schedule

Recommendation

1. That Option 1: Status Quo - 2020 City Council and Committee meeting calendar as outlined in Appendix A be approved.
2. That this report be forwarded to the November 25, 2019 meeting of City Council for approval.

Councillor Mike O'Donnell moved that the recommendations contained in the report be concurred in.

Councillor Mike O'Donnell withdrew his motion of concurrence.

Councillor Mike O'Donnell moved:

1. That Wednesday meetings as outlined in Appendix D be approved;
2. That Council meetings commence at a specified time in the afternoon, with the understanding that delegations be heard at 5:30 p.m.;
3. Where a Committee of Council has a majority of citizen members, that we consult with that committee as to a meeting start time;
4. That the City Solicitor be instructed to amend *The Procedure Bylaw, Bylaw No, 9004*; and
5. That this report be forwarded to the November 25, 2019 meeting of City Council for approval.

(Councillor John Findura requested that recommendation #2 be voted on separately.)

Recommendations #1, #3, #4 and #5 were put and declared CARRIED.

Recommendation #2 was put and declared CARRIED.

EX19-35 2020 Budget Submission - Service Partners

Recommendation

That the 2020 budgets as presented from Provincial Capital Commission (PCC), Regina Exhibition Association Limited (REAL), Economic Development Regina (EDR), and the Regina Public Library (RPL) be referred to the 2020 budget process.

Sean Quinlan and Jeff Barber, representing the Regina Public Library, addressed the Committee.

The following addressed and made power-point presentations to the Committee. Copies of the presentations are on file in the Office of the City Clerk:

- Monique Goffinet Miller and Patrick Coulthard, representing Provincial Capital Commission;
- Tim Reid, David Sinclair and Sandra Masters, representing Regina Exhibition Association Limited; and
- John Lee, Kerry Michell and Mark Lang, representing Economic Development Regina

(Councillor Bryce left the meeting.)

Mayor Michael Fougere moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

EX19-36 Benefit and Cost of Outsourced Professional Services

Recommendation

1. That this report be received and filed.
2. That item CM18-15 be removed from the List of Outstanding Items for Executive Committee.

Councillor Michael O'Donnell moved, AND IT WAS RESOLVED, that this report be tabled to the December 4, 2019 meeting of Executive Committee.

RESOLUTION FOR PRIVATE SESSION

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that in the interest of the public, the remaining items on the agenda be considered in private.

RECESS

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the Committee recess for fifteen minutes.

The Committee recessed at 2:23 p.m.

Chairperson

Secretary