

AT REGINA, SASKATCHEWAN, WEDNESDAY, AUGUST 28, 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 Andrew Stevens
Mayor Michael Fougere
Councillor Lori Bresciani
Councillor John Findura
Councillor Jerry Flegel
Councillor Bob Hawkins
Councillor Joel Murray
Councillor Jason Mancinelli
Councillor Mike O'Donnell
Councillor Barbara Young

Regrets: Councillor Sharron Bryce

Also in Attendance: Secretary, Jim Nicol
Deputy City Clerk, Amber Ackerman
City Manager, Chris Holden
City Solicitor, Byron Werry
Executive Director, Louise Folk
Executive Director, Citizen Services, Kim Onrait
Exec. Director, Financial Strategy & Sustainability, Barry Lacey
Director, Citizen Experience, Jill Sveinson
Director, Parks, Recreation & Cultural Services, Laurie Shalley
Corporate Strategy and Performance Consultant, Donna Mitchell

APPROVAL OF PUBLIC AGENDA

(The meeting commenced in the absence of Councillors Findura, Mancinelli, and Murray.)

Councillor Andrew Stevens 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 20, 2019 be adopted, as circulated.

(Councillors Findura and Murray arrived at the meeting.)

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

CITY CLERK'S REPORTS

PPC19-8 Council and Committee Report Templates

Recommendation

That a new corporate template for Council and Committee reports as outlined in Option 1 of this report and attached as Appendix A-1 and A-2 be approved.

Donna Mitchell, Corporate Strategy and Performance Consultant, made a PowerPoint presentation, a copy of which is on file in the Office of the City Clerk.

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

(Councillor Mancinelli arrived at the meeting.)

RESOLUTION FOR PRIVATE SESSION

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

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

The Committee recessed at 12:22 p.m.

Chairperson

Secretary