

AT REGINA, SASKATCHEWAN, WEDNESDAY, JULY 10, 2019

AT A MEETING OF 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 Sharron Bryce, in the Chair  
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  
Councillor Barbara Young

Regrets: Mayor Michael Fougere

Also in Attendance: City Clerk, Jim Nicol  
Deputy City Clerk, Amber Ackerman  
City Manager, Chris Holden  
City Solicitor, Byron Werry  
Exec. Dir., Citizen Experience, Innovation & Performance, Louise Folk  
Exec. Dir., Financial Strategy & Sustainability, Barry Lacey  
Exec. Dir., Citizen Services, Kim Onrait  
A/Exec. Dir., City Planning & Community Development, Jill Hargrove  
Director, Citizen Experience, Jill Sveinson  
Manager, Social & Cultural Development, Emmaline Hill

APPROVAL OF PUBLIC AGENDA

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

ADOPTION OF MINUTES

**Councillor Barbara Young moved, AND IT WAS RESOLVED, that the minutes for the meeting held on June 12, 2019 be adopted, as circulated.**

ADMINISTRATION REPORTS

EX19-25 2019 Special Event Major Grants – 2nd Deadline

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**Recommendation**

1. That the following Special Events Major funding totaling \$35,000 be approved:
  - a) \$20,000 for the Young Women’s Christian Association of Regina for *Mamawe! Mekowishwewin* - Being Together Gives Us Solace funded by the approved 2019 General Operating Budget allocated for Other Executive Committee Grants; and
  - b) \$15,000 for transit service for Canadian Western Agribition consisting of \$2,700 funded by the approved 2019 General Operating Budget allocated for Other Executive Committee Grants and \$12,300 funded by a withdrawal from the Community Investment Grants Reserve-Executive Committee.

The following addressed the Committee:

- Melissa Coomber-Bendtsen, representing YWCA Regina
- Michelle Burns, representing YWCA Regina
- Danielle Ewenin, representing YWCA-Family-MMIWG2S
- Chris Lane, representing Canadian Western Agribition

**Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.**

EX19-26 City of Regina – Host Municipality for the Canadian Capital Cities Organization (CCCO) Annual Conference – September 15 to 17, 2019

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**Recommendation**

1. That up to \$15,000 be allocated from the General Revenue Fund for financial expenses associated with the City of Regina hosting the 2019 Canadian Capital Cities Organization (CCCO) Annual Conference.
2. That this report be forwarded to the July 29, 2019 meeting of City Council for approval.

**Councillor Jerry Flegel moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.**

RESOLUTION FOR PRIVATE SESSION

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

RECESS

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

**The Committee recessed at 12:36 p.m.**

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Chairperson

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Secretary