

AT REGINA, SASKATCHEWAN, WEDNESDAY, JUNE 10, 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
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
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, Transportation & Utilities, Karen Gasmio

(The meeting commenced in the absence of Councillors: Flegel, Fraser and O'Donnell.)

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

Mayor Michael Fougere moved, AND IT WAS RESOLVED, that the minutes for the meeting held on May 13, 2015 be adopted, as circulated, after adding Councillor Barbara Young's name to the list of attendees.

EX15-15 Regina Regional Opportunities Commission Transition to a Non-Profit Corporation Controlled by the City of Regina

Recommendation

1. That the conversion of the Regina Regional Opportunities Commission (“RROC”) to a non-profit corporation under *The Non-Profit Corporations Act, 1995* (Saskatchewan), with the City as the sole voting membership holder be approved.
2. That the City Solicitor be authorized to finalize and file the Articles of Incorporation at the Saskatchewan Corporate Registry to bring effect to the conversion of RROC as outlined in recommendation #1.
3. That the Chief Financial Officer be designated as the City’s proxy for the purposes of exercising the City’s voting rights in RROC in accordance with such direction as may be provided by City Council from time to time.
4. That the Administration bring a subsequent report to Executive Committee with recommendations relating to a revised governance structure for RROC in last quarter of 2015.
5. That when the conversion of RROC under *The Non-Profit Corporations Act, 1995* (Saskatchewan) is complete, the Administration bring a report forward to repeal Bylaw No. 2009-20.
6. That item E15-24 be removed from the list of outstanding items for the Executive Committee.
7. That this report be forwarded to the June 22, 2015 City Council meeting.

John Lee, President and CEO, representing Regina Regional Opportunities Commission addressed and answered questions of the Committee.

(Councillor O’Donnell arrived at the meeting.)

(Councillor Fraser arrived at the meeting.)

(Councillor Flegel arrived at the meeting.)

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 11:55 a.m.)

Chairperson

Secretary