



EXECUTIVE COMMITTEE

**Wednesday, October 22, 2014
11:45 AM**

Henry Baker Hall, Main Floor, City Hall



Office of the City Clerk

**Public Agenda
Executive Committee
Wednesday, October 22, 2014**

Approval of Public Agenda

Minutes of the meeting held on October 1, 2014

Other Reports

EX14-33 Executive Committee: Regina and Region Water and Wastewater Study Follow-up

Recommendation

1. That subject to approval of funding in the 2015-2019 Utility Budget, Council direct Administration to endeavour to enter into a Memorandum of Understanding with committed stakeholders to conduct further investigations into the potential for a long-term, regional wastewater system east of Regina.
2. That the City Clerk be authorized to execute any definitive legal agreements after review by the City Solicitor.
3. That this report be forwarded to the November 3, 2014 City Council meeting.

Resolution for Private Session