

AT REGINA, SASKATCHEWAN, WEDNESDAY, AUGUST 12, 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 Wade Murray, in the Chair  
Mayor Michael Fougere  
Councillor Sharron Bryce  
Councillor Bryon Burnett  
Councillor John Findura  
Councillor Jerry Flegel  
Councillor Shawn Fraser  
Councillor Bob Hawkins  
Councillor Terry Hincks  
Councillor Mike O'Donnell  
Councillor Barbara Young

Also in Attendance: City Clerk, Jim Nicol  
Deputy City Clerk, Erna Hall  
City Manager & CAO, Glen B. Davies  
Executive Director, Legal & Risk, Byron Werry  
Chief Financial Officer, Ed Archer  
Executive Director, City Planning & Development, Diana Hawryluk  
Executive Director, City Services, Kim Onrait  
Executive Director, Human Resources, Pat Gartner  
Executive Director, Transportation & Utilities, Karen Gasmø  
Director, Communications, Chris Holden  
Director, Major Projects, Kelly Scherr  
Manager, Environment Engineering, Rob Court

(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, and that the items be considered at the call of the Chairperson.**

ADOPTION OF MINUTES

**Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the minutes for the meeting held on June 10, 2015 be adopted, as circulated.**

CITY CLERK'S REPORTS

EX15-16 Freedom of the City

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**Recommendation**

1. That City Council approve granting Freedom of the City to the following military units:
  - i) 38 Service Battalion
  - ii) 10 Field Artillery Regiment
  - iii) 16 Field Ambulance
  - iv) 15 Wing Moose Jaw
  
2. That the Mayor and Chief Legislative Officer and City Clerk be authorized to sign and convey the formal resolutions to the following military units in order for them to exercise their right to march within the bounds of the City of Regina with swords drawn, drums beating and bands playing on September 12, 2015:
  - i) The Royal Regina Rifles
  - ii) 38 Signal Regiment Detachment Regina, (formerly known at 734 Communication Squadron, Royal Canadian Corps of Signals)
  - iii) 38 Service Battalion
  - iv) 10 Field Artillery Regiment
  - v) 16 Field Ambulance
  - vi) 15 Wing Moose Jaw
  
3. That this report be forwarded to the August 31, 2015 meeting of City Council for approval.

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

(Councillor Flegel arrived at the meeting.)

INFORMATIONAL REPORTS

EX15-17 RRI - New Mosaic Stadium Update

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**Recommendation**

That this report be received and filed.

**Mayor Michael Fougere moved, AND IT WAS RESOLVED, that this report be received and filed.**

EX15-18 Regina Wastewater Treatment Plant Upgrade Project - Project Update

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**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 the items on the agenda be considered in private.**

**RECESS**

**Mayor Michael Fougere moved, AND IT WAS RESOLVED, that the Committee recess for 10 minutes.**

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

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Chairperson

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Secretary