



Swift Current, Sask.
March 20, 2015

Within the Council Chambers, City Hall, a special meeting of the Council of the City of Swift Current was held on March 20, 2015 commencing at 2:00 p.m.

Attendance: Deputy Mayor P. Friesen
Councillor G. Bowditch
Councillor G. Budd
Councillor R. Toles

Susan Motkaluk, Chief Administrative Officer
Tim Marcus, Deputy Chief Administrative Officer/Chief Financial Officer
Lee Ann Thibodeau-Hodgson, City Clerk
Marlene Johnson, Executive Assistant Mayor/CAO
Michael Boutilier, Communications and Stakeholder Relations Coordinator

Absent: Mayor J. Schafer
Councillor D. Perrault
Councillor R. Plewis

Adoption of
Agenda.

No. 79 Moved by Councillor Budd, Seconded by Councillor Bowditch:

"THAT the Agenda for the special Council meeting of March 20, 2015 be adopted as circulated."

CARRIED.

Adoption of
Minutes.

Proclamations.

Public
Hearings/
Notice
Matters.

Items for
Action.

PPIH Board. A report regarding Prairie Pioneers Independent Housing Board was presented by the City Clerk.

No. 80 Moved by Councillor Toles. Seconded by Councillor Bowditch:

“THAT the following individuals be appointed to serve as the City’s Board of Directors for Prairie Pioneer Independent Housing effective March 25, 2015 and to continue until the day preceding the Annual General Meeting in 2016:

- Tim Marcus;
- John Wall;
- Al Bridal.”

CARRIED.

Reports for
Information.

Bylaws.

Unfinished
Business.

New
Business.

Communi-
cations.

Delegations.

En Camera
Items.

Reports of
Council
Members/
Enquiries.

Adjourn-
ment.

No. 81 Moved by Councillor Budd, Seconded by Councillor Bowditch:

(2:04 p.m.) "THAT we do now adjourn."

CARRIED.

Mayor

City Clerk