

**A meeting of the Executive Committee was held on Monday, July 8, 2013 at 8:17 p.m. in the Scoop Lewry Room, 2<sup>nd</sup> Floor, City Hall.**

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

ADMIN: 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  
Dona-Lynn Morley, Assistant City Solicitor

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 June 25, 2013 from Senior City Administration, **re: Citizen Survey.**
2. Letter dated July 2, 2013, **re: Confidential Legal Matter.**
3. Report dated July 3, 2013 from the Business Development Division, **re: Confidential Land Matter.**
4. Report dated July 8, 2013 from the Clerk/Solicitor's Department, **re: Confidential Legal Matter.**

**Call to Order**

Councillor Kirkpatrick, Chairperson, called the meeting to order at 8:17 p.m.

**Re: Citizen Survey**

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Considered was a report dated June 25, 2013 from Senior City Administration to provide information on a proposed Citizen Survey and request to sole source.

Moved by Coun. Eby

517 THAT Praxis Research/Strategy be sole sourced for \$22,000 to perform a community survey to be delivered to the City of Moose Jaw by August 31, 2013; and

THAT City Administration be authorized to proceed with the engagement immediately.

Carried.

Moved by Mayor Higgins

518 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 8:35 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, Myron Gulka-Tiechko, City Clerk/Solicitor; Mahabub Zaman, A/Director of Engineering Services; and Dona-Lynn Morley, Assistant City Solicitor.

Moved by Coun. Boyle

519 THAT the Executive Committee reconvene in open session.

Carried.

The Executive Committee reconvened in open session at 9:35 p.m.

Moved by Coun. Eby

520 THAT City Council approve an amendment to the Sale and Development Agreement (for Housing Development) dated March 13, 2012 in clauses 12.2 (f), (g) and (h) to extend the deadline for the paving of the 0 Block Maple Street East from May 31, 2013 to August 30, 2013.

Vote Delayed by Amendment.

Amendment Moved by Coun. Swanson

THAT the motion be amended by adding the following to the end of the motion:

*“at a cost of \$25,000 payable by Blanchard Holdings Inc.”*

The Amendment was Defeated.

The Main Motion was Carried.

Moved by Coun. Luhning

521 THAT the meeting now adjourn.

Carried.

The meeting adjourned at 9:37 p.m.

Respectfully submitted,  
(Sgd.) Coun. Kirkpatrick  
Chairperson