



## **EXECUTIVE COMMITTEE MINUTES**

### **PUBLIC**

**Monday, August 26, 2019, 7:15 p.m.**

**Council Chambers, (Public)**

**Scoop Lewry Room (In-Camera)**

**2nd Floor, City Hall**

PRESENT:	Mayor Tolmie Councillor H. Eby, Chairperson Councillor D. Luhning Councillor S. McMann Councillor C. Froese Councillor B. Swanson
ABSENT:	Councillor C. Warren
ADMIN:	C. Hemingway D. Blais M. Sanson M. Gulka-Tiechko S. Campbell M. Latta J. Puffalt B. Harlton R. Mechelse
MEDIA:	CHAB Daily Jaw Moose Jaw Express/Today

#### **1. CALL TO ORDER**

Councillor Eby, Chairperson, called the meeting to order at 7:14 p.m.

**2. REPORTS**

**a. Moose Jaw Kinsmen Flying Fins Agreement, EC-2019-0151**

Moved by Councillor Froese

THAT the matter of the Moose Jaw Kinsmen Flying Fins Agreement be lifted from the table.

Carried

Moved by Councillor Luhning

THAT the Agreement between the City of Moose Jaw and Moose Jaw Kinsmen Flying Fins Inc. for the usage of aquatic facilities be approved by City Council 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.

Carried

**b. Moose Jaw Minor Football Corp. Lease Agreement, EC-2019-0149**

Moved by Councillor Luhning

THAT the Lease Agreement between the City of Moose Jaw and Moose Jaw Minor Football Corp. for the usage of MacDonald Athletic Fields be approved by City Council 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.

Carried

**3. CONFIDENTIAL MATTERS**

Moved by Councillor Froese

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 18 and section 15.

Carried

The Executive Committee closed the meeting at 7:30 p.m. to the public with the following persons in attendance: Councillor Luhning; Mayor Tolmie; Councillor Froese; Councillor McMann; Councillor Swanson; Councillor Eby; Jim Puffalt; Myron Gulka-Tiechko; Sandy Campbell; Bevan Harlton; Michelle Sanson; Derek Blais; Craig Hemingway; Raelynn Mechelse; and Maureen Latta.

- a. **TABLED MATTER: Confidential Matter, EC-2019-0126**
- b. **Confidential Matter**
- c. **Confidential Procedural Matter**

**4. Back to Open Session**

Moved by Mayor Tolmie

THAT the Executive Committee go out of in-camera.

Carried

The Executive Committee opened the meeting to the public at 8:34 p.m.

5. **ADJOURNMENT**

Moved by Councillor Froese

THAT the Executive Committee meeting be adjourned.

Carried

The Executive Committee meeting adjourned at 8:35 p.m.

Respectfully submitted,

(Sgd.) *Councillor Eby*

Chairperson