

A special meeting of the Executive Committee was held on Tuesday, April 14, 2015 at 5:00 p.m. in Scoop Lewry Room, 2nd Floor, City Hall.

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

ADMIN: Matt Noble, City Manager
Myron Gulka-Tiechko, City Clerk/Solicitor
Brian Acker, Director of Financial Services
Josh Mickleborough, Director of Engineering Services

MEDIA: Ed Archer, CFO, City of Regina
Liz Watson, Q.C., Watson Inc., Vancouver

Call to Order

Councillor Luhning called the meeting to order at 5:05 p.m. in the absence of Coun. Swanson.

Moved by Coun. Eby

260 THAT Councillor Luhning be appointed Acting Chairperson.

Carried.

Moved by Mayor Higgins

261 THAT the Executive Committee close the meeting to the public and proceed *in camera* pursuant to section 16(1)(c) 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 5:06 p.m. to the public with the following persons in attendance: Mayor Higgins, Councillor Eby, Councillor Kirkpatrick, Councillor Boyle, Councillor Mitchell, Councillor Luhning, Matt Noble, City Manager; Myron Gulka-Tiechko, City Clerk/Solicitor; Brian Acker, Director of Financial Services; Josh Mickleborough, Director of Engineering Services; Ed Archer, Chief Financial Officer, City of Regina; and Liz Watson, Q.C., Watson Inc., Vancouver.

Councillor Swanson entered the meeting at 5:08 p.m.

Councillor Mitchell left the meeting at 6:33 p.m.

Councillor Mitchell returned to the meeting at 6:37 p.m.

Councillor Mitchell left the meeting at 6:43 p.m.

262 Moved by Coun. Kirkpatrick
THAT the Executive Committee reconvene in open session.

Carried.

The Executive Committee reconvened in open session at 7:46 p.m.

263 Moved by Coun. Luhning
THAT the meeting be adjourned.

Carried.

The meeting adjourned at 7:47 p.m.

Respectfully submitted,
(Sgd.) Coun. Swanson
Chairperson