

**A meeting of the Executive Committee was held on Monday, August 19, 2013 at 6:55 p.m. in the Scoop Lewry Room, 2<sup>nd</sup> Floor, City Hall.**

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

ADMIN: Jody Hauta, Director of Parks and Recreation/Acting City Manager  
Ty Stokes, Director of Engineering Services  
Sandy Campbell, Acting Director of Financial Services  
Dona-Lynn Morley, Acting City Solicitor  
Pearl Anderson, Acting City Council Support

MEDIA: Moose Jaw Times Herald  
CHAB

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

1. Report dated August 7, 2013 from the Parks and Recreation Department, **re: Bike Skills Park Research**
2. Confidential report dated August 15, 2013 from the Business Development Division, **re: Confidential Land Matter.**

**Call to Order**

Councillor Kirkpatrick, Chairperson, called the meeting to order at 6:55 p.m.

**Re: Bike Skills Park Research**

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Considered was a report dated August 7, 2013 from the Parks and Recreation Department to present a report to City Council providing further information on the Bike Skills Park proposed by the Moose Jaw Police Association.

Moved by Coun. Boyle

592 THAT the matter with respect to the development of a Bike Skills Park be tabled pending a further report from City Administration to Executive Committee.

Carried.

Moved by Mayor Higgins

593 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 7:00 p.m. to the public with the following persons in attendance: Mayor Higgins, Councillor Luhning, Councillor Boyle, Councillor Eby, Councillor Swanson, Councillor Mitchell, Councillor Kirkpatrick, Jody Hauta, Director of Parks and Recreation/Acting City Manager, Ty Stokes, Director of Engineering Services; Sandy Campbell, Acting Director of Financial Services, Dona-Lynn Morley, Acting City Solicitor and Pearl Anderson, Acting City Council Support.

Moved by Coun. Eby

594 THAT the Executive Committee reconvene in open session.

Carried.

The Executive Committee reconvened in open session at 7:14 p.m.

Moved by Mayor Higgins

595 THAT the meeting now adjourn.

Carried.

The meeting adjourned at 7:20 p.m.

Respectfully submitted,  
(Sgd.) Coun. Kirkpatrick  
Chairperson