

A meeting of the Executive Committee was held on Monday, April 1, 2013 at 6:39 p.m. in the Scoop Lewry Room, 2nd Floor, City Hall.

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

ADMIN: Garry McKay, City Manager
Mahabub Zaman, A/Director of Engineering Services
Duane Grado, Public Works Manager
Heather Walker, City Council Support

MEDIA: Moose Jaw Times Herald
CHAB

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

1. Report dated March 26, 2013 from the Engineering Department, **re: 900 Block Henry St. – Infrastructure Renewal.**

Call to Order

Councillor Swanson, Chairperson, called the meeting to order at 6:39 p.m.

Re: 900 Block Henry St. – Infrastructure Renewal

Considered was a report dated March 26, 2013 from the Engineering Department to provide City Council with an update relating to the replacement of infrastructure on the 900 Block Henry Street.

Moved by Coun. Mitchell

246 THAT any delegations wishing to address members of the Executive Committee respecting the 900 Block Henry St. infrastructure renewal, be allowed to do so.

Carried.

Mr. Glen Heck, resident of 952 Henry St. and Ms. Carol Evans, resident of 953 Henry St. addressed members of the Executive Committee.

Moved by Coun. Eby

247 THAT report dated March 26, 2013 from the Engineering Department, be received and filed.

Carried.

248 Moved by Coun. Luhning
THAT the meeting now adjourn.

Carried.

The meeting adjourned at 7:37 p.m.

Respectfully submitted,
(Sgd.) Coun. Swanson
Chairperson