

A meeting of the Executive Committee was held on Monday, May 9, 2016 at 6:30 p.m. in Scoop Lewry Room, 2nd Floor, City Hall.

PRESENT: Coun. Swanson
Coun. Mitchell
Mayor Higgins
Coun. Kirkpatrick
Coun. Eby
Coun. Boyle, Chairperson
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
Wade McKay, Manager of Information Technology

MEDIA: Times Herald
CHAB

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

1. Report dated May 5, 2016 from the Department of Planning and Development Services, **re: Alteration of City of Moose Jaw and R.M. of Moose Jaw No. 161 Boundaries.**
2. Report dated May 4, 2016 from the Information Technology Department, **re: JD Edwards ERP System.**
3. Confidential Third Party Contractual Matter.

Call to Order

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

Re: Alteration of City of Moose Jaw and R.M. of Moose Jaw No. 161 Boundaries

Considered was a report dated May 5, 2016 from the Department of Planning and Development Services to obtain City Council's approval to execute the Voluntary Alteration of Boundaries Agreement substantially in the form attached to this report with the Rural Municipality of Moose Jaw No. 161 to alter the city's boundaries.

Moved by Coun. Eby

376

THAT City Council authorize the Mayor and the City Clerk to execute the Alteration of Boundaries Agreement between the City of Moose Jaw and the R.M. of Moose Jaw #161 substantially in the form attached to report dated May 5, 2016 from the Department of Planning and Development Services; and

THAT City Council authorize Administration to take the necessary steps pursuant to Section 43 of *The Cities Act* to apply for an alteration of the City's boundaries to include the 3,871.74 acres as described in report dated May 5, 2016 from the Department of Planning and Development Services.

Carried.

Re: JD Edwards ERP System

Considered was a report dated May 4, 2016 from the Information Technology Department to request approval to spend \$690,412 from the accumulated depreciation account of JD Edwards software for the first and second phases of a four phase plan to update, restructure and significantly enhance the functionality of the JD Edwards software system.

Moved by Mayor Higgins

377 THAT the Information Technology Department's request be approved for the amount of \$690,412 for phase 1 and phase 2 of the JD Edwards ERP system development project.

Carried.

Councillor Kirkpatrick left the meeting at 7:22 p.m.

Councillor Kirkpatrick returned to the meeting at 7:25 p.m.

Moved by Coun. Kirkpatrick

378 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 7:37 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; Ted Schaeffer, Director of Parks and Recreation; Josh Mickleborough, Director of Engineering Services; and Michelle Sanson, Director of Planning and Development Services.

Councillor Boyle left the meeting at 7:47 p.m.

Councillor Boyle returned to the meeting at 7:49 p.m.

Councillor Swanson left the meeting at 8:53 p.m.

Councillor Luhning left the meeting at 8:53 p.m.

Moved by Mayor Higgins

379 THAT the Executive Committee reconvene in open session.

Carried.

The Executive Committee reconvened in open session at 8:55 p.m.

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

Carried.

The meeting adjourned at 8:56 p.m.

(Sgd.) Coun. Boyle
Chairperson

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