

A meeting of the Executive Committee was held on Tuesday, February 19, 2013 at 7:02 p.m. in the Scoop Lewry Room, 2nd Floor, City Hall.

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

ADMIN: Garry McKay, City Manager
Myron Gulka-Tiechko, City Clerk/Solicitor
Jody Hauta, Director of Parks and Recreation
Mahabub Zaman, A/Director of Engineering Services

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 February 14, 2013 from the Engineering Department, **re: Relocation of North Bulk Recycling Bins.**
2. Report dated February 14, 2013 from the Director of Parks and Recreation, **re: Confidential Third Party Request.**

Tabled Matter:

1. Report dated December 4, 2012 from the Parks and Recreation Department, **re: Community Input on the Development of an Off-Leash Dog Park.**

Call to Order

Councillor Mitchell, Chairperson, called the meeting to order at 7:02 p.m.

Re: Relocation of North Bulk Recycling Bins

Considered was a report dated February 14, 2013 from the Engineering Department to provide City Council with information on contaminated sites for consideration; as potential sites for the relocation of the bulk Recycling bins currently located in the Sobeys parking lot.

Moved by Coun. Eby

103 THAT report dated February 14, 2013 from the Engineering Department be tabled until the Multi-Material Recycling Program (MMRP) criteria is released; and

THAT appropriate correspondence be sent to residents in the area.

Carried.

Moved by Coun. Boyle

104 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 7:17 p.m. to the public with the following persons in attendance: Mayor Higgins, Councillor Kirkpatrick, Councillor Luhning, Councillor Boyle, Councillor Eby, Councillor Swanson, Councillor Mitchell, Garry McKay, City Manager; Myron Gulka-Tiechko, City Clerk/Solicitor; Jody Hauta, Director of Parks and Recreation; and Mahabub Zaman, A/Director of Engineering Services.

Moved by Coun. Eby

105 THAT the Executive Committee reconvene in open session.

Carried.

The Executive Committee reconvened in open session at 7:54 p.m.

Moved by Coun. Swanson

106 THAT the meeting now adjourn.

Carried.

The meeting adjourned at 7:55 p.m.

Respectfully submitted,
(Sgd.) Coun. Mitchell
Chairperson