

**A meeting of the Executive Committee was held on Monday, June 13, 2016 at 8:12 p.m. in Scoop Lewry Room, 2<sup>nd</sup> Floor, City Hall.**

PRESENT: Coun. Mitchell  
Mayor Higgins  
Coun. Kirkpatrick  
Coun. Eby  
Coun. Boyle, Chairperson  
Coun. Luhning

ABSENT: Coun. Swanson

ADMIN: Matt Noble, City Manager  
Myron Gulka-Tiechko, City Clerk/Solicitor  
Brian Acker, Director of Financial Services

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

1. Report dated June 13, 2016 from the City Manager, **re: Confidential Information related to Third Parties Pursuant to Section 18 of *The Local Authority Freedom of Information and Protection of Privacy Act*.**

**Call to Order**

Councillor Boyle, Chairperson, called the meeting to order at 8:12 p.m.

Moved by Mayor Higgins

455

THAT the Executive Committee close the meeting to the public and proceed *in camera* pursuant to section 16(1) and 18(1) of *The Local Authority Freedom of Information and Protection of Privacy Act*, to discuss a confidential matter.

Carried.

The Executive Committee closed the meeting at 8:12 p.m. to the public with the following persons in attendance: Mayor Higgins, Councillor Eby, Councillor Kirkpatrick, Councillor Mitchell, Councillor Boyle; Councillor Luhning; Matt Noble, City Manager; Myron Gulka-Tiechko, City Clerk/Solicitor; Brian Acker, Director of Financial Services; and Mr. Ian Rea, Chief Financial Officer, City of Regina.

456 Moved by Coun. Kirkpatrick  
THAT the Executive Committee reconvene in open session.

Carried.

The Executive Committee reconvened in open session at 8:34 p.m.

457 Moved by Mayor Higgins  
THAT the City Manager, as the City's proxy, be authorized to exercise the City's voting rights in Buffalo Pound at the upcoming membership meeting to elect the following individuals to the Board of Directors:

- Judith May, for a 3 year term;
- Dale Schoffer, for a 3 year term;
- Dave Richards, for a 2 year term; and

THAT the terms of the current Board members, Derrick Bellows and Josh Mickleborough, be continued for a one year term to the spring 2017 AGM; and further

THAT Chuck McDonald be appointed for a two year term.

Carried.

458 Moved by Coun. Kirkpatrick  
THAT the meeting be adjourned.

Carried.

The meeting adjourned at 8:35 p.m.

(Sgd.) Coun. Boyle  
Chairperson