



Minutes of the Executive Committee Meeting

February 10, 2026
111 Pinehouse Drive, Saskatoon, SK

Present: Reeve Hon. Joe Hargrave - Via Video Conference
Div. 8 Councillor Wendy Trask
Div. Councillor Art Pruim

Regrets: Div. 7 Councillor Calvin Vaandrager

Staff: James Burkell - Human Resources Manager
Kerry Hilts, Chief Administrative Officer

1. **Call to Order**

Councillor Pruim called the meeting to order at 11:17 am.

2. **Declaration of Conflict of Interest**

None.

3. **In-Camera under Section 16(1)(a) of LAFOIP - Advice from Officials**

Moved by: Trask

THAT the meeting moves In-Camera at 11:17 am under Section 16(1)(a) of LAFOIP - Advice from Officials.

Carried Unanimously

4. **Out of In-Camera and reconvene the public meeting.**

Councillor Pruim moved the meeting out of In-Camera and reconvened the Public Meeting at 11:47 am.

5. **Rise and Report**

Moved by: Pruim

THAT the Executive Committee recommends that a third party provides mandatory Council Governance Orientation, as per Section 3 in the Council Code of Ethics Bylaw 18/24, in April 2026.

Carried Unanimously

6. **Adjourn**

Councillor Pruim ADJOURNED the meeting at 11:47 am.


Hon. Joe Hargrave, Reeve

