



# EXECUTIVE COMMITTEE MINUTES

March 24, 2016 – Councillors' Boardroom

## PRESENT

D. Iveson, B. Esslinger, M. Banga, B. Henderson, M. Nickel

## ABSENT

None

## ALSO IN ATTENDANCE

V. Gunderson, Office of the City Clerk  
J. Bonner, Office of the City Clerk

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1.3	Adoption of Minutes	2	Carried
1.4	Protocol Items	2	Carried
2.	<b>ITEMS FOR DISCUSSION AND RELATED BUSINESS</b>	2	None
2.1	Requests to Speak	2	
3.	<b>COUNCILLOR INQUIRIES</b>	2	None
4.	<b>REPORTS TO BE DEALT WITH AT A FUTURE MEETING</b>	2	None
5.	<b>STATUS REPORT</b>	2	None
6.	<b>REPORTS</b>	2	None
7.	<b>RESPONSES TO COUNCILLOR INQUIRIES</b>	2	None
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## DECISION SUMMARY

ITEM	DECISION
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**1. CALL TO ORDER AND RELATED BUSINESS**

**1.1 Call to Order**

Mayor D. Iveson called the meeting to order at 9:33 a.m.

**1.2 Adoption of Agenda**

**Moved B. Esslinger:**

That the March 24, 2016, Executive Committee meeting agenda be adopted.

**In Favour:**

**Carried**

D. Iveson, B. Esslinger, M. Banga, B. Henderson, M. Nickel

**1.3 Adoption of Minutes**

There were no minutes for approval.

**1.4 Protocol Items**

There were no protocol items.

**2. ITEMS FOR DISCUSSION AND RELATED BUSINESS**

**2.1 Requests to Speak**

There were no requests to speak.

**3. COUNCILLOR INQUIRIES**

There were no Councillor Inquiries.

**4. REPORTS TO BE DEALT WITH AT A FUTURE MEETING - NONE**

**5. STATUS REPORT - NONE**

**6. REPORTS - NONE**

**7. RESPONSES TO COUNCILLOR INQUIRIES - NONE**

**8. PRIVATE REPORTS**

**8.1 Civic Agencies Recruitment - Applicant Interviews VERBAL**

**Moved B. Henderson:**

That the Committee meet in private pursuant to sections 17 and 24 of the *Freedom of Information and Protection of Privacy Act*.

**In Favour:**

**Carried**

D. Iveson, B. Esslinger, M. Banga, B. Henderson, M. Nickel

The Committee met in private at 11:06 a.m.

**Moved M. Nickel:**

That the Committee meet in public.

**In Favour:**

**Carried**

D. Iveson, B. Esslinger, M. Banga, B. Henderson, M. Nickel

The Committee met in public at 12:08 p.m.

**Moved B. Esslinger:**

<ol style="list-style-type: none"> <li>1. That Attachment 1, Civic Agencies Recruitment - Appointment Recommendations from Executive Committee, be added to the March 24, 2016, Office of the City Manager verbal report on Civic Agencies Recruitment - Applicant Interviews.</li> <li>2. That the March 24, 2016, Office of the City Manager verbal report and materials on Civic Agencies Recruitment - Applicant Interviews remain private pursuant to sections 17 and 24 of the <i>Freedom of Information and Protection of Privacy Act</i>.</li> </ol>	<p>Office of the City Manager</p>
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That Executive Committee recommend to City Council:

1. That the appointments and reappointments, as outlined in Attachment 1 of the March 24, 2016, Office of the City Manager verbal report on Civic Agencies Recruitment - Applicant Interviews, be approved.
2. That Attachment 1 of the March 24, 2016, Office of the City Manager verbal report on Civic Agencies Recruitment - Applicant interviews remain private until approved by City Council, pursuant to sections 17 and 24 of the *Freedom of Information and Protection of Privacy Act*.

**In Favour:**

**Carried**

D. Iveson, B. Esslinger, M. Banga, B. Henderson, M. Nickel

## 9. NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE

### 9.1 Appeal of Naming Committee Decision - Riverview Area Structure Plan Neighbourhood Names

#### Moved M. Banga:

That the Committee meet in private pursuant to sections 17 and 24 of the *Freedom of Information and Protection of Privacy Act*.

#### In Favour:

**Carried**

D. Iveson, B. Esslinger, M. Banga, B. Henderson, M. Nickel

The Committee met in private at 9:34 a.m.

#### Moved B. Henderson:

That the Committee meet in public.

#### In Favour:

**Carried**

D. Iveson, B. Esslinger, M. Banga, B. Henderson, M. Nickel

The Committee met in public at 11:05 a.m.

Councillor B. Esslinger requested permission to make a Motion without Customary Notice to amend the March 22, 2016, Executive Committee meeting minutes relating to Item 6.1 – Appeal of Naming Committee Decision – Riverview Area Structure Plan Neighbourhood Names.

#### Moved B. Henderson:

That Councillor B. Esslinger be allowed to make a Motion without Customary Notice to amend the following motion passed at the March 22, 2016, Executive Committee meeting relating to Item 6.1:

That the decision of the Naming Committee dated June 23, 2015, to approve five neighbourhood names within the Riverview Area Structure Plan be varied to substitute the following names:

- For Neighbourhood one - The Uplands
- For Neighbourhood two – Stillwater
- For Neighbourhood three - Rivers edge

#### In Favour:

**Carried**

D. Iveson, B. Esslinger, M. Banga, B. Henderson, M. Nickel

**Moved B. Esslinger:**

That the motion passed at the March 22, 2016, Executive Committee meeting with respect to Item 6.1 be amended to correctly reflect the substituted name for Neighbourhood three as follows:  River's Edge	Office of the City Manager
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**In Favour:**

**Carried**

D. Iveson, B. Esslinger, M. Banga, B. Henderson, M. Nickel

**10. ADJOURNMENT**

The meeting adjourned at 12:10 p.m.

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Chair

\_\_\_\_\_  
City Clerk