

Executive Leadership Team Meeting
9:45 am – 11:00 am, Wednesday, March 23rd, 2011
14th Floor Boardroom B

ATTENDANCE:

Glen Davies (Chair)
Bonny Bryant
Jason Carlston
Jim Nicol
Brent Sjoberg
Dorian Wandzura

ABSENT:

Barb Bahan

GUESTS:

Item 7 Karen Gasmo and Les Malawski

The meeting was called to order at 9:45 am.

DISCUSSION:

Non-Responsive

Non-Responsive

7. **Asphalt Production Delivery Models**

(Karen Gasmó and Les Malawski joined the meeting).

ELT considered the recommendations presented and approved the following:

1. The Director of Transportation and Material Services to develop a plan to introduce self-tendering whereby the City of Regina asphalt plant and paving services has the capacity to bid on paving projects of the City of Regina where such competitive tendering is required (eg., roadway renewal where funding is sourced from other levels of government).
2. The General Manager of Public Works, in consultation with the General Manager of Corporate Services, engage an external consulting firm to provide a detailed analysis of the information prepared by Public Works and McNair Business Development including, but not limited to, an option to expand the total capacity to meet additional market demand, the financial implications of each option, and the anticipated political and community reaction.

Non-Responsive

There being no further business, the meeting adjourned at 11:00 am.

The next operational meeting of ELT will be **8:30 am, March 30th, 2011**. The meeting will be held in the 14th Floor Board Room B.

Minutes taken by Jim Nicol, March 23rd, 2011.