

CITY OF MOOSE JAW

TO: MEMBERS OF THE EXECUTIVE COMMITTEE

Mayor Higgins
Councillor Boyle
Councillor Eby
Councillor Luhning

Councillor Mitchell
Councillor Swanson, Chairperson
Councillor Kirkpatrick

Please be advised that Chairperson, Councillor Swanson, has called an Executive Committee meeting on **Monday, April 27, 2015** at 6:30 p.m. in the Scoop Lewry Room, 2nd Floor, City Hall, in order to deal with the following:

AGENDA

1. Report dated April 17, 2015 from the Department of Planning and Development Services, **re: Request to Reinvest the City of Moose Jaw's Share in Social Housing**

Tabled Matter:

2. **Community Consultation - Cast Iron Watermain Replacement**
Res. #269 from the April 20, 2015 City Council meeting:

“THAT the following motion:

“THAT City Council authorize Administration to proceed with the necessary next steps to establish a non-petitionable Local Improvement Plan to cover 30% of the cost of watermain replacements in the City of Moose Jaw.”

be tabled to the next meeting of Executive Committee (April 27, 2015) for debriefing and a report on the Henry Street project.”

Please note that the City Manager's report on the Henry Street project is delayed due to his absence in the week of April 20th. The report is expected to be placed on the agenda for the May 4, 2015 City Council meeting as a Communication.

3. Report dated April 21, 2015 from the Department of Planning and Development Services, **re: Confidential Property Matter.**

***The Next Standing Committee Meeting is Scheduled for
Monday, May 11, 2015 (Provided there are items to consider)***