

AT REGINA, SASKATCHEWAN, WEDNESDAY, MAY 13, 2015

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 Bob Hawkins, in the Chair
Mayor Michael Fougere
Councillor Bryon Burnett
Councillor Sharron Bryce
Councillor John Findura
Councillor Jerry Flegel
Councillor Shawn Fraser
Councillor Terry Hincks
Councillor Wade Murray
Councillor Mike O'Donnell

Also in Attendance: City Clerk, Jim Nicol
Deputy City Clerk, Shelley Powell
City Manager & CAO, Glen B. Davies
Executive Director, Legal & Risk, Byron Werry
Deputy City Manager & COO, Brent Sjoberg
Chief Financial Officer, Ed Archer
Executive Director, City Planning & Development, Diana Hawryluk
Executive Director, City Services, Kim Onrait
Executive Director, Human Resources, Pat Gartner
A/Executive Director, Transportation & Utilities, Norman Kyle
Director, Development Services, Louise Folk

(The meeting commenced in the absence of Councillor Flegel.)

APPROVAL OF PUBLIC AGENDA

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

ADOPTION OF MINUTES

Councillor Wade Murray moved, AND IT WAS RESOLVED, that the minutes for the meeting held on April 15, 2015 be adopted, as circulated.

ADMINISTRATION REPORTS

EX15-14 Servicing and Compatability Agreement with Nekaneet First Nation

Recommendation

1. That the Municipal Services and Compatibility Agreement between the City of Regina and Nekaneet First Nation in the form appended as Schedule A to this report be approved.
2. That the City Solicitor be instructed to bring forth the necessary bylaw authorizing execution of the Agreement.
3. That the Mayor and City Clerk be authorized to execute the agreement on behalf of the City of Regina.
4. That this report be forwarded to the May 25, 2015 meeting of City Council.

Chief Jordi Fourhorns, representing Nekaneet First Nation and Tom Waller, representing Olive Waller Zinkhan & Waller LLP addressed and answered questions of the Committee.

Mayor Michael Fougere moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

RESOLUTION FOR PRIVATE SESSION

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

RECESS

Councillor Wade Murray moved, AND IT WAS RESOLVED, that the Committee recess for five minutes.

(The meeting recessed at 12:01 p.m.)

Chairperson

Secretary