

A meeting of the Executive Committee was held on Wednesday, November 12, 2014 at 6:30 p.m. in Scoop Lewry Room, 2nd Floor, City Hall.

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

ABSENT: Coun. Luhning

ADMIN: Matt Noble, City Manager
Myron Gulka-Tiechko, City Clerk/Solicitor
Brian Acker, Director of Financial Services
Jody Hauta, Director of Parks and Recreation

MEDIA: Times Herald

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

1. Letter dated October 15, 2014 from Ms. Mandy Higgins, Marketing Coordinator, Moose Jaw Cultural Centre, **re: Request for Financial Support from the City of Moose Jaw for the Moose Jaw Cultural Centre's 100th Anniversary Celebration.**

Call to Order

Moved by Coun. Swanson

734

THAT Councillor Eby be appointed Acting Chairperson for this meeting only due to the absence of Councillor Luhning.

Carried.

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

Re: Request for Financial Support from the City of Moose Jaw for the Moose Jaw Cultural Centre's 100th Anniversary Celebration

Considered was a letter dated October 15, 2014 from Ms. Mandy Higgins, Marketing Coordinator of the Moose Jaw Cultural Centre requesting permission to address members of the Executive Committee regarding a request for financial support from the City of Moose Jaw for the Cultural Centre's "100th Anniversary Theatre Celebration".

Moved by Coun. Mitchell

735

THAT Ms. Mandy Higgins, Marketing Coordinator for the Moose Jaw Cultural Centre be allowed to address members of the Executive Committee regarding a financial request for the Moose Jaw Cultural Centre's "100th Anniversary Theatre Celebration".

Carried.

Ms. Mandy Higgins, Marketing Coordinator for the Moose Jaw Cultural Centre, addressed members of the Executive Committee.

Moved by Coun. Mitchell
736 THAT the City of Moose Jaw approve funding the Moose Jaw Cultural Centre's "100th Anniversary Theatre Celebration" in the amount of \$2,000 (\$1,000 in 2015 and \$1,000 in 2016); and

THAT the source of funding be the Miscellaneous Third Party Fund.

Carried.

Moved by Coun. Boyle
737 THAT the meeting be adjourned.

Carried.

The meeting adjourned at 6:47 p.m.

Respectfully submitted,
(Sgd.) Coun. Eby
A/Chairperson