

**A Special Meeting of the Executive Committee was held on Monday, March 9, 2015 at 5:00 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. Luhning

ABSENT: Coun. Swanson

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

MEDIA: Times Herald  
CHAB

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

1. Report dated February 26, 2015 from the Department of Planning and Development Services, **re: City of Moose Jaw South Hill Local Area Plan.**

**Call to Order**

Moved by Coun. Eby  
210 THAT Coun. Mitchell be appointed as Acting Chairperson of the Executive Committee for this meeting only, due to the absence of Coun. Swanson.  
Carried.

Councillor Mitchell, A/Chairperson, called the meeting to order at 5:30 p.m.

Moved by Coun. Eby  
211 THAT representatives from Prairie Wild Consulting and the community be permitted to address members of the Executive Committee.  
Carried.

Lenore Swystun, Danny Roy and Samantha Mark, representatives from Prairie Wild Consulting, addressed members of the Executive Committee with respect to the South Hill Local Area Plan.

212 Moved by Coun. Eby  
THAT the South Hill Local Area Plan be referred back to City Administration to prepare any amendments and a future report to present municipal options and next steps.

Carried.

Moved by Coun. Boyle  
THAT the meeting be adjourned.

Carried.

The meeting adjourned at 6:03 p.m.

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