

Special Meeting of City Council held on Friday, September 9, 2016 in Council Chambers, City Hall.

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

CALL TO ORDER

Mayor Higgins called the meeting to order at 12:15 p.m.

MOTION TO GO INTO COMMITTEE OF THE WHOLE

591 Moved by Coun. Eby, seconded by Coun. Mitchell
THAT we now go into the Committee of the Whole under the Chairmanship of Deputy Mayor Kirkpatrick to deal with Communication #108 being a report dated September 7, 2016 from the City Manager.

Carried.

Deputy Mayor Kirkpatrick reported that Committee of Whole considered the following communication:

Communication #108 - Recommendations from the August 31, 2016 Report of Meyers Norris Penny LLP (MNP) regarding a review and operational assessment of the Moose Jaw Downtown Facility and Fieldhouse

Considered was a report dated September 7, 2016 from the City Manager to address short term recommendations of the MNP Report.

592 Moved by Coun. Mitchell
THAT the MNP Report dated August 31, 2016 be released to the public; and

THAT the Board of DFFH be replaced immediately and a new interim board be appointed; and

THAT Mayor Deb Higgins, Councillor Heather Eby and Councillor Patrick Boyle be appointed immediately as members of the DFFH Board of Directors for a term of office to expire October 26, 2016, or until their successor is appointed; and further

THAT the City provide \$405,000 funding to DFFH to be managed by the City of Moose Jaw Finance Department and the source of funding be the City's Accumulated Surplus.

Vote Delayed by Procedure.

On the request of Coun. Mitchell, the presiding officer being satisfied that the motion contained distinct propositions directed that a separate vote take place on the motion as follows:

593 THAT the MNP Report dated August 31, 2016 be released to the public. Carried.

594 THAT the Board of DFFH be replaced immediately and a new interim board be appointed.

Vote Delayed by Tabling Motion.

Moved by Coun. Swanson

THAT the following motion:

“THAT the Board of DFFH be replaced immediately and a new interim board be appointed.”

be tabled pending a report providing legal analysis of Board and Director liability.

The Tabling Motion was Defeated.

The Main Motion was Carried.

595 THAT Mayor Deb Higgins, Councillor Heather Eby and Councillor Patrick Boyle be appointed immediately as members of the DFFH Board of Directors for a term of office to expire October 26, 2016, or until their successor is appointed. Carried.

596 THAT the City provide \$405,000 funding to DFFH to be managed by the City of Moose Jaw Finance Department and the source of funding be the City's Accumulated Surplus. Carried.

ADOPTION OF THE REPORT OF THE COMMITTEE OF THE WHOLE

Moved by Coun. Mitchell, seconded by Coun. Eby

597 THAT the report of the Committee of the Whole be taken as read, received and adopted.

Carried.

The meeting adjourned at 1:20 p.m.

MAYOR

CITY CLERK