



PUBLIC MINUTES OF EXECUTIVE COMMITTEE

Monday, June 10, 2019, 7:08 p.m.

**Council Chambers, (Public)
Scoop Lewry Room (In-Camera)
2nd Floor, City Hall**

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

ADMIN: J. Puffalt, City Manager
B. Acker, Director of Financial Services
J. Mickleborough, Director of Engineering Services
D. Blais, Director of Parks and Recreation Services
M. Sanson, Director of Planning and Development Services
T. Wittke, Assistant City Clerk

MEDIA: CHAB
Daily Jaw
Moose Jaw Express/Today

The June 10, 2019 meeting of the Executive Committee was called in order to deal with the following:

1. Report dated May 30, 2019 from the Department of Parks and Recreation Services; **re: Moose Jaw Cultural Centre Request to Access Retained Earnings.**
2. Report dated May 30, 2019 from the Department of Parks and Recreation Services; **re: City of Moose Jaw Marketing Proposal.**
3. Report dated June 3, 2019 from the City Manager; **re: Community Clean-up Program.**
4. Confidential Matter.
The confidential matter may be considered in closed session pursuant to section 94(2) of *The Cities Act* as it contains information that is 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 16.
5. Confidential Matter.
The confidential matter may be considered in closed session pursuant to section 94(2) of *The Cities Act* as it contains information that is 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 16.
6. Confidential Procedural Matter.
The confidential procedural matter may be considered in closed session pursuant to section 94(2) of *The Cities Act* as it contains information that is 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.

Call to Order

Councillor Luhning, Chairperson, called the meeting to order at 7:08 p.m.

Re: Moose Jaw Cultural Centre Request to Access Retained Earnings

Considered was a report dated May 30, 2019 from the Department of Parks and Recreation regarding a request from the Moose Jaw Cultural Centre to access monies from their retained earnings to replace the audio system and projector.

Moved by Councillor Froese

THAT Mr. Derik Cronan, Executive Director for the Moose Jaw Cultural Centre, be allowed to address members of the Executive Committee.

Carried.

Mr. Derik Cronan addressed the Executive Committee.

Mayor Tolmie arrived at the meeting at 7:13 p.m.

Moved by Councillor Eby

THAT the Moose Jaw Cultural Centre's request to access \$96,500.00 from their retained earnings to replace the audio system and projector be approved.

Voted Delayed by Amendment.

Amendment Moved by Councillor Swanson

THAT this matter be tabled until further information is received on the status of the marquee and the source of funding.

Amendment Motion Defeated.
Main Motion Carried.

Re: City of Moose Jaw Marketing Proposal

Considered was a report dated May 30, 2019 from the Department of Parks and Recreation providing an overview of the City of Moose Jaw Marketing Proposal, which will be implemented for soliciting advertising and sponsorship opportunities.

Moved by Councillor Swanson

THAT parks and playgrounds be exempt from the sale of naming rights and advertising.

Defeated.

Moved by Mayor Tolmie

THAT the City of Moose Jaw Marketing Proposal be received as information and filed.

Vote Delayed by Amendment.

Amendment Moved by Councillor Swanson

THAT City Council receive an annual report detailing program results.

Amendment Motion Carried.
Motion, as Amended, Carried.

The motion in its entirety reads as follows:

"THAT the City of Moose Jaw Marketing Proposal be received as information and filed; and

THAT City Council receive an annual report detailing program results."

Re: Community Clean-up Program

Considered was a report dated June 3, 2019 from the City Manager recommending that a program be created to allow for an annual campaign to keep the City neat and tidy.

Moved by Councillor Warren

THAT a City of Moose Jaw Community Clean-up Program be created to encourage community groups to work in partnership with the City.

Carried.

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 16 and section 15.

Carried.

The Executive Committee closed the meeting at 7:45 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; Brian Acker; Josh Mickleborough; Derek Blais; Michelle Sanson; and Tracy Wittke.

The Executive Committee opened the meeting to the public at 8:45 p.m.

Moved by Councillor Froese

THAT the Executive Committee meeting be adjourned.

Carried.

The Executive Committee meeting adjourned at 8:45 p.m.

Respectfully submitted,

(Sgd.) *Councillor Luhning*
Chairperson

/tw