

**A meeting of the Executive Committee was held on Monday, March 14, 2016 at 6:30 p.m. in Scoop Lewry Room, 2<sup>nd</sup> Floor, City Hall.**

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

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

MEDIA: CHAB  
Times Herald

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

1. Report dated March 14, 2016 from the Fire Department, **re: New Fire & Emergency Services Bylaw.**
2. Report dated March 8, 2016 from the Parks and Recreation Department, **re: Moose Jaw Cultural Centre Air Conditioner/Chiller.**

**Tabled Matter:**

3. Confidential Property Matter.

**Call to Order**

Councillor Swanson, Chairperson, called the meeting to order at 6:30 p.m.

Moved by Mayor Higgins

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THAT the agenda be amended by deleting item number 1, being a report dated March 14, 2016 from the Fire Department.

Carried.

**Re: Moose Jaw Cultural Centre – AC System (Chiller Barrel Replacement)**

Considered was a report dated March 8, 2016 from the Parks and Recreation Department to request City Council's approval to use Facility Reserve funds, up to maximum amount of \$100,000, for the purchase of a new chiller barrel to replace the September 2015 decommissioned or broken one located in the boiler room at the Moose Jaw Cultural Centre.

Moved by Coun. Eby  
153 THAT the Parks and Recreation Department be authorized to issue a tender for the supply and installation of a new chiller barrel unit for the Moose Jaw Cultural Centre and including in the tender that the contractor will be responsible for pressure testing the system and leak testing all components including the roof top compressor and condenser fan; and

THAT the source of funding for the project be the Facility Reserve Fund; and further

THAT the Parks and Recreation Department be authorized to award a contract for this project in accordance with the City of Moose Jaw Purchasing Policy following the tender process.

Carried.

Moved by Mayor Higgins  
154 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 a confidential matter.

Carried.

The Executive Committee closed the meeting at 6:40 p.m. to the public with the following persons in attendance: Mayor Higgins, Councillor Eby, Councillor Kirkpatrick, Councillor Mitchell, Councillor Swanson, Councillor Boyle; Councillor Luhning; Matt Noble, City Manager; Myron Gulka-Tiechko, City Clerk/Solicitor; Brian Acker, Director of Financial Services; Michelle Sanson, Director of Planning and Development Services; Josh Mickleborough, Director of Engineering Services; Ted Schaeffer, Director of Parks and Recreation; Barb Fysh, Recreation Services Manager.

Moved by Coun. Eby  
155 THAT the Executive Committee reconvene in open session.

Carried.

The Executive Committee reconvened in open session at 6:52 p.m.

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

Carried.

The meeting adjourned at 6:52 p.m.

(Sgd.) Coun. Swanson  
Chairperson