

**A meeting of the Executive Committee was held on Tuesday, August 13, 2013 at 5:15 p.m. in the Scoop Lewry Room, 2<sup>nd</sup> Floor, City Hall.**

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

ADMIN: Myron Gulka-Tiechko, City Clerk/Solicitor  
Ty Stokes, Director of Engineering Services  
Jody Hauta, Director of Parks and Recreation  
Sandy Campbell, City Comptroller  
Dona-Lynn Morley, Assistant City Solicitor

MEDIA: Moose Jaw Times Herald  
CHAB

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

**Referred Matter (Item #1):**

1. Report dated August 13, 2013 from the Assistant City Solicitor, **re: Confidential Legal Matter.**
2. Report dated August 9, 2013 from the Business Development Division, **re: Confidential Land Matter.**

**Call to Order**

Councillor Kirkpatrick, Chairperson, called the meeting to order at 5:15 p.m.

Moved by Coun. Eby

566

THAT the Executive Committee close the meeting to the public and proceed *in camera* to discuss the Confidential Matters.

Carried.

The Executive Committee closed the meeting at 5:15 p.m. to the public with the following persons in attendance: Mayor Higgins, Councillor Luhning, Councillor Boyle, Councillor Eby, Councillor Swanson, Councillor Kirkpatrick, Myron Gulka-Tiechko, City Clerk/Solicitor; Ty Stokes, Director of Engineering Services; Jody Hauta, Director of Parks and Recreation, Sandy Campbell, City Comptroller and Dona-Lynn Morley, Assistant City Solicitor.

Councillor Mitchell joined the meeting at 5:17 p.m.

567 Moved by Coun. Luhnig  
THAT the Executive Committee reconvene in open session.

Carried.

The Executive Committee reconvened in open session at 5:55 p.m.

**Re: Confidential Legal Matter**

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568 Moved by Coun. Eby  
THAT City Council clarifies that its January 28, 2013 approval of funds of \$120,000 for the construction of a new north-south storm sewer line be paid directly to Civic Centre Plaza Inc. as part of a settlement agreement with the City.

Carried.

569 Moved by Mayor Higgins  
THAT the meeting now adjourn.

Carried.

The meeting adjourned at 5:58 p.m.

Respectfully submitted,  
(Sgd.) Coun. Kirkpatrick  
Chairperson