

AT REGINA, SASKATCHEWAN, WEDNESDAY, MAY 19, 2021

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

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

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

APPROVAL OF PUBLIC AGENDA

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

MINUTES APPROVAL

Councillor Lori Bresciani moved, AND IT WAS RESOLVED, that the minutes for the meeting held May 5, 2021 be adopted, as circulated.

ADMINISTRATION REPORTS

EX21-39 Land Development Master Plan Consulting Services over \$750,000

Recommendation

The Executive Committee recommends that City Council:

1. Delegate authority to the Executive Director, Financial Strategy and Sustainability or his designate, to negotiate and approve an agreement between the City of Regina and the highest ranked proponent through a request for proposal public procurement process to engage consulting and professional services over \$750,000 in order to support the development of a Land Development Master Plan, any amendments to the Agreement that do not substantially change what is described in this report and any ancillary agreements or documents required to give effect to the agreement.
2. Authorize the City Clerk to execute the necessary agreements after review and approval by the City Solicitor.
3. Approve these recommendations at its meeting on May 26, 2021.

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

(Councillor Mancinelli arrived to the meeting.)

The Clerk called the vote on Councillor Bresciani's motion.

	In Favour	Against
Councillor Lori Bresciani		✓
Councillor Cheryl Stadnichuk	✓	
Councillor Bob Hawkins	✓	
Councillor John Findura	✓	
Councillor Dan LeBlanc		✓
Councillor Terina Shaw		✓
Councillor Shanon Zachidniak	✓	
Councillor Jason Mancinelli	✓	
Councillor Landon Mohl	✓	
Mayor Sandra Masters	✓	
Councillor Andrew Stevens	✓	
	8	3

The motion was put and declared **CARRIED**.

RESOLUTION FOR PRIVATE SESSION

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

RECESS

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

The Committee recessed at 9:55 a.m.

Chairperson

Secretary