



EXECUTIVE COMMITTEE

**Wednesday, October 23, 2013
11:45 AM**

Forum, Main Floor, City Hall



**Public Agenda
Executive Committee
Wednesday, October 23, 2013**

Approval of Public Agenda

Minutes of the meeting held on September 4, 2013.

Administration Reports

EX13-47 2014 North American Indigenous Games

Recommendation

1. That the Deputy City Manager of Community Planning and Development be delegated the authority to negotiate and approve the terms of the Contribution Agreement between the City of Regina and the Regina 2014 North American Indigenous Games Inc. as outlined in this report.
2. That the Deputy City Manager of Community Planning and Development be delegated the authority to negotiate and approve the terms of the Venue Agreement between the City of Regina and the Regina 2014 North American Indigenous Games Inc. as outlined in this report.
3. That the City Clerk be authorized to execute the Contribution Agreement and the Venue Agreement on behalf of the City of Regina.

EX13-48 Redevelopment of Former Service Station Brownfield Sites

Recommendation

That item # MN13-3 be removed from the list of outstanding items for the Executive Committee.

EX13-49 External Financing - RRI Stadium Project

Recommendation

1. That the Deputy City Manager & CFO be authorized to negotiate external financing, including signing any necessary documents, to a maximum of \$100 million to address the provincial loan financing requirements of the RRI Stadium Project; and
2. A report summarizing the financing arrangements to be negotiated be forwarded to City Council with the bylaw once the external financing has been arranged.

Adjournment