

AT REGINA, SASKATCHEWAN, WEDNESDAY, JULY 4, 2018

AT A MEETING OF 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 Andrew Stevens, in the Chair
Mayor Michael Fougere
Councillor Lori Bresciani
Councillor John Findura
Councillor Jerry Flegel
Councillor Bob Hawkins
Councillor Jason Mancinelli
Councillor Joel Murray (Teleconference)
Councillor Mike O'Donnell

Regrets: Councillor Sharron Bryce
Councillor Barbara Young

Also in Attendance: City Clerk, Jim Nicol
A/Deputy City Clerk, Amber Ackerman
City Manager, Chris Holden
Executive Director, City Planning & Development, Diana Hawryluk
Executive Director, City Services, Kim Onrait
Executive Director, Financial & Corporate Services, Barry Lacey
Executive Director, Transportation & Utilities, Karen Gasmu
A/Director, Communications & Customer Experience, Maureen MacCuish
Director, Planning, Shauna Bzdel
Manager, Regional Planning, Yves Richard

(The meeting commenced in the absence of Councillors Murray and Flegel.)

APPROVAL OF PUBLIC AGENDA

Mayor Michael Fougere moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted.

ADOPTION OF MINUTES

Councillor Lori Bresciani moved, AND IT WAS RESOLVED, that the minutes for the meeting held on June 13, 2018 be adopted, as circulated.

(Councillor Murray joined the meeting via teleconference.)
(Councillor Flegel arrived at the meeting.)

ADMINISTRATION REPORTS

EX18-14 White Butte Regional Planning Committee Memorandum of Agreement

Recommendation

- 1) That the Memorandum of Agreement and Terms of Reference for the White Butte Regional Planning Committee be amended, as outlined in Appendix A.
- 2) That the City Clerk be authorized to execute the amendment to the Memorandum of Agreement and Terms of Reference for the White Butte Regional Planning Committee as outlined in Appendix A, upon review and approval of the City Solicitor.
- 3) That this report be forwarded to the July 30, 2018 City Council meeting for approval.

Councillor Lori Bresciani moved that the recommendations contained in the report be concurred in.

Councillor Bob Hawkins moved that this report be tabled to a future Executive Committee meeting.

Councillor Bob Hawkins withdrew his motion.

Councillor Bob Hawkins moved, in amendment, that the conflict resolution procedure be eliminated from the agreement and that a revised agreement be brought back to the Executive Committee for consideration and City Council approval.

The motion was put and declared LOST.

The main motion was put and declared CARRIED.

RESOLUTION FOR PRIVATE SESSION

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the Committee recess for 30 minutes.

(The Committee recessed at 12:25 p.m.)

Chairperson

Secretary