

A meeting of the Executive Committee was held on Monday, November 21, 2016 at 6:30 p.m. in Scoop Lewry Room, 2nd Floor, City Hall.

PRESENT: Councillor McMann, Chairperson
Councillor Froese
Mayor Tolmie
Councillor Mitchell
Councillor Swanson
Councillor Warren
Councillor Luhning

ADMIN: Matt Noble, City Manager
Myron Gulka-Tiechko, City Clerk/Solicitor
Brian Acker, Director of Financial Services
Josh Mickleborough, Director of Engineering Services
Ted Schaeffer, Director of Parks and Recreation
Michelle Sanson, Director of Planning and Development Services
Tracy Wittke, Assistant City Clerk
Pam Sargent, Executive Assistant
Ryan Nelson, Assistant Manager of IT

MEDIA: CHAB
Times Herald

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

1. Report dated November 17, 2016 from the City Clerk/Solicitor's Department, **re: Electronic Distribution of Council and Committee Agenda Packages.**
2. Report dated November 14, 2016 from the Parks and Recreation Department, **re: Bid to Host – 2018 Saskatchewan Senior Fitness Association 55+ Provincial Games.**
3. Report dated November 17, 2016 from the City Manager, **re: Downtown Facility and Fieldhouse Update.**

Call to Order

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

Re: Electronic Distribution of Council and Committee Agenda Packages

Considered was a report dated November 17, 2016 from the City Clerk/Solicitor's Department to advise Council of the background to the initiation of paperless agenda management.

Moved by Coun. Mitchell

701 THAT the decisions for City-provided documents to Councillors be at the discretion of individual Councillors; and

THAT the report dated November 17, 2016 from the City Clerk/Solicitor's Department, be received and filed.

Carried.

Re: Bid to Host – 2018 Saskatchewan Senior Fitness Association 55+ Provincial Games

Considered was a report dated November 14, 2016 from the Parks and Recreation Department to provide background information on the Saskatchewan Senior Fitness Association 55+ Provincial Games and to request City Council's endorsement in submitting an Application the Host the 2018 Saskatchewan Senior Fitness Association (SSFA) 55+ Provincial Games in Moose Jaw.

Moved by Coun. Swanson

702 THAT City Council endorse the bid application to host the 2018 Saskatchewan Seniors Fitness Association 55+ Provincial Games in the City of Moose Jaw.

Carried.

Re: Downtown Facility and Fieldhouse Update

Considered was a report dated November 17, 2016 from the City Manager to provide City Council with an update on the Downtown Facility and Fieldhouse Facility Inc. (DFFH).

Moved by Coun. Mitchell

703 THAT City Council lift the matter of appointment of an interim Board from the table.

Carried.

Council recessed at 7:53 p.m.

Council reconvened at 8:05 p.m.

Moved by Coun. Mitchell

704 THAT City Council proceed to select an interim board of three elected members and request monthly reports on operations, governance and finance from the interim board and Administration.

Carried.

Moved by Coun. Swanson

705 THAT a ballot vote be taken to select three (3) Council representatives to the DFFH Board; and

THAT the Director of Parks and Recreation and the Director of Finance be appointed ballot scrutineers and the used ballots be destroyed.

Carried.

The scrutineers advised that Coun. Froese and Coun. Swanson were appointed as the Council representatives to the Interim Board of Directors of the Downtown Facility and Field House Facility.

A subsequent ballot vote was taken and the scrutineers advised that Coun. McMann was appointed as the third Council representative to the Interim Board of Directors for the Downtown Facility and Field House Facility.

Moved by Coun. Swanson

706 THAT Coun. Froese, Coun. Swanson and Coun. McMann be appointed as the Council representatives to the Interim Board of Directors of the Moose Jaw Downtown and Soccer-Field-House Facilities Inc., effective immediately.

Carried.

Moved by Coun. Mitchell

707 THAT the signatures of any two (2) Councillors McMann, Swanson, Froese and the Acting General Manager, Doug Campbell, be required for the purpose of signing banking documents on behalf of the Corporation including but not limited to the Conexus Credit Union.

Carried.

Moved by Coun. Swanson

708 THAT the meeting be adjourned.

Carried.

The meeting adjourned at 8:12 p.m.

(Sgd.) Councillor McMann
Chairperson