



EXECUTIVE COMMITTEE MINUTES

PUBLIC

**Monday, August 12, 2019, 7:16 p.m.
Council Chambers, (Public)
Scoop Lewry Room (In-Camera)
2nd Floor, City Hall**

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

ADMIN: A. Bromley
B. Hendrickson
C. Hemingway
D. Blais
J. Mickleborough
K. Soltys
M. Sanson
M. Gulka-Tiechko
T. Wittke
J. Puffalt
B. Harlton
E. Anderson
D. Stephanson

MEDIA: CHAB
Daily Jaw
Moose Jaw Express/Today

1. **CALL TO ORDER**

Councillor Eby, Chairperson, called the meeting to order at 7:16 p.m.

2. **REPORTS**

a. **Administrative Review Officer – Complaint #2 of 2018, EC-2019-0060**

Mr. David Foley, Administrative Review Officer, addressed members of Executive Committee.

Moved by Councillor Luhning

THAT this report be received and filed.

Carried

b. **Moose Jaw Kinsmen Flying Fins Agreement, EC-2019-0129**

Moved by Councillor Froese

THAT the Agreement between the City of Moose Jaw and Moose Jaw Kinsmen Flying Fins Inc. for the usage of aquatic facilities be approved substantially in the form attached to this report; and

THAT the Mayor and City Clerk be authorized to execute the Agreement on behalf of the City of Moose Jaw.

Vote Delayed by Procedure

Moved by Councillor Swanson

THAT the matter be tabled until the next Executive Committee meeting to incorporate changes in the Agreement.

Carried

3. CONFIDENTIAL MATTERS

Moved by Councillor Luhning

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, section 16, section 18, and section 21.

Carried

The Executive Committee closed the meeting at 7:54 p.m. to the public with the following persons in attendance: Mayor Tolmie; Councillor Luhning; Councillor Froese; Councillor McMann; Councillor Warren; Councillor Swanson; Councillor Eby; Jim Puffalt; Myron Gulka-Tiechko; Brenda Hendrickson; Tracy Wittke; Josh Mickleborough; Michelle Sanson; Derek Blais; Craig Hemingway; Katelyn Soltys; and Elaine Anderson.

- a. **Confidential Matter, EC-2019-0125**
- b. **Confidential Matter, EC-2019-0134**
- c. **Confidential Matter, EC-2019-0123**
- d. **Confidential Matter, EC-2019-0126**
- e. **Confidential Procedural Matter**
- f. **Confidential Procedural Matter**

4. Back to Open Session

Moved by Councillor Warren

THAT the Executive Committee go out of in-camera.

Carried

The Executive Committee opened the meeting to the public at 10:05 p.m.

5. **ADJOURNMENT**

Moved by Councillor Froese

THAT the Executive Committee meeting be adjourned.

Carried

The Executive Committee meeting adjourned at 10:06 p.m.

Councillor H. Eby

Chairperson
/tw