

AT REGINA, SASKATCHEWAN, WEDNESDAY, OCTOBER 28, 2015

AT A SPECIAL 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 Jerry Flegel
Councillor John Findura
Councillor Bob Hawkins
Councillor Terry Hincks
Councillor Mike O'Donnell
Councillor Barbara Young

Regrets: Councillor Shawn Fraser

Also in Attendance: Chief Legislative Officer & City Clerk, Jim Nicol
Deputy City Clerk, Erna Hall
City Manager & CAO, Ed Archer
Executive Director, Legal & Risk, Byron Werry
Deputy City Manager & COO, Brent Sjoberg
Executive Director, City Services, Kim Onrait
Executive Director, City Planning & Development, Diana Hawryluk
Executive Director, Transportation & Utilities, Karen Gasmol
Director, Communications, Chris Holden

APPROVAL OF PUBLIC AGENDA

Councillor Sharron Bryce moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted, and that the delegations be heard in the order they are called by the Chairperson.

COMMUNICATIONS

EX15-25 Regina Exhibition Association Limited

Recommendation

That this communication be received and filed.

Mark Allan, representing Regina Exhibition Association addressed and answered questions of the Committee.

Councillor Terry Hincks moved, AND IT WAS RESOLVED, that this communication be received and filed.

EX15-26 Regina Public Library

Recommendation

That this communication be received and filed.

Jeff Barber, and Darryl Lucke, representing the Regina Public Library addressed and answered questions of the Committee.

Joanne Havelock, representing Friends of the Regina Public Library addressed the committee.

Councillor Sharron Bryce moved, AND IT WAS RESOLVED, that this communication be received and filed.

EX15-27 Regina Regional Opportunities Commission

Recommendation

That this communication be received and filed.

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

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

EX15-28 Wascana Centre Authority

Recommendation

That this communication be received and filed.

Bernadette McIntyre and Michelle Paetsch, representing Wascana Centre Authority made a powerpoint presentation, addressed and answered questions of the Committee. A copy of the presentation is on the file of the City Clerk.

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

ADMINISTRATION REPORTS

EX15-29 2016 Budget Submissions - Wascana Centre Authority (WCA); Regina Exhibition Association Limited (REAL); Regina Regional Opportunities Commission (RROC); Regina Public Library (RPL)

Recommendation

That the determination of the 2016 Community Investment Allocation to Wascana Centre Authority (WCA), Regina Exhibition Association Limited (REAL), Regina Regional Opportunities Commission (RROC) and the Regina Public Library (RPL) be referred to the 2016 budget process.

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

ADJOURNMENT

Councillor Sharron Bryce moved, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 1:57 p.m.

Chairperson

Secretary