

**A meeting of the Executive Committee was held on Monday, August 22, 2016 at 8:04 p.m. in Scoop Lewry Room, 2<sup>nd</sup> Floor, City Hall.**

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

ADMIN: Matt Noble, City Manager  
Myron Gulka-Tiechko, City Clerk/Solicitor  
Brenda Hendrickson, Acting Director of Financial Services  
Josh Mickleborough, Director of Engineering Services  
Ted Schaeffer, Director of Parks and Recreation  
Michelle Sanson, Director of Planning and Development Services  
Marnie Loney, Land Administrator

MEDIA: CHAB

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

**TABLED MATTER (Item #1):**

1. Report dated July 6, 2016 from the Planning and Development Services Department, **re: Tax Exemption Request for 379 Diefenbaker Drive – GJR Hotel & Property Management Ltd.**

**CONFIDENTIAL MATTER:**

2. **Confidential Report from Parks & Recreation Department**

**Call to Order**

Councillor Kirkpatrick, Chairperson, called the meeting to order at 8:04 p.m.

**TABLED MATTER:**

**Re: Tax Exemption Request for 379 Diefenbaker Drive – GJR Hotel & Property Management Ltd.**

---

Considered was a report dated July 6, 2016 from the Department of Planning and Development Services to provide background information to City Council regarding the eligibility of Mr. Raj Singh, General Manager of GJR Hotel & Property Management Ltd. (GJR) regarding his request (attached as Schedule “A”) for a two (2) year 100% tax exemption commencing the date they finished construction and were open for business for the above mentioned property.

580 Moved by Coun. Eby  
THAT report dated July 6, 2016 from the Department of Planning and Development Services regarding a tax exemption request for 379 Diefenbaker Drive – GJR Hotel & Property Management Ltd., be lifted from the table.

Carried.

581 Moved by Coun. Swanson  
THAT Mr. Raj Singh, General Manager of GJR Hotel & Property Management Ltd. (GJR), and Mr. Ahmed Malish, Miller Thomson Law Office, be allowed to address members of the Executive Committee with respect to a request for a two (2) year 100% tax exemption for GJR Hotel located at 379 Diefenbaker Drive, Moose Jaw, Saskatchewan.

Carried.

Mr. Raj Singh, General Manager of GJR Hotel & Property Management Ltd. (GJR), and Mr. Ahmed Malish, Lawyer, Miller Thomson Law Office, addressed members of City Council's Executive Committee.

582 Moved by Mayor Higgins  
THAT the tax exemption request for 379 Diefenbaker Drive – GJR Hotel & Property Management Ltd. be denied.

Carried.

Councillor Swanson left the meeting at 8:11 p.m.  
Councillor Swanson returned to the meeting at 8:12 p.m.

583 Moved by Coun. Eby  
THAT the Executive Committee close the meeting to the public and proceed *in camera* pursuant to section 16(1) and 18(1) 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 8:28 p.m. to the public with the following persons in attendance: Mayor Higgins, Councillor Eby, Councillor Kirkpatrick, Councillor Swanson, Councillor Boyle; Councillor Luhning; Councillor Mitchell; Matt Noble, City Manager; Myron Gulka-Tiechko, City Clerk/Solicitor; Brenda Hendrickson, Acting Director of Financial Services; Ted Schaeffer, Director of Parks and Recreation; Josh Mickleborough, Director of Engineering Services; Michelle Sanson, Director of Planning and Development Services; Marnie Loney, Land Administrator; and Corey Nyhagen, Director – Business Operations, Moose Jaw Warriors.

584 Moved by Mayor Higgins  
THAT the Executive Committee reconvene in open session.

Carried.

The Executive Committee reconvened in open session at 8:59 p.m.

585 Moved by Mayor Higgins  
THAT the meeting be adjourned.

Carried.

The meeting adjourned at 9:00 p.m.

(Sgd.) Coun. Kirkpatrick  
Chairperson