

AT REGINA, SASKATCHEWAN, MONDAY, APRIL 12, 2021

AT A MEETING OF CITY COUNCIL

AT 1:00 PM

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

Regrets: Councillor Dan LeBlanc

Also in Attendance: City Clerk, Jim Nicol
Deputy City Clerk, Amber Ackerman
City Manager, Chris Holden
City Solicitor, Byron Werry (Videoconference)
Executive Director, Citizen Experience, Innovation & Performance, Louise Folk (Videoconference)
Executive Director, Citizen Services, Kim Onrait (Videoconference)
Executive Director, City Planning & Community Dev., Diana Hawryluk (Videoconference)
Executive Director, Financial Strategy & Sustainability, Barry Lacey
Manager, Real Estate, Keith Krawczyk

APPROVAL OF PUBLIC AGENDA

Councillor Bob Hawkins moved, seconded by Councillor Shanon Zachidniak, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted.

CITY MANAGER REPORT

The following addressed and answered questions of City Council:

- DE21-125 Gilbert Le Dressay and Pam Skotnitsky, Federated Co-operatives Limited
- DE21-126 Murad Al-Katib, AGT Food

CM21-6 Economic Opportunity Option to Purchase Agreement

Recommendation

That City Council:

1. Approve the City entering into an agreement granting an option to purchase the City owned lands described in Appendix A for \$4 million dollars as outlined in this report.
2. Authorize the Executive Director of Financial Strategy and Sustainability to negotiate any other commercially relevant terms and conditions of the land option agreement.
3. Authorize the City Clerk to execute the land option agreement as approved by the City Solicitor.

Councillor Jason Mancinelli moved, seconded by Councillor Cheryl Stadnichuk that the recommendations contained in the report be concurred in.

The Clerk called the vote on Councillors Mancinelli and Stadnichuk's motion.

	In Favour	Against
Councillor Jason Mancinelli	✓	
Councillor Landon Mohl	✓	
Councillor Cheryl Stadnichuk	✓	
Councillor Bob Hawkins	✓	
Councillor Andrew Stevens	✓	
Councillor Lori Bresciani	✓	
Councillor John Findura	✓	
Councillor Terina Shaw	✓	
Councillor Shanon Zachidniak	✓	
Mayor Sandra Masters	✓	
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The motion was put and declared CARRIED.

ADJOURNMENT

Councillor Bob Hawkins moved, seconded by Councillor Shanon Zachidniak, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 1:56 p.m.

Chairperson

Secretary