

A meeting of the Executive Committee was held on Monday, November 9, 2015 at 6:30 p.m. in Scoop Lewry Room, 2nd Floor, City Hall.

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

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

OTHER: Ed Archer, A/City Manager, City of Regina

MEDIA: CHAB
Times Herald

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

Call to Order

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

1. Report dated October 22, 2015 from the Financial Services Department, **re: History and Future Options for a Water Meter Replacement Program.**
2. Report dated November 2, 2015 from the Planning and Development Services Department, **re: Planning Fee Review.**
3. Report dated October 20, 2015 from the City Manager, **re: Confidential Matter.**

Re: History and Future Options for a Water Meter Replacement Program

Considered was a report dated October 22, 2015 from the Financial Services Department to present the history and future options for a water meter replacement program.

Moved by Coun. Eby

613

THAT the report dated October 22, 2015 from the Financial Services Department presenting the history and future options for a water meter replacement program, be received and filed.

Carried.

Re: Planning Fee Review

Considered was a report dated November 2, 2015 from the Planning and Development Services Department to present a review of the planning fees.

Moved by Coun. Mitchell

614 THAT the Executive Committee recommend to City Council that City Administration commence drafting the necessary bylaw to administer planning fees as outlined in the report dated November 2, 2015 from the Planning and Development Services Department; and

THAT new rates come into effect on January 1st, 2016.

Carried.

Moved by Coun. Eby

615 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 7:17 p.m. to the public with the following persons in attendance: Mayor Higgins, Councillor Eby, Councillor Kirkpatrick, Councillor Boyle, Councillor Mitchell, Councillor Luhning, Councillor Swanson, Matt Noble, City Manager; Myron Gulka-Tiechko, City Clerk/Solicitor; Brian Acker, Director of Financial Services; Michelle Sanson, Director of Planning and Development Services; Jody Hauta, Director of Parks and Recreation; Josh Mickleborough, Director of Engineering Services; and Ed Archer, A/City Manager, City of Regina.

Moved by Coun. Eby

616 THAT the Executive Committee reconvene in open session.

Carried.

The Executive Committee reconvened in open session at 8:39 p.m.

Moved by Coun. Kirkpatrick

617 THAT the meeting be adjourned.

Carried.

The meeting adjourned at 8:40 p.m.

Respectfully submitted,
(Sgd.) Coun. Luhning
Chairperson