

AT REGINA, SASKATCHEWAN, WEDNESDAY, NOVEMBER 16, 2022

AT A MEETING OF EXECUTIVE COMMITTEE
HELD IN PUBLIC SESSION

AT 9:00 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 Sandra Masters
Councillor Lori Bresciani
Councillor John Findura
Councillor Dan LeBlanc
Councillor Jason Mancinelli
Councillor Landon Mohl
Councillor Andrew Stevens (Videoconference)

Regrets: Councillor Terina Nelson
Councillor Cheryl Stadnichuk
Councillor Shanon Zachidniak

Also in Attendance: City Clerk, Jim Nicol
Deputy City Clerk, Amber Ackerman
City Manager, Niki Anderson
City Solicitor, Byron Werry
Executive Director, Citizen Services, Kim Onrait
Executive Director, City Planning & Community Development,
Deborah Bryden
Executive Director, Financial Strategy & Sustainability, Barry Lacey
Strategic Initiatives Lead, Louise Usick

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

RECESS

Councillor Jason Mancinelli moved, AND IT WAS RESOLVED, that the Committee recess until 9:30 a.m. due to technical difficulties.

(Councillor LeBlanc arrived to the meeting.)

The Committee reconvened at 9:30 a.m.

Councillor John Findura moved, AND IT WAS RESOLVED, that the following items be referred to the November 23, 2022 City Council meeting:

- **EX22-124 Jumpstart Donation and Naming Rights Agreement**
- **EX22-125 2023 Pest Control Officer Appointments**

RESOLUTION FOR PRIVATE SESSION

Councillor Lori Bresciani moved, AND IT WAS RESOLVED, that in the interest of the public, the remaining items on the agenda be considered in private.

The Committee recessed at 9:33 a.m.

Chairperson

Secretary