

AT REGINA, SASKATCHEWAN, THURSDAY, MARCH 24, 2022

AT A MEETING OF EXECUTIVE COMMITTEE  
HELD IN SPECIAL SESSION

AT 1:00 PM

**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 Terina Shaw, in the Chair  
Mayor Sandra Masters  
Councillor Lori Bresciani (Videoconference)  
Councillor John Findura  
Councillor Bob Hawkins  
Councillor Dan LeBlanc (Videoconference)  
Councillor Jason Mancinelli  
Councillor Landon Mohl (Videoconference)  
Councillor Cheryl Stadnichuk  
Councillor Andrew Stevens  
Councillor Shanon Zachidniak

Also in Attendance: Interim City Clerk, Amber Ackerman  
Council Officer, Tracy Brezinski  
A/Interim City Manager, Kim Onrait  
City Solicitor, Byron Werry  
Executive Director, People & Transformation, Louise Folk  
A/Executive Director, City Planning & Community Development,  
Deborah Bryden  
Executive Director, Financial Strategy & Sustainability, Barry Lacey  
Director, Innovation, Energy & Technology, Cara Simpson  
Manager, Energy & Sustainability Solutions, Greg Kuntz

AGENDA APPROVAL

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

**Councillor Shanon Zachidniak moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted.**

ADMINISTRATION REPORT AND COMMUNICATIONS

The following addressed the Committee and made a PowerPoint presentation, a copy of which is on file in the Office of the City Clerk:

- Cara Simpson, Director, Innovation, Energy & Technology and Greg Kuntz, Manager, Energy & Sustainability Solutions; and
- Yuill Herbert and Brittany MacLean, representing Sustainability Solutions Group.

(Councillor Mancinelli joined the meeting.)

EX22-41 Energy & Sustainability Framework

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**Recommendation**

The Executive Committee recommends that City Council:

1. Approve the Energy & Sustainability Framework (Appendix A) and authorize the use of the Framework as a guide for future energy, emissions, and sustainability-related decisions and actions.
2. Request that Administration provide a yearly progress report regarding implementation of the Framework to Executive Committee starting in the second quarter of 2023.
3. Remove item PPC20-9 from the List of Outstanding Items for City Council.
4. Approve these recommendations at its meeting on March 30, 2022.

The following addressed the Committee:

- Fred Clipsham, Regina, SK;
- Yvette Crane, Regina Energy Transition. Regina, SK; and
- Matt Pointer, Saskatchewan Electric Vehicle Association, Regina, SK.

RECESS

Pursuant to the provisions of Section 33(2.1) of City Council's Procedure Bylaw No. 9004, a 15-minute recess was called.

The Committee recessed at 2:45 p.m.

The Committee reconvened at 3:00 p.m.

The following addressed the Committee:

- Laura Stewart, Regina Chapter of KAIROS Canada, Regina, SK;
- Tom Atkins and Jerry Boulanger, Regina, SK;
- Josh Campbell, Wascana Solar Co-op, Regina, SK;
- Amy Snider, Regina, SK;
- Aura Lee, Regina, SK;
- Sophia Young, Regina, SK; and
- Emily Eaton, Regina, SK.

## RECESS

Pursuant to the provisions of Section 33(2.1) of City Council's Procedure Bylaw No. 9004, a 15-minute recess was called.

The Committee recessed at 4:30 p.m.

The Committee reconvened at 4:45 p.m.

The following addressed the Committee:

- Brett Dolter, Regina, SK;
- Larry Kowalchuk, Regina, SK;
- Joe Thomas, Regina, SK;
- Grant Gilchrist, Regina, SK;
- Mark Akerman, Saskatchewan Sustainable Energy Management Corp; and
- Hayley Watson, Regina, SK.

EX22-43 Christopher Strain: Energy & Sustainability Framework

**Recommendation**

That Executive Committee receive and file this communication.

EX22-44 Jim Elliott: Energy & Sustainability Framework

**Recommendation**

That Executive Committee receive and file this communication.

**Councillor Shanon Zachidniak moved, AND IT WAS RESOLVED, that the following communications be received and filed:**

- **EX22-43 Christopher Strain: Energy & Sustainability Framework; and**
- **EX22-44 Jim Elliott: Energy & Sustainability.**

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

## RECESS

Pursuant to the provisions of Section 33(2.2) of City Council's Procedure Bylaw No. 9004, a 45-minute recess was called.

The Committee recessed at 6:13 p.m.

The Committee reconvened at 6:48 p.m.

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

<b>RESULT:</b>	CARRIED [Unanimous]
<b>MOVER:</b>	Councillor Hawkins
<b>IN FAVOUR:</b>	Councillors: Hawkins, Bresciani, Findura, LeBlanc, Mancinelli, Mohl, Stadnichuk, Stevens, Zachidniak, Shaw and Mayor Masters

ADJOURNMENT

**Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the meeting adjourn.**

The meeting adjourned at 7:29 p.m.

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Chairperson

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Secretary