

A meeting of the Executive Committee was held on Monday, April 28, 2014 at 6:30 p.m. in Scoop Lewry Room, 2nd Floor, City Hall.

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

ADMIN: Myron Gulka-Tiechko, City Clerk/Solicitor/Acting City Manager
Jody Hauta, Director of Parks and Recreation
Brian Acker, Director of Financial Services
Michelle Sanson, Manager of Planning and Business Development
Deb Thorn, Economic Development Officer

MEDIA: Times Herald
CHAB

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

Referred Matter (Agenda Item #1):

1. Report dated April 23, 2014 from the Parks and Recreation Department, **re: Community Projects Capital Grant Program – Gymtastiks Application for Funding.**
2. Confidential Third Party Request

Call to Order

Councillor Swanson, Chairperson, called the meeting to order at 6:30 p.m.

Re: Community Projects Capital Grant Program – Gymtastiks Application for Funding

Considered was a report dated April 23, 2014 from the Parks and Recreation Department to provide City Council with further background information on the Gymtastiks application for funding from the City of Moose Jaw's Community Projects Capital Grant Program.

Moved by Coun. Mitchell

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THAT funding in the amount of \$5,000 be provided to Gymtastiks of Moose Jaw from the Community Projects Capital Grant as a matching grant to assist them with necessary plumbing repairs and electrical repairs in the Hillcrest Curling Building.

Carried.

342 Moved by Coun. Eby
 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 the confidential matter.

Carried

The Executive Committee closed the meeting at 6:37 p.m. to the public with the following persons in attendance: Mayor Higgins, Councillor Eby, Councillor Kirkpatrick, Councillor Boyle, Councillor Mitchell, Councillor Luhning, Councillor Swanson, Myron Gulka-Tiechko, City Clerk/Solicitor/Acting City Manager; Brian Acker, Director of Financial Services; Jody Hauta, Director of Parks and Recreation; Michelle Sanson, Manager of Planning and Business Development; and Deb Thorn, Economic Development Officer.

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

Carried.

The Executive Committee reconvened in open session at 7:32 p.m.

344 Moved by Mayor Higgins
 THAT the City of Moose Jaw grant Agrocorp Processing Ltd. located on Parcel E, Plan 80MJ06480, civically known as 1402 Caribou Street East, a five year economic development property tax exemption, under the 2007 Tax Phase-In Policy (Job Creation – Processing) and applied to the increased assessment (excluding land) as follows subject to the creation of a minimum of 15 FTE’s by year three:

Five Year Economic Development Property Tax Exemption, commencing January 1, 2015	YR 1 2015	YR 2 2016	YR 3 2017	YR 4 2018	YR 5 2019
Calculation is applied on the increased assessed value, as assessed by SAMA	100%	80%	60%	40%	20%

Carried.

345 Moved by Coun. Boyle
 THAT the meeting be adjourned.

Carried.

The meeting adjourned at 7:33 p.m.

Respectfully submitted,
 (Sgd.) Coun. Swanson
 Chairperson