

AT REGINA, SASKATCHEWAN, WEDNESDAY, JANUARY 24, 2024

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 Shanon Zachidniak, in the Chair
Mayor Sandra Masters
Councillor Lori Bresciani
Councillor John Findura
Councillor Bob Hawkins
Councillor Jason Mancinelli
Councillor Landon Mohl
Councillor Cheryl Stadnichuk (Videoconference)
Councillor Andrew Stevens

Regrets: Councillor Dan LeBlanc
Councillor Terina Nelson

Also in Attendance: City Clerk, Jim Nicol
Deputy City Clerk, Amber Ackerman
City Manager, Niki Anderson
City Solicitor, Shannon Williams
Deputy City Manager, City Operations, Kurtis Doney
Deputy City Manager, Financial Strategy & Sustainability, Barry Lacey
Manager, Transit Administration, Nathan Luhning

APPROVAL OF PUBLIC AGENDA

Councillor Lori Bresciani moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, at the call of the Chair with the following adjustments:

- **ADD: Registered List of Delegations and Communications; and**
- **TABLE: Item EX23-100 Municipal Land Development - Delivery Options, to a future Executive Committee meeting**

ADOPTION OF MINUTES

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the minutes for the meeting held on November 29, 2023 be adopted, as circulated.

ADMINISTRATION REPORTS

EX24-1 Globe Theatre Capital Funding

Recommendation

The Executive Committee recommends that City Council approve one of the options outlined in this report, at its January 31, 2024 City Council meeting.

Jaime Boldt, Globe Theatre and Wyatt Eckert, P3A Architecture, Regina, SK, addressed the Committee.

Councillor Bob Hawkins moved that City Council approve the allocation of \$1.9 million to the Globe Theatre to support the completion of the Globe Theatre building construction project.

Referral

Councillor Andrew Stevens moved that City Council refer this matter to the February 28, 2024 Executive Committee meeting and that Administration be directed to prepare a report for that meeting that outlines the funding options and implications of approving the allocation of \$1.9 million to the Globe Theatre to fund the completion of their building construction project.

The motion was put and declared CARRIED.

RESULT:	CARRIED [Unanimous]
MOVER:	Councillor Stevens
IN FAVOUR:	Councillors: Bresciani, Findura, Hawkins, Mancinelli, Mohl, Stadnichuk, Stevens, Zachidniak, and Mayor Masters

EX24-2 Regina Warehouse Business Improvement District - 2022 Annual Report

Recommendation

The Executive Committee recommends that City Council receive and file this report at its January 31, 2024 meeting.

Leasa Gibbons, Regina's Warehouse Business Improvement District, Regina, SK, addressed the Committee.

Councillor Lori Bresciani moved, that the recommendation contained in this report be concurred in.

The motion was put and declared CARRIED.

RESULT:	CARRIED [Unanimous]
MOVER:	Councillor Bresciani
IN FAVOUR:	Councillors: Bresciani, Findura, Hawkins, Mancinelli, Mohl, Stadnichuk, Stevens, Zachidniak, and Mayor Masters

RECESS

Pursuant to the provisions of Section 33(2.1) of City Council's *Procedure Bylaw No. 9004*, a 15 minute recess was called.

The Committee recessed at 10:26 a.m.

The Committee reconvened at 10:47 a.m., in the absence of Mayor Sandra Masters.

EX24-3 Transit Route Adjustments

Recommendation

That the Executive Committee approve the route adjustments in Appendix A and B, to be implemented in May 2024.

Councillor Jason Mancinelli moved, AND IT WAS RESOLVED, that the communication from Christa Baron, SOFIA House, Regina, SK be received and filed as item EX24-4.

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

(Mayor Sandra Masters returned to the meeting.)

The motion was put and declared CARRIED.

RESULT:	CARRIED [Unanimous]
MOVER:	Councillor Bresciani
IN FAVOUR:	Councillors: Bresciani, Findura, Hawkins, Mancinelli, Mohl, Stadnichuk, Stevens, Zachidniak, and Mayor Masters

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.

Councillor Jason Mancinelli moved, AND IT WAS RESOLVED, that the Committee recess for 10 minutes.

The Committee recessed at 11:11 a.m.

Chairperson

Secretary