

A meeting of the Executive Committee was held on Monday, March 4, 2013 at 6:09 p.m. in the Scoop Lewry Room, 2nd Floor, City Hall.

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

ABSENT: Coun. Kirkpatrick

ADMIN: Garry McKay, City Manager
Mahabub Zaman, A/Director of Engineering Services
Heather Walker, City Council Support

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 February 26, 2013 from the Engineering Department, **re: Transportation Master Plan 2012**. (Delegation to Present).
2. Report dated February 28, 2013 from the City Manager, **re: Confidential Land Matter**.

Call to Order

Councillor Swanson, Chairperson, called the meeting to order at 6:09 p.m.

Moved by Coun. Eby

179 THAT the Executive Committee close the meeting to the public and proceed *in camera* to discuss the Confidential Land Matter.

Carried.

The Executive Committee closed the meeting at 6:10 p.m. to the public with the following persons in attendance: Mayor Higgins, Councillor Luhning, Councillor Boyle, Councillor Eby, Councillor Swanson, Councillor Mitchell, Garry McKay, City Manager; Mahabub Zaman, A/Director of Engineering Services; and Heather Walker, City Council Support.

Moved by Coun. Eby

180 THAT the Executive Committee reconvene in open session.

Carried.

The Executive Committee reconvened in open session at 6:51 p.m.

Re: Transportation Master Plan 2012

Considered was a report dated February 26, 2013 from the Engineering Department to introduce the City of Moose Jaw's Transportation Master Plan 2012 to Council, as a guide for future development needs.

181 Moved by Coun. Luhning
THAT the Boulevard Transportation Group be allowed to address members of the Executive Committee.
Carried.

Ms. Nadine King, Transportation Engineer for Boulevard Transportation Group Ltd. addressed members of the Executive Committee.

Moved by Coun. Eby
THAT report dated February 26, 2013 from the Engineering Department, respecting the Transportation Master Plan 2012, be received and filed.
Defeated.

182 Moved by Coun. Luhning
THAT the Transportation Master Plan 2012 be referred to a Planning Session of City Council prior to the end of April, 2013.
Carried.

183 Moved by Coun. Eby
THAT the meeting now adjourn.
Carried.

The meeting adjourned at 8:02 p.m.

Respectfully submitted,
(Sgd.) Coun. Swanson
Chairperson