#### AT REGINA, SASKATCHEWAN, MONDAY, NOVEMBER 7, 2016

#### AT A MEETING OF CITY COUNCIL

#### AT 5:30 PM

Present: Mayor Michael Fougere, in the Chair

Councillor Lori Bresciani Councillor Sharron Bryce Councillor John Findura Councillor Jerry Flegel Councillor Bob Hawkins Councillor Jason Mancinelli Councillor Joel Murray Councillor Mike O'Donnell Councillor Andrew Stevens Councillor Barbara Young

Also in Chief Legislative Officer & City Clerk, Jim Nicol

Attendance: Deputy City Clerk, Erna Hall

Executive Director, Legal & Risk, Byron Werry

### CONFIRMATION OF AGENDA

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

#### ADOPTION OF MINUTES

Councillor Sharron Bryce moved, seconded by Councillor John Findura, AND IT WAS RESOLVED, that the minutes for the meeting held on October 17, 2016 be adopted, as circulated.

#### ADMINISTRATION'S REPORTS

CM16-6 Appointment of Deputy Mayor

#### Recommendation

- 1. That the Deputy Mayor and Acting Deputy Mayor for the period of November 7, 2016 to February 2020 be approved as outlined in Appendix A.
- 2. That the City Clerk be requested to arrange for a draw in February 2020 to determine the Deputy Mayor and Acting Deputy Mayor for the last eight months of the term.

Councillor Barbara Young moved, seconded by Councillor Sharron Bryce, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

CP16-36 2016 Official Statement of Results – Municipal/School Board Election

# Recommendation

That this communication be received and filed.

Councillor Barbara Young moved, seconded by Councillor Sharron Bryce, AND IT WAS RESOLVED, that this communication be received and filed.

## **ADJOURNMENT**

Councillor John Findura moved, seconded by Councillor Jerry Flegel, AND IT WAS RESOLVED, that the meeting adjourn.

Council adjourned at 7:55 pm.	
Mayor	City Clerk