



EXECUTIVE COMMITTEE MINUTES

PUBLIC

Monday, September 23, 2019, 6:53 p.m.
Council Chambers, (Public)
Scoop Lewry Room (In-Camera)
2nd Floor, City Hall

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

ADMIN: B. Acker
C. Hemingway
D. Blais
J. Mickleborough
M. Sanson
M. Gulka-Tiechko
T. Wittke
J. Puffalt
R. Mechelse
M. Latta

MEDIA: Moose Jaw Today
CHAB
Daily Jaw

1. **CALL TO ORDER**

Councillor Warren, Chairperson, called the meeting to order at 6:53 p.m.

2. **REPORTS**

a. **Review of Reserve Funds, EC-2019-0168**

Councillor Froese left the meeting at 6:56 p.m.

Councillor Froese returned to the meeting at 6:58 p.m.

Moved by Councillor Eby

THAT City Administration be directed to put the City's current financing and reserve practices into bylaw form for the review and approval of City Council.

Vote Delayed by Procedure

Amendment:

Moved by Mayor Tolmie

THAT the word "bylaw" be deleted and replaced with "policy".

Carried

The Motion, as Amended, was Carried

The Motion, as Amended, reads as follows:

THAT City Administration be directed to put the City's current financing and reserve practices into policy form for the review and approval of City Council.

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, 17, 18 and 21.

Carried

The Executive Committee closed the meeting at 7:48 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; Tracy Wittke; Josh Mickleborough; Michelle Sanson; Derek Blais; Craig Hemingway; and Raelynn Mechelse.

a. Confidential Matter, EC-2019-0178

b. Confidential Procedural Matter

c. Back to Open Session

Moved by Councillor Luhning

THAT the Executive Committee go out of in-camera.

Carried

The Executive Committee opened the meeting to the public at 8:03 p.m.

4. ADJOURNMENT

Moved by Councillor Eby

THAT the Executive Committee meeting be adjourned.

Carried

The Executive Committee meeting adjourned at 8:03 p.m.

Respectfully submitted,

(Sgd.) *Councillor Warren*

Chairperson