

AT REGINA, SASKATCHEWAN, MONDAY, NOVEMBER 5, 2012

AT A MEETING OF CITY COUNCIL

AT 8:00 PM

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: Mayor Michael Fougere, in the chair
Councillor Sharron Bryce
Councillor Byron Burnett
Councillor John Findura
Councillor Jerry Flegel
Councillor Shawn Fraser
Councillor Bob Hawkins
Councillor Terry Hincks
Councillor Wade Murray
Councillor Mike O'Donnell
Councillor Barbara Young

Also in Attendance: City Clerk, Joni Swidnicki
City Manager, Glen Davies
City Solicitor, Byron Werry
Deputy City Clerk, Amber Smale
Deputy City Manager, City Operations and COO, W. Dorian Wandzura
Deputy City Manager, Corporate Services and CFO, Brent Sjoberg
Deputy City Manager, Community Planning & Development, Jason Carlston
Executive Director, Governance & Strategy, Jim Nicol

The meeting opened with a prayer.

Recognition of Guests

This was the first meeting of the new council following the general election on October 24, 2012. The meeting time was changed to facilitate the Council swearing in ceremony that occurred prior to the meeting. Guests from the swearing in ceremony remained in attendance.

Confirmation of Agenda

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

Adoption of Minutes

Councillor Wade Murray moved, seconded by Councillor Terry Hincks, AND IT

WAS RESOLVED, that the minutes for the meeting held on October 9, 2012 be adopted, as circulated.

Administration's Reports

CM12-5 Appointment of Deputy Mayor

Recommendation

1. That City Council approve the Deputy Mayor and Acting Deputy Mayor schedule as outlined in Appendix A.
2. That the City Clerk be requested to arrange for a draw in February 2016 to determine the Deputy Mayor and Acting Deputy Mayor for the last six months of the term.

Councillor Mike O'Donnell moved, seconded by Councillor Wade Murray, AND IT WAS RESOLVED, that the recommendations of the City Clerk contained in the report be concurred in after amending recommendation #2 to reflect that the draw would be done for the last eight months of the term.

Communications/Petitions and Related Reports

CP12-19 Official Statement of Results

Recommendation

That this communication be received and filed.

Councillor Mike O'Donnell moved, seconded by Councillor Sharron Bryce, AND IT WAS RESOLVED, that this communication be received and filed.

Adjournment

Councillor Jerry Flegel moved, seconded by Councillor Wade Murray, AND IT WAS RESOLVED, that the meeting adjourn.

Council adjourned at 8:13 pm.

Mayor

City Clerk