

**A meeting of the Executive Committee was held on Monday, January 19, 2015 at 6:30 p.m. in Scoop Lewry Room, 2<sup>nd</sup> Floor, City Hall.**

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

ADMIN: Myron Gulka-Tiechko, City Clerk/Solicitor  
Jody Hauta, Director of Parks and Recreation  
Brian Acker, Director of Financial Services  
Josh Mickleborough, Director of Engineering Services  
Michelle Sanson, Manager of Planning and Development Services  
Mark Sture, Transit Manager  
Randy Borsa, Acting Co-Director of Engineering Services  
Orval Coates, Crescent View Lift Station  
Brenda Hendrickson, City Treasurer/Acting City Assessor  
Marnie Loney, Land Administrator  
Rod Montgomery, Fire Chief  
Brian Wilson, Deputy Fire Chief

MEDIA: Times Herald  
CHAB

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

1. Report dated January 14, 2015 from the Planning and Development Services Department, **re: Confidential Property Matter.**
2. Report dated January 14, 2015 from the Financial Services Department, **re: Confidential Property Matter.**
3. Report dated January 15, 2015 from the City Clerk/Solicitor's Department, **re: Confidential Matter.**

### **Call to Order**

Councillor Mitchell, Chairperson, called the meeting to order at 6:30 p.m.

Moved by Coun. Eby

30

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 matters.

Carried.

The Executive Committee closed the meeting at 6:31 p.m. to the public with the following persons in attendance: Mayor Higgins, Councillor Eby, Councillor Kirkpatrick, Councillor Boyle, Councillor Mitchell, Councillor Luhning, Councillor Swanson, Myron Gulka-Tiechko, City Clerk/Solicitor; Jody Hauta, Director of Parks and Recreation; Brian Acker, Director of Financial Services; Michelle Sanson, Manager of Planning and Development Services; Mark Sture, Transit Manager; Josh Mickleborough, Director of Engineering Services; Randy Borsa, Acting Co-Director of Engineering Services; Orval Coates, Crescent View Lift Station; Brenda Hendrickson, City Treasurer/Acting City Assessor; Marnie Loney, Land Administrator; Rod Montgomery, Fire Chief; and Brian Wilson, Deputy Fire Chief.

Moved by Coun. Eby

31 THAT the Executive Committee reconvene in open session.

Carried.

The Executive Committee reconvened in open session at 7:26 p.m.

Moved by Coun. Swanson

THAT the request of Mr. and Mrs. John and Glenda Tkalac regarding their application for the Replacement Housing Incentive Program at 1039 Stadacona Street West be approved.

Defeated.

A member of Council indicated they had voted incorrectly on the preceding motion.

Moved by Coun. Swanson

32 THAT pursuant to Article 53 of the Procedure Bylaw, that the Rules of Order be temporarily suspended to permit a revote on the previous motion.

Carried.

Moved by Coun. Swanson

33 THAT the request of Mr. and Mrs. John and Glenda Tkalac regarding their application for the Replacement Housing Incentive Program at 1039 Stadacona Street West be approved.

Carried.

Moved by Coun. Swanson

THAT the additional revenues to the City of Moose Jaw from application of the mill rate factor for Vacant Commercial and Industrial Land to 1010 North Service Road for 2014 be refunded to the property owner.

Defeated.

Moved by Coun. Eby

34 THAT report dated January 14, 2015 from the Financial Services Department be received and filed.

Carried.

Moved by Coun. Kirkpatrick

35 THAT the meeting be adjourned.

Carried.

The meeting adjourned at 7:28 p.m.

Respectfully submitted,  
(Sgd.) Coun. Mitchell  
Chairperson