

AT REGINA, SASKATCHEWAN, WEDNESDAY, APRIL 24, 2019

AT A MEETING OF PRIORITIES AND PLANNING 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
Councillor Bob Hawkins
Councillor John Findura
Councillor Joel Murray
Councillor Sharron Bryce
Councillor Mike O'Donnell
Councillor Jason Mancinelli
Councillor Jerry Flegel
City Clerk Jim Nicol
Deputy City Clerk Amber Ackerman
City Manager Chris Holden
Legal Counsel Cheryl Willoughby
Exec. Director, Financial Strategy & Sustainability Barry Lacey
Executive Director, Citizen Services Kim Onrait
Director, Facilities Services Jill Hargrove
Director, Information & Technology Services Carole Tink
Manager, Communications Maureen MacCuish

Regrets: Mayor Michael Fougere
Councillor Andrew Stevens
Councillor Lori Bresciani

Also in
Attendance:

APPROVAL OF PUBLIC AGENDA

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

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

ADOPTION OF MINUTES

Councillor Joel Murray moved, AND IT WAS RESOLVED, that the minutes for the meeting held on February 20, 2019 be adopted, as circulated.

Priorities and Planning Committee - Public - Feb 20, 2019 11:45 AM

ADMINISTRATION REPORT

Chris Holden, City Manager and Barry Lacey, Executive Director, Financial Strategy and Sustainability made a PowerPoint presentation, a copy of which is on file in the Office of the City Clerk.

(Councillor Flegel arrived at the meeting)
(Councillor Mancinelli arrived at the meeting)

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that this report be received and filed.

PPC19-3 Economic Update and Preliminary 2020 Budget Review

Recommendation

That this report be received and filed.

Chris Holden, City Manager and Barry Lacey, Executive Director, Financial Strategy and Sustainability made a PowerPoint presentation, addressed and answered questions of the Committee. A copy of the presentation is on file in the Office of the City Clerk.

(Councillor Flegel arrived at the meeting)
(Councillor Mancinelli arrived at the meeting)

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that this report be received and filed.

RESOLUTION FOR PRIVATE SESSION

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

RECESS

Councillor Joel Murray moved, AND IT WAS RESOLVED, that the Committee recess for 5 minutes.

The Committee recessed at 1:06 p.m

Chairperson

Secretary