

AT REGINA, SASKATCHEWAN, WEDNESDAY, FEBRUARY 15, 2017

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

Also in Attendance: Chief Legislative Officer & City Clerk, Jim Nicol
Deputy City Clerk, Erna Hall
City Manager, Chris Holden
Chief Financial Officer, Ian Rea
Executive Director, Legal, Byron Werry
Executive Director, City Services, Kim Onrait
Executive Director, Transportation & Utilities, Karen Gasmol
A/Executive Director, City Planning and Development, Shauna Bzdel
A/Executive Director, Human Resources, Marco Deiana
Director, Communications, Myrna Stark Leader
Business & Performance Support Strategist, Amber Ackerman

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

APPROVAL OF PUBLIC AGENDA

Councillor Sharron Bryce moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted, and that the delegations be heard in the order they are called by the Chairperson.

ADOPTION OF MINUTES

Councillor Barbara Young moved, AND IT WAS RESOLVED, that the minutes for the meeting held on January 18, 2017 be adopted, as circulated.

ADMINISTRATION REPORTS

EX17-6 Right to a Healthy Environment

Recommendation

1. That the City of Regina Declaration - The Right to a Healthy Environment (Appendix A), be adopted.
2. That item EX16-13 (Appendix B) be removed from the list of outstanding items for Executive Committee.
3. That this report be forwarded to the February 27, 2017 meeting of City Council for approval.

The following addressed the Committee:

Yvette Crane, representing Regina Blue Dot Movement;

(Councillor Murray arrived at the meeting.)

(Councillor Flegel arrived at the meeting.)

Kelly Husack, representing Regina Blue Dot Movement; and

Brian Brunskill, representing Regina Blue Dot Movement.

Councillor Andrew Stevens moved that the recommendations contained in the report be concurred in.

Councillor Bob Hawkins moved, in amendment, that nothing in the endorsement of the declarations contained in appendix A is intended to support their inclusion in the Canadian Charter of Rights and Freedoms.

The amendment was put and declared LOST.

The main motion was put and declared CARRIED.

CITY CLERK'S REPORTS

EX17-7 2016 Municipal Election Debrief Report

Recommendation

That this report be received and filed.

Councillor Sharron Bryce 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 of items on the agenda be considered in private.

RECESS

Councillor Jerry Flegel moved, AND IT WAS RESOLVED, that the Committee recess for 10 minutes.

The Committee recessed at 1:48 p.m.

Chairperson

Secretary