

**A meeting of the Executive Committee was held on Monday, August 25, 2014 at 7:04 p.m. in Scoop Lewry Room, 2<sup>nd</sup> Floor, City Hall.**

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

ABSENT: Coun. Kirkpatrick

ADMIN: Matt Noble, City Manager  
Myron Gulka-Tiechko, City Clerk/Solicitor  
Sandy Campbell, A/Director of Financial Services  
Jody Hauta, Director of Parks and Recreation  
Mark Sture, A/Director of Engineering Services  
Michelle Sanson, Manager of Planning and Development Services

MEDIA: Times Herald  
CHAB

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

1. Report dated August 19, 2014 from the Parks and Recreation Department, **re: Request to Appear Before Executive Committee Regarding Orders Issued Under the City of Moose Jaw, Miscellaneous Bylaw No. 4423 for Properties Civically Known as 30 and 34 Holly Crescent, Moose Jaw, Saskatchewan.**

### **Call to Order**

Moved by Coun. Luhning

586 THAT Coun. Boyle be appointed as Acting Chairperson of the Executive Committee for this meeting only, due to the absence of Coun. Kirkpatrick.

Carried.

Councillor Boyle, A/Chairperson, called the meeting to order at 7:04 p.m.

Moved by Coun. Eby

587 THAT the agenda be amended to add an in-camera Bylaw Enforcement matter.

Carried.

**Re: Request to Appear before Executive Committee regarding Orders Issued under the City of Moose Jaw, Miscellaneous bylaw No. 4423 for Properties civically known as 30 and 34 Holly Crescent, Moose Jaw, SK**

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Considered was a report dated August 19, 2014 from the Parks and Recreation Department to provide background information regarding Orders issued by the City of Moose Jaw pursuant to the City's Miscellaneous Bylaw, No. 4423 for properties civically known as 30 and 34 Holly Crescent.

Moved by Coun. Swanson

588 THAT anyone in the gallery wishing to address members of the Executive Committee regarding the Orders pursuant to the City of Moose Jaw's Miscellaneous Bylaw (Bylaw No. 4423) respecting the properties civically known as 30 and 34 Holly Crescent be allowed to do so.

Carried.

Mr. Dean Ubell, citizen, addressed members of the Executive Committee.

Moved by Coun. Swanson

589 THAT the Orders pursuant to the City of Moose Jaw's Miscellaneous Bylaw (Bylaw No. 4423) respecting the properties civically known as 30 and 34 Holly Crescent, be revoked.

Carried.

Moved by Mayor Higgins

590 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 Bylaw Enforcement matter.

Carried

The Executive Committee closed the meeting at 7:30 p.m. to the public with the following persons in attendance: Mayor Higgins, Councillor Eby, Councillor Boyle, Councillor Mitchell, Councillor Luhning, Councillor Swanson, Matt Noble, City Manager; Myron Gulka-Tiechko, City Clerk/Solicitor; Sandy Campbell, A/Director of Financial Services; Jody Hauta, Director of Parks and Recreation; Mark Sture, A/Director of Engineering Services; and Michelle Sanson, Manager of Planning and Development Services.

Moved by Coun. Luhning

591 THAT the Executive Committee reconvene in open session.

Carried.

The Executive Committee reconvened in open session at 7:36 p.m.

Moved by Coun. Swanson

592 THAT the meeting be adjourned.

Carried.

The meeting adjourned at 7:37 p.m.

Respectfully submitted,  
(Sgd.) Coun. Boyle  
A/Chairperson