

Memo

DATE: January 8, 2016 File: 400-6

TO: Members of City Council

FROM: Myron Gulka-Tiechko
City Clerk/Solicitor

RE: Minutes of Executive Committee Meeting January 8, 2016 and
Request for Council Representative for DFFH Board

Please find attached the Minutes of the Executive Committee meeting held on January 8, 2016 for inclusion with your Council agenda package for Monday, January 11, 2016 (as noted to follow on the agenda forwarded on January 7th).

In addition, attached is a letter dated January 8, 2016 from the City Clerk/Solicitor with respect to Council Representation to the Downtown Facility and Soccer/Field-House Facility Board.

Paper copies of the documents will be placed on your desks for the Monday, January 11, 2016 Council meeting.

Thank you.

Yours truly,



For Myron Gulka-Tiechko, City Clerk/Solicitor
/pa

c. Matt Noble, City Manager
Director of Parks and Recreation
Brian Acker, Director of Financial Services
Josh Mickleborough, Director of Engineering Services
Michelle Sanson, Director of Planning and Development

Moose Jaw, January 11, 2016

A special meeting of the Executive Committee was held on Friday, January 8, 2016 at 12:06 p.m. in Mayor's Conference Room, 2nd Floor, City Hall.

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

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
Josh Mickleborough, Director of Engineering Services
Katelyn Soltys, Assistant City Solicitor
Marnie Loney, Land Administrator

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

1. Report dated January 4, 2016 from the Department of Planning and Development Services, re: **Confidential Land Matter.**
2. Report dated January 4, 2016 from the Department of Planning and Development Services, re: **Confidential Land Matter.**

Call to Order

Councillor Mitchell, Chairperson, called the meeting to order at 12:06 p.m.

Moved by Coun. Eby

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 12:07 p.m. to the public with the following persons in attendance: Mayor Higgins, Councillor Eby, Councillor Kirkpatrick, Councillor Mitchell, Councillor Swanson, Councillor Boyle; Matt Noble, City Manager; Myron Gulka-Tiechko, City Clerk/Solicitor; Brian Acker, Director of Financial Services; Michelle Sanson, Director of Planning and Development Services; Josh Mickleborough, Director of Engineering Services; Katelyn Soltys, Assistant City Solicitor; and Marnie Loney, Land Administrator.

Moose Jaw, January 11, 2016

Moved by Mayor Higgins

THAT the Executive Committee reconvene in open session.

Carried.

The Executive Committee reconvened in open session at 1:29 p.m.

Moved by Coun. Eby

THAT City Council approve the initial request, including water and sewer servicing, as identified in the report delivered to Council on December 21, 2015 to develop an Industrial Park in the lands identified between the City limits and the Wastewater Treatment Plant with the source of funding being the Land Development Fund; and further

THAT no infrastructure expenditure be incurred until an Anchor Tenant has secured an approved Agreement for Sale.

Carried.

Moved by Mayor Higgins

THAT the meeting be adjourned.

Carried.

The meeting adjourned at 1:29 p.m.

(Sgd.) Coun. Mitchell
Chairperson