

AT REGINA, SASKATCHEWAN, WEDNESDAY, SEPTEMBER 8, 2021

AT A MEETING OF EXECUTIVE COMMITTEE

HELD IN PUBLIC SESSION

AT 9:00 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
Mayor Sandra Masters
Councillor Lori Bresciani
Councillor Bob Hawkins
Councillor Dan LeBlanc
Councillor Jason Mancinelli
Councillor Terina Shaw
Councillor Cheryl Stadnichuk
Councillor Andrew Stevens
Councillor Shanon Zachidniak

Regrets: Councillor Landon Mohl

Also in Attendance: City Clerk, Jim Nicol
Deputy City Clerk, Amber Ackerman
City Manager, Chris Holden
City Solicitor, Byron Werry
Executive Director, Citizen Services, Kim Onrait
Executive Director, City Planning & Community Dev., Diana Hawryluk
Executive Director, Financial Strategy & Sustainability, Barry Lacey
Executive Director, People & Transformation, Louise Folk

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

APPROVAL OF PUBLIC AGENDA

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

MINUTES APPROVAL

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the minutes for the meeting held on August 4, 2021 be adopted, as circulated.

ADMINISTRATION REPORTS

EX21-58 City Centre Core Development Advisory Committee Terms of Reference

Recommendation

The Executive Committee recommends that City Council:

1. Approve the City Centre Core Development Advisory Committee terms of reference as outlined in Appendix A.
2. Instruct the City Solicitor to prepare the necessary bylaw amendments to Bylaw No. 2009-40, *The Committee Bylaw, 2009* to add the City Centre Core Development Advisory Committee as a secondary Committee of Council and set out its terms of reference as described in Appendix A, to be brought forward to the meeting of City Council following approval of the recommendation in this report by City Council.
3. Remove item CR21-48 from the List of Outstanding Items for City Council.
4. Approve these recommendations at its meeting on September 15, 2021.

Tim Reid, representing Regina Exhibition Association Limited and Leasa Gibbons, representing Regina Warehouse Business Improvement District addressed the Committee.

Councillor Cheryl Stadnichuk moved that the recommendations contained in the report be concurred in.

The Clerk called the vote on Councillor Stadnichuk's motion.

| | In Favour | Against |
|-------------------------------------|-----------|----------|
| Councillor Cheryl Stadnichuk | ✓ | |
| Councillor Bob Hawkins | ✓ | |
| Councillor Andrew Stevens | ✓ | |
| Councillor Lori Bresciani | ✓ | |
| Councillor Terina Shaw | ✓ | |
| Councillor Shanon Zachidniak | ✓ | |
| Councillor Jason Mancinelli | ✓ | |
| Mayor Sandra Masters | ✓ | |
| Councillor John Findura | ✓ | |
| | 9 | 0 |

The motion was put and declared CARRIED.

(Councillor LeBlanc arrived at the meeting.)

EX21-59 National Day for Truth & Reconciliation

Recommendation

That Executive Committee receive and file this report.

Councillor Shanon Zachidniak moved that this report be received and filed.

The Clerk called the vote on Councillor Zachidniak's motion.

| | In Favour | Against |
|------------------------------|-----------|---------|
| Councillor Shanon Zachidniak | ✓ | |
| Councillor Jason Mancinelli | ✓ | |
| Councillor Terina Shaw | ✓ | |
| Councillor Dan LeBlanc | ✓ | |
| Councillor Lori Bresciani | ✓ | |
| Councillor Andrew Stevens | ✓ | |
| Councillor Bob Hawkins | ✓ | |
| Councillor Cheryl Stadnichuk | ✓ | |
| Mayor Sandra Masters | ✓ | |
| Councillor John Findura | ✓ | |
| | 10 | 0 |

The motion was put and declared **CARRIED**.

RESOLUTION FOR PRIVATE SESSION

Councillor Shanon Zachidniak 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 10 minutes.

The Committee recessed at 9:38 a.m.

Chairperson

Secretary