

**A meeting of the Executive Committee was held on Monday, June 27, 2016 at 8:01 p.m. in Scoop Lewry Room, 2<sup>nd</sup> Floor, City Hall.**

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

ADMIN: Matt Noble, City Manager  
Myron Gulka-Tiechko, City Clerk/Solicitor  
Brian Acker, Director of Financial Services  
Ted Schaeffer, Director of Parks and Recreation  
Josh Mickleborough, Director of Engineering Services  
Michelle Sanson, Director of Planning and Development Services  
Mark Sture, Transit Manager

MEDIA: CHAB

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

1. Report dated May 16, 2016 from the Engineering Department, **re: Automated Speed Enforcement – Request for Monies**.
2. Report dated June 21, 2016 from the Parks and Recreation Department, **re: Confidential Matter**.

**Call to Order**

Councillor Boyle, Chairperson, called the meeting to order at 8:01 p.m.

**Re: Automated Speed Enforcement – Request for Monies**

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Considered was a report dated May 16, 2016 from the Engineering Department to request authority from City Council to access funds provided through the Automated Speed Enforcement Program for the purposes of traffic safety enforcement and education.

Moved by Coun. Mitchell

THAT the matter of Automated Speed Enforcement – Request for Monies, be tabled pending a meeting with SGI to discuss withdrawal of funding.

Defeated.

Moved by Coun. Eby

THAT funds in the amount of \$90,000 be transferred to the Moose Jaw Police Service (MJPS) to allow for a continued traffic safety education and enforcement program for the year 2016.

Carried.

Moved by Coun. Eby

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.

Defeated.

**Re: Natatorium and Phyllis Dewar Outdoor Pool Facility Assessment**

Considered was a report dated June 21, 2016 from the Parks and Recreation Department to provide City Council with the findings of the Natatorium and Phyllis Dewar Outdoor Pool Facility Assessment and Planning and Design Study.

Moved by Coun. Swanson

487 THAT aodbt be allowed to present their report findings to Executive Committee.

Carried.

Daniel Reeves, architect with aodbt addressed members of the Executive Committee.

Moved by Coun. Mitchell

THAT the Natatorium and Phyllis Dewar Outdoor Pool Facility Assessment and Planning and Design Study completed by aodbt Architecture and Design be posted to the City's website; and

THAT the matter be referred to Budget Committee for consideration in the City of Moose Jaw Capital Budget; and further

THAT community consultations, including presentation of the report be scheduled for September, 2016.

Vote Delayed by Procedure.

On the request of Councillor Swanson, the presiding officer being satisfied that the motion contained distinct propositions directed that a separate vote be taken on the motion as follows:

488 1. THAT the Natatorium and Phyllis Dewar Outdoor Pool Facility Assessment and Planning and Design Study completed by aodbt Architecture and Design be posted to the City's website.

Carried.

489 2. THAT the matter be referred to Budget Committee for consideration in the City of Moose Jaw Capital Budget.

Carried.

490 3. THAT community consultations, including presentation of the report be scheduled for September, 2016.

Defeated.

491 Moved by Coun. Swanson  
THAT the Parks and Recreation Department be directed to have a public presentation of this report in Council Chambers.

Carried.

492 Moved by Coun. Luhning  
THAT the meeting be adjourned.

Carried.

The meeting adjourned at 9:26 p.m.

(Sgd.) Coun. Boyle  
Chairperson