

**A meeting of the Executive Committee was held on Monday, March 18, 2013 at 7:39 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: Garry McKay, City Manager  
Myron Gulka-Tiechko, City Clerk/Solicitor  
Mahabub Zaman, A/Director of Engineering Services

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 March 12, 2013 from the Department of Engineering Services, **re: Mobile Concession Policy.**
2. Report dated March 13, 2013 from the Engineering Department, **re: Confidential Third Party Agreement.**
3. Report dated March 13, 2013 from the City Manager, **re: Confidential Land Matter.**

**Call to Order**

Councillor Swanson, Chairperson, called the meeting to order at 7:39 p.m.

**Re: Mobile Concession Policy**

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Considered was a report dated March 12, 2013 from the Department of Engineering Services to obtain City Council's approval for a policy to establish regulations for the operation of outdoor food carts.

Moved by Coun. Eby

216

THAT the Mobile Concession Policy as attached to report dated March 12, 2013 from the Department of Engineering Services, be approved.

Carried.

Moved by Mayor Higgins

217 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 7:58 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, Garry McKay, City Manager; Myron Gulka-Tiechko, City Clerk/Solicitor; and Mahabub Zaman, A/Director of Engineering Services.

Moved by Coun. Luhning

218 THAT the Executive Committee reconvene in open session.

Carried.

The Executive Committee reconvened in open session at 9:11 p.m.

Moved by Coun. Boyle

219 THAT the confidential report dated March 13, 2013 from the Engineering Department be tabled pending receipt of 2012 financial statements and supporting documentation from the Humane Society.

Carried.

Moved by Coun. Eby

220 THAT City Council authorize the Administration to proceed with amending the Agreement between the City of Moose Jaw and the Moose Jaw Exhibition Company Ltd. as per the terms and conditions contained the confidential report to Executive Committee dated March 13, 2013; and

THAT City Council authorize the Administration to proceed with a Lease/Sale Agreement for the lands as per the terms and conditions contained within the confidential report to Executive Committee dated March 13, 2013.

Carried.

Moved by Coun. Luhning

221 THAT the meeting now adjourn.

Carried.

The meeting adjourned at 9:15 p.m.

Respectfully submitted,  
(Sgd.) Coun. Swanson  
Chairperson