



EXECUTIVE COMMITTEE MINUTES

PUBLIC

Wednesday, October 23, 2019, 5:31 p.m.
Scoop Lewry Room
2nd Floor, City Hall

PRESENT: Mayor Tolmie
Councillor C. Warren, Chairperson
Councillor H. Eby
Councillor D. Luhning
Councillor S. McMann
Councillor C. Froese (via telephone)

ABSENT: Councillor B. Swanson

ADMIN: J. Dixon
M. Sanson
M. Gulka-Tiechko
T. Wittke
R. Mechelse

1. CALL TO ORDER

Councillor Warren, Chairperson, called the meeting to order at 5:31 p.m.

2. CONFIDENTIAL MATTERS

Moved by Councillor Eby

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 17(1)(d), 18(1)(b) and (c) and 21.

Carried

The Executive Committee closed the meeting at 5:32 p.m. to the public with the following persons in attendance: Mayor Tolmie; Councillor Luhning; Councillor Froese; Councillor McMann; Councillor Warren; Councillor Eby; Myron Gulka-Tiechko; Tracy Wittke; Michelle Sanson; Jim Dixon and Raelynn Mechelse.

a. Confidential Matter, EC-2019-0219

b. 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 5:58 p.m.

3. OPEN SESSION

Moved by Mayor Tolmie

1. THAT the Mayor and City Clerk be authorized to execute amendment agreements effective October 21, 2019 to the Purchase Agreements between Carpere Canada and the City of Moose Jaw for Industrial Lands and Residential Lands as approved by Resolution#: 2019-07-08-297 to amend the closing date in each agreement from October 31, 2019 to February 28, 2020 and to contemplate any other ancillary amendments to the Purchase Agreements required to facilitate the February 28, 2020 closing dates.

2. THAT the Mayor and City Clerk be authorized to execute the Amendment Agreements for both the Industrial and Residential Lands upon review and approval of the Amending Agreements by the City Solicitor.

Carried

4. ADJOURNMENT

Moved by Councillor Eby

THAT the Executive Committee meeting be adjourned.

Carried

The Executive Committee meeting adjourned at 6:00 p.m.

Respectfully submitted,

(Sgd.) *Councillor Warren*

Chairperson