

AT REGINA, SASKATCHEWAN, WEDNESDAY, SEPTEMBER 20, 2023

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

Regrets: Councillor Landon Mohl

Also in Attendance: Deputy City Clerk, Amber Ackerman
Council Officer, Janice Hudson
City Manager, Niki Anderson
Acting City Solicitor, Cheryl Willoughby
Executive Director, Financial Strategy & Sustainability, Barry Lacey
Acting Executive Director, Citizen Services, Kurtis Doney
Acting Executive Director, City Planning & Community Development,
Autumn Dawson
Director, Land, Real Estate & Facilities, Shauna Bzdel (Videoconference)
Director, Parks, Recreation & Cultural Services, Laurie Shalley
Director, Roadways & Transportation, Chris Warren (Videoconference)
Director, Transit & Fleet, Brad Bells (Videoconference)
Manager, Budget & Long-term Financial Planning, Curtis Smith
Election Coordinator, Kristina Gentile

(The meeting commenced in the absence of Councillor Jason Mancinelli and Mayor Sandra Masters.)

APPROVAL OF PUBLIC AGENDA

Councillor Lori Bresciani moved, AND IT WAS RESOLVED, that the agenda be approved, at the call of the Chair.

ADOPTION OF MINUTES

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the minutes of the meeting held on September 6, 2023 be adopted, as circulated.

ADMINISTRATION REPORTS

EX23-68 2024 Municipal Election - Voters List

Recommendation

The Executive Committee recommends that City Council:

1. Approve the use of a Registered Voters List for the 2024 General Election;
2. Approve the City entering into a reciprocal information sharing agreement with Elections Saskatchewan that allows for the sharing of the information outlined in Appendix A and which is consistent with the general terms and conditions outlined in this report and Appendix A;
3. Delegate authority to the Returning Officer to negotiate and approve the final details of the Information Sharing Agreement with Elections Saskatchewan in accordance with the terms and conditions outlined in this report and Appendix A, and any ancillary agreements or documents required to give effect to the Agreement;
4. Authorize the City Clerk to execute the necessary agreements after review and approval by the City Solicitor; and
5. Approve these recommendations at its meeting on September 27, 2023.

(Councillor Jason Mancinelli arrived to the meeting.)

Councillor Terina Nelson moved that the recommendation contained in the report be concurred in.

(Mayor Sandra Masters joined the meeting.)

The motion was put and declared CARRIED.

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| RESULT: | CARRIED [Unanimous] |
| MOVER: | Councillor Nelson |
| IN FAVOUR: | Councillors: Bresciani, Findura, Hawkins, LeBlanc, Mancinelli, Nelson, Stadnichuk, Stevens, Zachidniak, and Mayor Masters |

EX23-69 2024 Budget Update

Recommendation

That the Executive Committee receive and file this communication.

Administration made a PowerPoint presentation, a copy of which is on file in the Office of the City Clerk.

Councillor Jason Mancinelli moved that the communication be received and filed.

(Mayor Sandra Masters left the meeting.)

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 10:36 a.m.

The Committee reconvened at 10:53 a.m. in the absence of Councillors John Findura, Jason Mancinelli, and Shanon Zachidniak.

(Councillors Findura, Mancinelli, and Zachidniak returned to the meeting.)

The motion was put and declared CARRIED.

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| RESULT: | CARRIED [Unanimous] |
| MOVER: | Councillor Mancinelli |
| IN FAVOUR: | Councillors: Bresciani, Findura, Hawkins, LeBlanc, Mancinelli, Nelson, Stadnichuk, Stevens, and Zachidniak |
| AWAY: | Mayor Masters |

ADJOURNMENT

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

The meeting adjourned at 11:43 a.m.

Chairperson

Secretary