



EXECUTIVE COMMITTEE

**Wednesday, June 6, 2012
11:45 AM**

Henry Baker Hall, Main Floor, City Hall



**Public Agenda
Executive Committee
Wednesday, June 6, 2012**

Approval of Public Agenda

Minutes of the meeting held on May 23, 2012.

Communication

EX12-19 Bylaw 2012-42 - *The Mail-in Ballot Bylaw*; 2012

Committee Report

EX12-20 Executive Committee: Proposed Commercial Terms to Supply Treated Waste Water to Western Potash Corp.

Recommendation

1. That the key commercial terms for the supply of recycled water from the Waste Water Treatment Plant (WWTP) to Western Potash Corp. (WPC) as outlined in Appendix A to this report be approved in principle.
2. That the City of Regina (City) act as the proponent for the water supply arrangements and apply for the necessary environmental/regulatory approvals.
3. That the Deputy City Manager of City Operations be authorized to resolve the final terms and conditions of definitive agreements with WPC based on the key commercial terms as outlined in the report, including the following:
 - (a) Water Access Agreement;
 - (b) Maintenance and Operating Services Agreement;
 - (c) Lease Agreement; and,
 - (d) Easement Agreement.
4. That the City Clerk be authorized to execute the agreements after review by the City Solicitor.
5. That this report be forwarded to the June 25, 2012 City Council meeting.
6. That the Administration returns to Council by July 2012 with a report outlining options on allocation of revenues associated with this agreement.

Resolution for Private Session