

AT REGINA, SASKATCHEWAN, WEDNESDAY, JUNE 26, 2013

AT A MEETING OF THE 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 Wade Murray, in the Chair  
Mayor Michael Fougere  
Councillor Bryon Burnett  
Councillor Bob Hawkins  
Councillor Shawn Fraser  
Councillor Jerry Flegel  
Councillor John Findura  
Councillor Terry Hincks  
Councillor Mike O'Donnell

Regrets: Councillor Sharron Bryce  
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, Dorian Wandzura  
Deputy City Manager, Community Planning & Development, Jason Carlston  
Deputy City Manager, Corporate Services, Brent Sjoberg  
Executive Director, Governance & Strategy, Jim Nicol  
Solicitor, Jana-Marie Odling  
Director, Construction & Compliance, Kelly Wyatt  
Manager, Bylaw & Licensing, Lorn Chow

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 John Findura moved, AND IT WAS RESOLVED, that the minutes for the meeting held on May 29, 2013 be adopted, as circulated.**

ADMINISTRATION'S REPORT

EX13-30      Temporary Taxicab Licences

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**Recommendation**

1. That six temporary taxicab owner's licences be allocated through the lottery/draw system prescribed by *The Taxi Bylaw, 1994* for issuance on May 1, 2014.
2. That no further review be required prior to the issuance of temporary taxicab licences in future years provided the requirements of *The Taxi Bylaw 1994* are met.
3. That CR12-19 be removed from the outstanding list for Executive Committee.

**Councillor Terry Hincks moved, AND IT WAS RESOLVED, that the recommendations of the Administration contained in the report be concurred in.**

RESOLUTION FOR PRIVATE SESSION

**Councillor Jerry Flegel moved, AND IT WAS RESOLVED, that in the interests of the public the remainder of the items on the agenda be considered in private.**

**Councillor Jerry Flegel moved, AND IT WAS RESOLVED that the meeting recess for three minutes.**

**Meeting recessed at 11:55 am**

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Chairperson

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Secretary