



# **EXECUTIVE COMMITTEE**

**Wednesday, May 9, 2012  
11:45 AM**

**Henry Baker Hall, Main Floor, City Hall**



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Office of the City Clerk

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## Notice of Meeting

### Executive Committee

**Date:** Wednesday, May 9, 2012  
**Time:** 11:45 AM  
**Place:** Henry Baker Hall, Main Floor, City Hall  
**RSVP:** Regrets only joni Swidnicki at 777-7262 or  
**Email:** jswidnicki@regina.ca

### Members

Mayor Pat Fiacco

Councillor Louis Browne

Councillor Sharron Bryce

Councillor Fred Clipsham

Councillor John Findura

Councillor Michael Fougere

Councillor Terry Hincks

Councillor Jocelyn Hutchinson

Councillor Wade Murray

Councillor Mike O'Donnell

Councillor Chris Szarka

### Agenda Distribution List

Public & Private Agenda Package:

City Manager, Glen Davies

City Clerk, Joni Swidnicki

Deputy City Clerk, Amber Smale

Executive Director, Governance & Strategy, Jim Nicol

Executive Director, Legal, Byron Werry

Deputy City Manager, Corporate Services, Brent Sjoberg

Deputy City Manger, Community Planning & Development,

Jason Carlston

Deputy City Manager, City Operations, Dorian Wandzura

Director, Assessment and Property Taxation, Don Barr

Director, Community Services, Chris Holden

Director, Development Engineering, Kelly Wyatt

Director, Facilities and Energy Management, Pat Gartner

Director, Financial Services, Chuck McDonald

Director, Human Resources, Sylvia Lee

Director, Parks & Open Space, Neil Vandendort

Director, Planning & Sustainability, Diana Hawryluk

Director, Fire & Protective Services, Rick McCullough

Manager, Communications, Jeff Bohach

Manager, Corporate Budget, Jeff May

Manager, Divisional Strategic Services, Barbra Bell

Manager, Strategy Management, Dawn Martin

Manager, Strategic Support Services, Stella Madsen

Senior Advisor to the Mayor, Mark Rathwell

Controller, Financial Services, Teresa Florizone

Law Office Administrator, Darlyn Walker

Administrative Assistants (4)

Committee Assistant

Public Agenda Package:

Manager of Corporate Accounting, Tracy Raison

Manager of Taxation and Administration, Deborah Bryden

Manager of Utility Billing and Licensing, Pat Wilson

Administrative Associate, Carrie Powell

Administrative Associate, Jolene Generoux



Office of the City Clerk

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**Public Agenda  
Executive Committee  
Wednesday, May 9, 2012**

**Approval of Public Agenda**

**Administration Reports**

EX12-17 Regina Revitalization Initiative (RR1) - Funding Proposal

**Resolution for Private Session**