

AT REGINA, SASKATCHEWAN, FRIDAY, APRIL 1, 2022

AT A MEETING OF CITY COUNCIL

AT 8:30 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 Sandra Masters, in the Chair
Councillor Lori Bresciani (Videoconference)
Councillor Bob Hawkins
Councillor John Findura
Councillor Landon Mohl
Councillor Jason Mancinelli
Councillor Terina Shaw (Videoconference)
Councillor Cheryl Stadnichuk (Videoconference)
Councillor Shanon Zachidniak (Videoconference)

Regrets: Councillor Andrew Stevens
Councillor Dan LeBlanc

Also in Attendance: Interim City Clerk, Amber Ackerman
Council Officer, Martha Neovard
Interim City Manager, Jim Nicol
A/City Solicitor, Chrystal Atchison (Videoconference)
Executive Director, People & Transformation, Louise Folk
Acting Executive Director, City Planning & Community Dev., Deborah Bryden
Executive Director, Citizen Services, Kim Onrait
Director, Land, Real Estate & Facilities, Shauna Bzdel
Manager, Sport Facilities & Special Events, Jeff May
Tim Reid, President & CEO, Regina Exhibition Association Limited

(The meeting commenced in the absence of Councillors Mancinelli and Zachidniak.)

APPROVAL OF PUBLIC AGENDA

Councillor Bob Hawkins moved, seconded by Councillor John Findura, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted.

DELEGATIONS, COMMUNICATIONS AND RELATED REPORTS

CM22-11 2023 IIHF World Junior Championships

Recommendation

That City Council:

1. Support a bid to co-host the 2023 IIHF World Junior Championship with a total contribution of up to \$350,000.
2. Approve the above support subject to the following conditions:
 - a) Confirmation of funding provided by other organizations supporting the bid including but not limited to City of Saskatoon and Tourism Saskatchewan.
 - b) Completion of a Contribution Agreement with the Host Committee, Regina Exhibition Association Limited (REAL) or Hockey Canada whichever is determined to be the most appropriate.
 - c) Recognition by the other organizations funding this bid that the City of Regina accepts no obligations for deficits, loans, or guarantees as a result of hosting the 2023 IIHF World Junior Championship.
 - d) A commitment by Tourism Saskatoon, Tourism Regina and REAL to provide a follow up report that identifies the economic benefits to the community and how the City of Regina's funding was utilized in the hosting of the event.
3. Delegate the authority to the Executive Director, City Planning & Community Development to negotiate and approve the terms of the Contribution Agreement between the Host Committee, REAL or Hockey Canada whichever is determined to be the most appropriate.
4. Authorize the City Clerk to execute the Contribution Agreement on behalf of the City of Regina after review by the City Solicitor.
5. Approve funding up to \$350,000 in support through 2022's annual Events, Conventions and Tradeshows (ECT) attraction budget and a withdrawal from the ECT Reserve as needed.

DE22-61 Chelsea Galloway, representing Regina Economic Development, addressed City Council

Councillor John Findura moved, seconded by Councillor Landon Mohl, AND IT WAS RESOLVED, that communication CP22-6: Tim Playtor, Regina & Area Chamber of Commerce, Regina, SK, be received and filed.

(Councillor Shanon Zachidniak joined the meeting.)

(Councillor Jason Mancinelli joined the meeting.)

Councillor Bob Hawkins moved, seconded by Councillor John Findura, that the recommendations contained in the report be concurred in.

The motion was put and declared CARRIED.

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

ADJOURNMENT

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Councillor Bob Hawkins moved, seconded by Councillor Landon Mohl, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 9:32 a.m.

Chairperson

Secretary