

**A meeting of the Executive Committee was held on Monday, September 29, 2014 at 6:30 p.m. in Scoop Lewry Room, 2<sup>nd</sup> Floor, City Hall.**

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

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

MEDIA: Times Herald  
CHAB

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

1. Undated letter from Mr. William Jennings, citizen, **re: Request to Address Executive Committee regarding Electoral Procedures.**
2. Confidential Report from the City Manager, **re: Utilities Update.** (*report to follow*)

**Call to Order**

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

**Re: Request to Address Executive Committee regarding Electoral Procedures**

Considered was an undated letter from Mr. William Jennings, citizen, requesting permission to address members of the Executive Committee regarding electoral procedures for the City of Moose Jaw.

Moved by Mayor Higgins

630 THAT Mr. William Jennings, citizen, be allowed to address members of the Executive Committee regarding electoral procedures for the City of Moose Jaw.

Carried.

Mr. William Jennings, citizen, addressed members of the Executive Committee.

Moved by Coun. Luhning

631 THAT the undated letter from Mr. William Jennings, citizen, regarding electoral procedures for the City of Moose Jaw be received and filed.

Carried.

Moved by Coun. Boyle

632 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 the confidential utilities update.

Carried

The Executive Committee closed the meeting at 6:39 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; Jody Hauta, Director of Parks and Recreation; Randy Borsa, Engineering Department; and Michelle Sanson, Manager of Planning and Development Services.

Councillor Boyle left the meeting at 7:41 p.m.

Moved by Coun. Kirkpatrick

633 THAT the Executive Committee reconvene in open session.

Carried.

The Executive Committee reconvened in open session at 8:03 p.m.

Moved by Coun. Kirkpatrick

634 THAT the meeting be adjourned.

Carried.

The meeting adjourned at 8:04 p.m.

Respectfully submitted,  
(Sgd.) Coun. Eby  
Chairperson