



# **EXECUTIVE COMMITTEE**

**Wednesday, March 12, 2014  
11:45 AM**

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



**Public Agenda  
Executive Committee  
Wednesday, March 12, 2014**

**Approval of Public Agenda**

**Minutes of the meeting held on February 12, 2014.**

**Administration Reports**

EX14-8 City Administration Reorganization and Bylaw Amendments

**Recommendation**

That the City Solicitor be instructed to prepare the necessary changes to *The Regina Administration Bylaw* to give effect to the organizational changes contained in the body of this report.

EX14-9 Homelessness Partnering Strategy 2014-2019

**Recommendation**

1. That Council endorse the Homelessness Partnering Strategy and Housing First by continuing to complement the work of the federal government through existing City programs.
2. That the Administration continue to provide regular updates to the Mayor's Housing Commission and Council on the Homelessness Partnering Strategy, Housing First and other homelessness issues.
3. That item E14-18 be removed from the list of outstanding items for the Executive Committee.
4. That this report be forwarded to the March 24, 2014 meeting of City Council.

**City Clerk's Report**

E14-10 Committee Structure Review

**Recommendation**

1. That no changes be made to the existing structure, membership or mandate of the following Main Committees of Council, as outlined in Bylaw No. 2009-40, Section 5(1):
  - a. Community and Protective Services Committee;
  - b. Emergency Measures Committee;



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## Office of the City Clerk

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- c. Executive Committee;
  - d. Finance and Administration Committee;
  - e. Mayor's Housing Commission
  - f. Public Works Committee
  - g. Regina Planning Commission
2. That notwithstanding recommendation (1), that the Public Works Committee be renamed Public Works and Infrastructure Committee.
  3. That Administration undertake a review of items being submitted for committee consideration to ensure that the item is placed on the appropriate committee agenda and provide a report back to Executive Committee by March 31, 2015.
  4. That no changes be made at this time to the existing structure, membership or mandate of the following Secondary Committees of Council, as outlined in Bylaw 2009-40, Section 17(1):
    - a. Accessibility Advisory Committee
    - b. Arts Advisory Committee
    - c. Community Leaders' Advisory Committee
    - d. Community Services Advisory Committee
    - e. Environment Advisory Committee
    - f. Municipal Heritage Advisory Committee
    - g. School Board/City Council Liaison Committee
    - h. Youth Advisory Committee
  5. That members of Secondary Committees of Council whose terms have expired remain as members of the committee until such time as they are either re-appointed or a successor is appointed by Council.
  6. That notwithstanding recommendation (3), that the Administration prepare a report outlining leading practices, inter-jurisdictional comparisons and options respecting civic engagement practices that could enhance, complement or replace the existing committee structure and related practices and return to Executive Committee in Q3 2014.
  7. That the City Solicitor prepare the necessary bylaw changes respecting recommendations (2) and (5).

### **Resolution for Private Session**