



# **EXECUTIVE COMMITTEE**

**Wednesday, June 11, 2014  
11:45 AM**

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



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Office of the City Clerk

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**Public Agenda  
Executive Committee  
Wednesday, June 11, 2014**

**Approval of Public Agenda**

**Minutes of the meeting held on May 14, 2014.**

**Administration Reports**

EX14-21      Wastewater Treatment Plant Upgrade – Financial Model Update and Borrowing Bylaw

**Recommendation**

1. That the City Solicitor be instructed to prepare the necessary borrowing bylaw.
2. That this report be forwarded to the June 23, 2014 City Council meeting.

EX14-24      Wastewater Treatment Plant Upgrade - Notification of Preferred Proponent

**Recommendation**

That this report be forwarded to the June 23, 2014 meeting of City Council for information.

**Other Reports**

EX14-22      Mayor's Housing Commission: Saskatchewan Housing Corporation Portfolio Renewal Initiative

**Recommendation**

1. That the Committee recommend Council authorize the Executive Director, City Planning and Development to negotiate and approve an agreement with the Saskatchewan Housing Corporation to allow the Saskatchewan Housing Corporation to retain the City of Regina's portion of the funds obtained from the proceeds of the sale of the single family dwellings as outlined in Option One of the Administration report.
2. That this report be forwarded to the June 23, 2014 City Council meeting.



### **City Clerk's Reports**

EX14-23      2014 Elected Official Committee Appointment – Arts Advisory Committee

#### **Recommendation**

1.      That City Council appoint Councillor Bob Hawkins to the Arts Advisory Committee.
2.      That this appointment be made effective immediately, with a term of office to December 31, 2014.
3.      That Councillor Hawkins continue to hold office for the term indicated or until his successor is appointed.
4.      That this report be forwarded to the June 23, 2014 City Council meeting.

#### **Resolution for Private Session**