

AT REGINA, SASKATCHEWAN, WEDNESDAY, NOVEMBER 16, 2016

AT A MEETING OF THE EXECUTIVE COMMITTEE

HELD IN PUBLIC SESSION

AT 11:45 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 Barbara Young, in the Chair  
Mayor Michael Fougere  
Councillor Lori Bresciani  
Councillor John Findura  
Councillor Jerry Flegel  
Councillor Bob Hawkins  
Councillor Jason Mancinelli  
Councillor Joel Murray  
Councillor Mike O'Donnell  
Councillor Andrew Stevens

Regrets: Councillor Sharron Bryce

Also in Attendance: City Clerk, Jim Nicol  
Deputy City Clerk, Erna Hall  
City Manager, Chris Holden  
Chief Financial Officer, Ian Rea  
Executive Director, Legal & Risk, Byron Werry  
Executive Director, City Planning & Development, Diana Hawryluk  
Executive Director, Human Resources, John Paul Cullen  
Executive Director, Transportation & Utilities, Karen Gasmu  
A/Executive Director, City Services, Laurie Shalley  
A/Director, Communications, Alan Clay

The meeting commenced in the absence of Councillor Findura.

#### APPROVAL OF PUBLIC AGENDA

**Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted, and that the delegations be heard in the order called forward by the Chair.**

#### ADOPTION OF MINUTES

**Councillor Jerry Flegel moved, AND IT WAS RESOLVED, that the minutes for the meeting held on October 5, 2016, be adopted, as circulated.**

CITY CLERK'S REPORTS

EX16-30      2017 Council and Committee Meeting Schedule

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**Recommendation**

1. That the 2017 meeting calendar for City Council and the following main committees as outlined in Appendix A be approved:
  - a. City Council
  - b. Community and Protective Services Committee
  - c. Executive Committee
  - d. Finance and Administration Committee
  - e. Mayor's Housing Commission
  - f. Public Works and Infrastructure Committee
  - g. Regina Appeal Board
  - h. Regina Planning Commission
  
2. That this report be forwarded to the November 28, 2016 meeting of City Council for approval.

The following addressed the Committee:

- Chad Novak, representing Saskatchewan Taxpayers Advocacy Group

(Councillor Findura arrived at the meeting.)

- Jim Elliot, representing himself

**Councillor Lori Bresciani moved that the recommendations contained in the report be concurred in.**

**Mayor Michael Fougere moved, AND IT WAS RESOLVED, that the Administration come forward with a draft agenda that provides for all delegations to be at the beginning of meetings.**

**Councillor Lori Bresciani moved, in amendment, AND IT WAS RESOLVED, that option A.3 be adopted as the 2017 meeting schedule.**

**The main motion, as amended, was put and declared CARRIED.**

RESOLUTION FOR PRIVATE SESSION

**Councillor John Findura moved, AND IT WAS RESOLVED, that in the interest of the public, the remainder of the items on the agenda be considered in private.**

RECESS

**Councillor Andrew Stevens moved, AND IT WAS RESOLVED, that the meeting recess for five minutes.**

The meeting recessed at 12:21 p.m.

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Chairperson

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Secretary