



CITY COUNCIL

Monday, December 9, 2019, 5:30 p.m.
Council Chambers, 2nd Floor, City Hall

1. CALL TO ORDER

2. PUBLIC ACKNOWLEDGEMENTS

3. ADOPTION OF MINUTES

- a. Regular City Council Meeting Minutes - November 25, 2019
- b. Special City Council Meeting Minutes - November 27, 2019

4. MOTION TO GO INTO THE COMMITTEE OF THE WHOLE

- a. SaskPower Servicing Agreement

Items related to the SaskPower Servicing Agreement will be placed on the agenda for the December 16, 2019 regular meeting of City Council.

- b. Notice of Decisions of the Development Appeals Board – Nov. 19, 2019, CC-2019-0259
- c. Appointments of Deputy Mayor and Chairs of Standing Committees, CC-2019-0252
- d. Encroachments on City Land, CC-2019-0256

5. ADOPTION OF THE REPORT OF THE COMMITTEE OF THE WHOLE

6. REPORTS OF THE STANDING COMMITTEES OF CITY COUNCIL

- a. Executive Committee - November 25, 2019

7. MATTERS ARISING FROM REPORTS OF STANDING COMMITTEES

- a. Executive Committee - November 25, 2019

8. REPORTS OF ADVISORY AND OTHER COMMITTEES

- a. Investment Committee - November 1, 2019
- b. Youth Advisory Committee - November 7, 2019
- c. Environment Advisory Committee - November 13, 2019
- d. Special Needs Advisory Committee - November 14, 2019
- e. Parks and Recreation Advisory Committee - November 19, 2019
- f. Heritage Advisory Committee - November 20, 2019
- g. Municipal Planning Commission - November 26, 2019
- h. Cultural Diversity Advisory Committee - November 27, 2019
- i. Housing Advisory Committee - November 27, 2019

9. GIVING NOTICE

10. MOTIONS

- a. Re: Adoption of Operating and Capital Budgets (Coun. Swanson)

THAT the annual operating and capital budgets of the City of Moose Jaw be adopted at a regularly scheduled meeting of City Council.

- b. Re: Amendments to Bylaw No. 4713 (Mayor Tolmie)

THAT City Administration be directed to provide a report on how the following principles can be incorporated into Bylaw No. 4713, A Bylaw of the City of Moose Jaw to Establish a Board of Police Commissioners:

1. The Chief of Police shall be the Chief Administrative Officer of the Police Service and shall be directly responsible only to the Board for the discharge of the powers, duties and authority conferred upon them.

2. The City shall continue to provide services to the Board upon such terms and conditions as are agreed upon between the Board and Council.

11. BYLAWS

- a. Introduction of Bylaws:

- 1. Bylaw No. 5603, Advisory Committee Repealing Bylaw, 2019, CC-2019-0258
- 2. Bylaw No. 5604, Heritage Advisory Committee Bylaw Amendment, 2019 (1)
- 3. Bylaw No. 5605, Special Needs Advisory Committee Bylaw Amendment, 2019 (2)

4. Bylaw No. 5606, Parks, Recreation & Facilities Advisory Committee Bylaw Amendment, 2019 (1)
5. Bylaw No. 5607, Murals Project Management Committee Bylaw Amendment, 2019 (1)
6. Bylaw No. 5608, Public Works, Infrastructure & Environment Advisory Committee Bylaw

12. ENQUIRIES

13. RESPONSE TO WRITTEN "ANSWER TO ENQUIRIES"

14. PUBLIC FORUM

15. ADJOURNMENT

Executive Committee to follow.

The next regular meeting of City Council is scheduled for Monday, December 16, 2019.