



**PUBLIC MINUTES
EXECUTIVE COMMITTEE**

**Monday, October 20, 2014, 1:07 p.m.
Council Chamber, City Hall**

PRESENT: His Worship Mayor D. Atchison, Chair
Councillor C. Clark
Councillor T. Davies
Councillor R. Donauer
Councillor D. Hill at 1:09 p.m.
Councillor A. Iwanchuk
Councillor Z. Jeffries at 1:09 p.m.
Councillor M. Loewen
Councillor P. Lorje at 1:15 p.m.
Councillor E. Olauson
Councillor T. Paulsen

ALSO PRESENT: City Manager M. Totland
City Solicitor P. Warwick
City Clerk J. Sproule
Committee Assistant J. Hudson

1. CALL TO ORDER

The Chair called the meeting to order.

2. CONFIRMATION OF AGENDA

The City Clerk requested item 7.2.2 be withdrawn at this time.

Moved By: Councillor Donauer

1. That agenda item 7.2.2 be withdrawn; and
2. That the agenda be confirmed as amended.

CARRIED

3. ADOPTION OF MINUTES

3.1. Minutes

Moved By: Councillor Paulsen

That the minutes of regular meeting of Executive Committee held on September 22, 2014, be approved.

CARRIED

4. UNFINISHED BUSINESS

There was no unfinished business.

5. COMMUNICATIONS (requiring the direction of the Committee)

5.1. Delegated Authority Matters

There were no delegated authority matters.

5.2. Matters Requiring Direction

5.2.1. Shock Trauma Air Rescue Society (STARS) - Request to adopt a resolution to contribute to the STARS program (File No. CK. 1870-1)

Moved By: Councillor Loewen

That the information be received.

CARRIED

Councillors Hill and Jeffries entered the meeting at 1:09 p.m.

5.2.2. Melody Lommer - Request for Support for Purple Lights Campaign (November) - Pancreatic Cancer Canada (File No. CK. 200-1)

Moved By: Councillor Hill

That the information be received.

CARRIED

5.3. Requests to Speak (new matters)

5.3.1. Trevor Forrest & Mark Regier, Prairieland Park - Update (File No. CK. 225-51)

Moved By: Councillor Donauer

That the speakers be heard.

CARRIED

Councillor Lorje entered the meeting at 1:15 p.m.

Messrs. Trevor Forrest and Mark Regier, Prairieland Park, provided a state of the Park address, and answered questions of the Committee.

The City Clerk distributed a copy of 'The Saskatoon EX' – October – December 2014 edition.

Moved By: Councillor Davies

That the information be received.

CARRIED

Moved By: Councillor Lorje

That the matter be referred to the Administration for review and report to the Finance Committee on the whole matter of amusement tax.

CARRIED

6. REPORTS FROM ADMINISTRATION

6.1. Delegated Authority Matters

There were no delegated authority matters.

6.2. Matters Requiring Direction

There were no matters requiring direction.

7. LEGISLATIVE REPORTS

7.1. Delegated Authority Matters

There were no delegated authority matters.

7.2. Matters Requiring Direction

7.2.1. 2015 - Appointments to Executive Committee and Standing Policy Committees (File No. CK. 255-1)

Moved By: Councillor Olauson

That Executive Committee recommend to City Council's Organizational Meeting, as part of the November, 2014, Regular Business Meeting, confirmation of the following appointments for 2015:

Executive Committee
All members of City Council

Standing Policy Committee on Planning, Development & Community Service

Councillor Davies
Councillor Hill
Councillor Jeffries
Councillor Lorje
Councillor Paulsen

Standing Policy Committee on Finance

Councillor Clark
Councillor Donauer
Councillor Iwanchuk
Councillor Olauson
Councillor Paulsen

Standing Policy Committee on Transportation

Councillor Clark
Councillor Davies
Councillor Donauer
Councillor Hill
Councillor Loewen

Standing Policy Committee on Environment, Utilities & Corporate Services

Councillor Iwanchuk
Councillor Jeffries
Councillor Loewen
Councillor Lorje
Councillor Olauson

CARRIED

7.2.2. Independent Review Commission: Code of Conduct, Conduct of Municipal Elections, Total Compensation for Members of City Council (File No. CK. 255-18)

Pursuant to earlier resolution, this item was withdrawn.

8. URGENT BUSINESS

There was no urgent business.

9. ADJOURNMENT

Moved By: Councillor Paulsen

That the meeting be adjourned.

CARRIED

The meeting adjourned at 1:33 p.m.

His Worship, Mayor D. Atchison, Chair