

AT REGINA, SASKATCHEWAN, WEDNESDAY, JUNE 2, 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 Jason Mancinelli (Videoconference)
Councillor Terina Shaw (Videoconference)
Councillor Cheryl Stadnichuk (Videoconference)
Councillor Shanon Zachidniak (Videoconference)

Regrets: Councillor Dan LeBlanc
Councillor Landon Mohl

Also in Attendance: City Clerk, Jim Nicol
Deputy City Clerk, Amber Ackerman
City Manager, Chris Holden
City Solicitor, Byron Werry
Executive Director, Citizen Services, Kim Onrait
Executive Director, City Planning & Community Dev., Diana Hawryluk
Exec. Director, Financial Strategy & Sustainability, Barry Lacey
Executive Director, People & Transformation, Louise Folk
Director, Assessment & Property Revenue Services, Deborah Bryden

APPROVAL OF PUBLIC AGENDA

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

MINUTES APPROVAL

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the minutes for the meeting held on May 19, 2021 be adopted, as circulated.

ADMINISTRATION REPORTS

EX21-40 2020 City of Regina Annual Report and Public Accounts

Recommendation

The Executive Committee recommends that City Council approve:

1. The draft 2020 City of Regina Annual Report as outlined in Appendix A;
2. The draft 2020 Public Accounts as outlined in Appendix C;
3. These recommendations at its meeting on June 9, 2021.

Councillor Shanon Zachidniak moved that the recommendations contained in the report be concurred in.

Clayton Veresh and Krista Horwath, representing MNP were available for questions of the Committee.

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

	In Favour	Against
Councillor Shanon Zachidniak	✓	
Councillor Cheryl Stadnichuk	✓	
Councillor Bob Hawkins	✓	
Councillor Lori Bresciani	✓	
Councillor John Findura	✓	
Councillor Terina Shaw	✓	
Councillor Jason Mancinelli	✓	
Mayor Sandra Masters	✓	
Councillor Andrew Stevens	✓	
	9	0

The motion was put and declared CARRIED.

EX21-41 Cannabis Update

Recommendation

The Executive Committee recommends that City Council:

1. Remove CR18-11 from the List of Outstanding Items for City Council.
2. Approve these recommendations at its June 9, 2021 meeting.

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

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

	In Favour	Against
Councillor Lori Bresciani	✓	
Councillor John Findura	✓	
Councillor Terina Shaw	✓	
Councillor Shanon Zachidniak	✓	
Councillor Jason Mancinelli	✓	
Councillor Cheryl Stadnichuk	✓	
Councillor Bob Hawkins	✓	
Mayor Sandra Masters	✓	
Councillor Andrew Stevens	✓	
	9	0

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 9:20 a.m.

Chairperson

Secretary