

A meeting of the Executive Committee was held on Monday, July 22, 2013 at 7:19 p.m. in the Scoop Lewry Room, 2nd Floor, City Hall.

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

ADMIN: Mahabub Zaman, A/Director of Engineering Services
Dona-Lynn Morley, Assistant City Solicitor
Al Bromley, Director of Human Resources/A. City Manager
Heather Walker, City Council Support

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 July 15, 2013 from the Engineering Department, **re: Buffalo Pound Water Supply Line.**
2. Report dated July 16, 2013 from the Business Development Division, **re: Confidential Land Matter.**
3. Report dated July 22, 2013 from the A/City Solicitor, **re: Confidential Legal Matter.**

Tabled Matter:

4. Report dated July 8, 2013 from the City Clerk/Solicitor's Department, **re: Confidential Legal Matter.**

Call to Order

Councillor Kirkpatrick, Chairperson, called the meeting to order at 7:19 p.m.

Re: Buffalo Pound Water Supply Line

Considered was a report dated July 15, 2013 from the Engineering Department to present a report to City Council presenting new developments in the project and seeking Council direction on how to proceed with the project.

Councillor Eby joined the meeting at 7:21 p.m.

538 Moved by Coun. Boyle
THAT the matter of the Buffalo Pound water supply line be tabled pending review by the new Director of Engineering Services.

Carried.

539 Moved by Coun. Boyle
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 7:44 p.m. to the public with the following persons in attendance: Mayor Higgins, Councillor Luhning, Councillor Boyle, Councillor Eby, Councillor Swanson, Councillor Mitchell, Councillor Kirkpatrick, Mahabub Zaman, A/Director of Engineering Services; Dona-Lynn Morley, Assistant City Solicitor; Al Bromley, Director of Human Resources/A. City Manager; and Heather Walker, City Council Support.

540 Moved by Coun. Luhning
THAT the Executive Committee reconvene in open session.

Carried.

The Executive Committee reconvened in open session at 9:30 p.m.

541 Moved by Coun. Eby
THAT City Council authorize City Administration to settle the potential liabilities with Civic Centre Plaza Inc. over the development for no greater than \$150,000, plus agreeing to:

- 2 water line connections;
- 1 sanitary storm sewer connection with manhole;
- previously approved funds of \$120,000 for storm sewer; and

THAT the settlement be funded from the Property Sale proceeds of \$2,076,621.

Carried.

542 Moved by Mayor Higgins
THAT the meeting now adjourn.

Carried.

The meeting adjourned at 9:33 p.m.

Respectfully submitted,
(Sgd.) Coun. Kirkpatrick
Chairperson