

**A meeting of the Executive Committee was held on Monday, July 14, 2014 at 10:06 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. Swanson  
Coun. Luhning

ADMIN: Matt Noble, City Manager  
Myron Gulka-Tiechko, City Clerk/Solicitor  
Jody Hauta, Director of Parks and Recreation  
Brian Acker, Director of Financial Services  
Mahabub Zaman, A/Director of Engineering Services  
Michelle Sanson, Manager of Planning and Development Services  
Duane Grado, Public Works Manager

MEDIA: Times Herald  
CHAB

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

1. Report dated July 9, 2014 from the Parks and Recreation Department, **re: Wakamow Valley Authority – Request to Reallocate Capital Funding Received from the City of Moose Jaw to a Different Project.**
2. Report dated July 9, 2014 from the Engineering Department, **re: Confidential Legal Matter.**

**Call to Order**

Councillor Kirkpatrick, Chairperson, called the meeting to order at 10:06 p.m.

**Re: Wakamow Valley Authority – Request to Reallocate Capital Funding Received from the City of Moose Jaw to a Different Project**

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Considered was a report dated July 9, 2014 from the Parks and Recreation Department to present a request to City Council from the Wakamow Valley Authority to reallocate capital funding received from the City of Moose Jaw to a difference capital project.

Moved by Mayor Higgins

519 THAT representatives from Wakamow Valley Authority be allowed to provide a brief presentation on the bridge construction project, the overall trail plan for Wakamow Valley and to answer any questions.

Carried.

Ms. Margaret Moran, CEO, Wakamow Valley Authority, addressed members of the Executive Committee.

Moved by Coun. Swanson

520 THAT the request from Wakamow Valley Authority to reallocate the capital funding received from the City in 2012, 2013 and 2014 for the Connor Park Facilities Building to the construction of a pedestrian bridge be approved; and

THAT the 2014 contribution be funded from within the 2014-2018 Five Year Capital Plan; and further

THAT the City of Moose Jaw provide a letter of support which can be utilized by Wakamow Valley Authority for grant applications to verify the City's support for the bridge construction project.

Carried.

Moved by Coun. Eby

521 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 legal matter.

Carried

The Executive Committee closed the meeting at 10:17 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, Matt Noble, City Manager; Myron Gulka-Tiechko, City Clerk/Solicitor; Brian Acker, Director of Financial Services; Jody Hauta, Director of Parks and Recreation; Mahabub Zaman, A/Director of Engineering Services; Michelle Sanson, Manager of Planning and Development Services; and Duane Grado, Public Works Manager.

Councillor Swanson left the meeting at 10:47 p.m.

Moved by Coun. Boyle

522 THAT the Executive Committee reconvene in open session.

Carried.

The Executive Committee reconvened in open session at 11:09 p.m.

Moved by Coun. Eby

523 THAT the meeting be adjourned.

Carried.

The meeting adjourned at 11:10 p.m.

Respectfully submitted,  
(Sgd.) Coun. Kirkpatrick  
Chairperson