



## **EXECUTIVE COMMITTEE MINUTES**

### **PUBLIC**

**Monday, June 24, 2019, 6:00 p.m.**  
**Council Chambers, 2nd Floor, City Hall**

**PRESENT:** Councillor D. Luhning, Chairperson  
Mayor Tolmie  
Councillor H. Eby  
Councillor S. McMann  
Councillor C. Froese  
Councillor C. Warren  
Councillor B. Swanson

**ADMIN:** A. Bromley  
B. Acker  
C. Hemingway  
D. Blais  
J. Mickleborough  
M. Sanson  
M. Gulka-Tiechko  
M. Latta  
J. Puffalt

**MEDIA:** CHAB  
Daily Jaw  
Moose Jaw Express / Today

**1. CALL TO ORDER**

Councillor Luhning, Chairperson, called the meeting to order at 7:03 p.m.

**2. REPORTS**

**a. Budgeting Policy, EC-2019-0059**

Moved by Mayor Tolmie

*THAT City Council approve the City of Moose Jaw Budgeting Policy substantially in the form attached to this report as attachment #1; and*

*THAT the City of Moose Jaw Budgeting Policy be inserted as Schedule "E" – Budgeting Policy in the City Administration Bylaw and brought back for City Council approval.*

Carried

**b. Review of Boards, Committees and Commissions, EC-2019-0056**

Moved by Councillor Warren

THAT Administration be directed to undertake a review of the City's Board, Committee and Commission structure and appointments with a view to rationalization; eliminating duplication with other community groups undertaking similar work; eliminating any that may have lost a clear need, or combining committees such that they function in a manner to optimize resource allocation and member time commitment; and

THAT the review include a determination of which committees need to retain elected member representation as well as whether additional reporting mechanisms could strengthen monitoring of third-party boards receiving City funding; and

THAT the review include addressing alternative means of engaging public input on specific topics and/or creation of single purpose Ad Hoc Committees with a finite mandate; and

THAT a report be provided to Executive Committee by the end of October, 2019; and further

THAT any Committee, Board or Commission member whose term expires on August 31, 2019, be approached to allow their appointment to be extended to December 31, 2019.

Carried

**c. City of Moose Jaw Communications Policy, EC-2019-0061**

Moved by Mayor Tolmie

THAT the Communications Policy be approved substantially in the form attached to this report as Schedule "A".

Vote Delayed by Procedure

**Amendment:**

Moved by Councillor Luhning

THAT the motion be amended such that the following text be deleted in the Communications Policy under the section entitled Media Relations on page 3: "They include: Daily Jaw, MJ Independent."

Carried

**Amendment:**

Moved by Councillor Warren

THAT the motion be amended such that the following sentence be removed in the Communications Policy under the section entitled Communication Goals on page 3: "The City reserves the right to stop accommodating requests in cases where the respective media outlet continues to have false information, bias or a specific slant within their stories."

Carried

The Motion, as Amended, was Carried

The Motion, as Amended, reads as follows:

*THAT the Communications Policy be approved substantially in the form attached to this report as Schedule "A" as amended:*

*THAT the following text be deleted in the Communications Policy under the section entitled Media Relations on page 3: "They include: Daily Jaw, MJ Independent"; and*

*THAT the following sentence be removed in the Communications Policy under the section entitled Communication Goals on page 3: "The City reserves the right to stop accommodating requests in cases where the respective media outlet continues to have false information, bias or a specific slant within their stories."*

**3. CONFIDENTIAL MATTERS**

Moved by Mayor Tolmie

THAT the Executive Committee close the meeting to the public and proceed in-camera pursuant to Section 94(2) of *The Cities Act* as confidential information is contained within one or more of the exemptions in Part III of *The Local Authority Freedom of Information and Protection of Privacy Act*, in particular, section 15, 16 and 18

Carried

The Executive Committee closed the meeting at 8:21 p.m. to the public with the following persons in attendance: Councillor Luhning; Mayor Tolmie; Councillor Froese; Councillor McMann; Councillor Warren; Councillor Swanson; Councillor Eby; Jim Puffalt; Myron Gulka-Tiechko; Brian Acker; Josh Mickleborough; Derek Blais; Michelle Sanson; Al Bromley; Craig Hemingway; and Maureen Latta.

**a. Confidential Matter, EC-2019-0059**

The confidential matter may be considered in closed session pursuant to section 94(2) of *The Cities Act* as it contains information that is within one or more of the exemptions in Part III of *The Local Authority Freedom of Information and Protection of Privacy Act*, in particular section 16 and 18.

**b. Confidential Procedural Matter**

The confidential procedural matter may be considered in closed session pursuant to section 94(2) of *The Cities Act* as it contains information that is within one or more of the exemptions in Part III of *The Local Authority Freedom of Information and Protection of Privacy Act*, in particular section 15.

**c. Back to Open Session**

Moved by Mayor Tolmie

THAT the Executive Committee go out of in-camera.

Carried

**4. OPEN SESSION**

**a. Management Services for Mosaic Place**

Moved by Mayor Tolmie

THAT the City of Moose Jaw enter into an agreement with Spectra Venue Management Services to provide management services as per the contract attached to this report as Schedule A.

Carried

**Amendment:**

Moved by Councillor Swanson

THAT the report be tabled pending receipt of information regarding the management fee.

Defeated

**5. ADJOURNMENT**

Moved by Councillor Warren

THAT the Executive Committee meeting be adjourned.

Carried

The Executive Committee meeting adjourned at 8:48 p.m.

Respectfully submitted,

(Sgd.) *Councillor Luhning*

Chairperson