

**A meeting of the Executive Committee was held on Monday, April 25, 2016 at 6:56 p.m. in Scoop Lewry Room, 2<sup>nd</sup> Floor, City Hall.**

PRESENT: Coun. Swanson, Chairperson  
Coun. Mitchell  
Mayor Higgins  
Coun. Kirkpatrick  
Coun. Eby  
Coun. Boyle  
Coun. Luhning

ADMIN: Matt Noble, City Manager  
Myron Gulka-Tiechko, City Clerk/Solicitor  
Brian Acker, Director of Financial Services  
Ted Schaeffer, Director of Parks and Recreation  
Michelle Sanson, Director of Planning and Development Services  
Josh Mickleborough, Director of Engineering Services  
Wade McKay, Manager of Information Technology  
Virginia Shepley, Assistant Building Official  
Carol Reynolds-Wittman, Communications Manager

MEDIA: Times Herald  
CHAB

The meeting of the Executive Committee was called to order to deal with the following:

1. Report dated April 19, 2016 from the Information Technology Department, **re: SaskTel Select Wi-Fi.**
2. Report dated April 19, 2016 from the Parks and Recreation Department, **re: Possible Sportsplex Summer Closure.**
3. Report dated April 12, 2016 from the Planning and Development Services Department, **re: Proposed Building Bylaw.**
4. Confidential Third Party Contractual Matter.

**Call to Order**

Councillor Swanson, Chairperson, called the meeting to order at 6:56 p.m.

**Re: SasTel Select Wi-Fi**

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Considered was a report dated April 19, 2016 from the Information Technology Department to seek Council approval for SasTel Select Wi-Fi to be installed in City facilities.

Moved by Coun. Boyle

352

THAT SaskTel be allowed to install Wi-Fi in City facilities only if they open it to all users similar to the agreement with Shaw.

Carried.

Councillor Mitchell left the meeting at 7:06 p.m.  
Councillor Mitchell returned to the meeting at 7:09 p.m.

**Re: Possible Sportsplex Summer Closure**

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Considered was a report dated April 19, 2016 from the Parks and Recreation Department to provide information on the potential savings of operating only one pool for the summer months (closing the Kinsmen Sportsplex for 12 weeks) while the Phyllis Dewar Outdoor Pool is in operation.

Moved by Coun. Boyle

353 THAT report dated April 19, 2016 from the Parks and Recreation Department, regarding possible Sportsplex summer closure, be received and filed.

Carried.

**Re: Proposed Building Bylaw**

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Considered was a report dated April 12, 2016 from the Planning and Development Services Department to present a proposed new Building Bylaw.

Councillor Luhning left the meeting at 7:44 p.m.  
Councillor Luhning returned to the meeting at 7:47 p.m.  
Councillor Kirkpatrick left the meeting at 7:57 p.m.  
Councillor Kirkpatrick returned to the meeting at 7:59 p.m.

Moved by Mayor Higgins

354 THAT the matter of the proposed Building Bylaw be tabled pending public consultation to be returned to Executive Committee.

Carried.

Moved by Coun. Kirkpatrick

355 THAT the Executive Committee close the meeting to the public and proceed *in camera* pursuant to section 16(1) and 18(1) of *The Local Authority Freedom of Information and Protection of Privacy Act*, to discuss a confidential matter.

Carried.

The Executive Committee closed the meeting at 8:13 p.m. to the public with the following persons in attendance: Mayor Higgins, Councillor Eby, Councillor Kirkpatrick, Councillor Mitchell, Councillor Swanson, Councillor Boyle; Councillor Luhning; Matt Noble, City Manager; Myron Gulka-Tiechko, City Clerk/Solicitor; Brian Acker, Director of Financial Services; Ted Schaeffer, Director of Parks and Recreation; and Josh Mickleborough, Director of Engineering Services.

356 Moved by Coun. Boyle  
THAT the Executive Committee reconvene in open session.

Carried.

The Executive Committee reconvened in open session at 8:55 p.m.

357 Moved by Coun. Eby  
THAT the meeting be adjourned.

Carried.

The meeting adjourned at 8:55 p.m.

(Sgd.) Coun. Swanson  
Chairperson