EXECUTIVE COMMITTEE MINUTES

PUBLIC

Monday, November 23, 2020, 8:11 p.m.
Council Chambers, 2nd Floor, City Hall

PRESENT:

Mayor Tolmie
Councillor C. Froese, Chairperson
Councillor D. Luhning
Councillor J. Logan
Councillor H. Eby
Councillor K. Robinson
Councillor D. Blanc

ADMIN:

B. Acker
C. Hemingway
D. Blais
M. Sanson
M. Gulka-Tiechko
T. Wittke
J. Puffalt
B. Harlton
E. Anderson
D. Stephanson
R. MacIvor, General Manager, Spectra Venue Management

MEDIA:

Moose Jaw Express/Today
CHAB
1. **CALL TO ORDER**

Councillor Froese, Chairperson, called the meeting to order at 8:11 p.m.

2. **REPORTS**

   a. **Recommendation to Liquidate and Dissolve DFFH, EC-2020-0277**

      Moved by Mayor Tolmie

      THAT Council authorize Administration to liquidate and dissolve Downtown and Soccer/Field-House Facility Inc (“DFFH”); and accordingly,

      THAT Council appoint Directors to the Board of Downtown and Soccer/Field-House Facilities Inc. with a term ending December 31, 2020, to liquidate and dissolve the Corporation pursuant to subsection 193(3) of The Non-Profit Corporations Act, 1995 (the “Act”); and

      THAT Council authorize Administration to send a Statement of Intent to Dissolve to the Director of Corporations at the Corporate Registry Branch of Saskatchewan Information Services Corporation and distribute the property of the DFFH in accordance with the bylaws of the Corporation.

      Carried

   b. **Hillcrest Sports Centre Lease Termination, EC-2020-0272**

      Moved by Councillor Eby

      THAT Communication #EC-2020-0272 regarding the Hillcrest Sports Centre Lease Termination be received as information and filed.

      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, Sections 15, 16, 17, 21 and 23.

      Carried
The Executive Committee closed the meeting at 8:35 p.m. to the public with the following persons in attendance: Councillor Luhning; Mayor Tolmie; Councillor Froese; Councillor Eby; Councillor Logan; Councillor Robinson; Councillor Blanc; Jim Puffalt; Myron Gula-Tiechko; Brian Acker; Tracy Wittke; Darrin Stephanson; Bevan Harlton; Michelle Sanson; Derek Blais; Elaine Anderson; Craig Hemingway; Crystal Wiebe; Vy Nguyen; and Keith Gordon.

a. Confidential Matter, EC-2020-0274
b. Confidential Matter, EC-2020-0279
c. Confidential Matter, EC-2020-0256
d. Confidential Matters, EC-2020-0283
e. Confidential Matter, EC-2020-0292
f. Confidential Procedural Matter
g. 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 10:38 p.m.

4. ADJOURNMENT

Moved by Mayor Tolmie

THAT the Executive Committee meeting be adjourned.

Carried

The Executive Committee meeting adjourned at 10:38 p.m.

Respectfully submitted,

(Sgd.) Councillor Froese
Chairperson