



EXECUTIVE COMMITTEE

**Wednesday, March 16, 2016
11:45 AM**

Henry Baker Hall, Main Floor, City Hall



Office of the City Clerk

**Public Agenda
Executive Committee
Wednesday, March 16, 2016**

Approval of Public Agenda

Minutes of the meeting held on February 17, 2016

Other Reports

EX16-5 Executive Committee: Support to Host the Ladies Professional Golf Association (LPGA) 2018 Canadian Pacific Women's Open

Recommendation

1. That the City of Regina indicate support in principle in the amount of \$100,000, consisting of a \$50,000 cash grant and the provision of City services valued up to \$50,000, for the Ladies Professional Golf Association (LPGA) 2018 Canadian Pacific Women's Open, subject to the following conditions:
 - a. The bid to host the 2018 Canadian Pacific Women's Open in Regina is successful;
 - b. The City's funding is conditional upon the 2018 Canadian Pacific Women's Open host committee securing an additional \$300,000 in funding from other community partners such as the Province of Saskatchewan and the Regina Hotel Association;
 - c. Completion of a multi-party agreement outlining relationships, accountabilities, responsibilities and roles of the funders (e.g. the Province of Saskatchewan, the City of Regina and the Regina Hotels Association) and organizers (e.g. 2018 Canadian Pacific Women's Open Host Committee);
 - d. Recognition that the City accepts no obligations for deficits, loans or guarantees for the 2018 Canadian Pacific Women's Open;
 - e. Demonstration of the ability of the 2018 Canadian Pacific Women's Open Host Committee to plan and host the event through a plan which outlines the proposed organizational structure, human resource plan, operations and financial plan, evaluation plan and risk management plan. Administration believes this is a critical component;
 - f. A commitment by the 2018 Canadian Pacific Women's Open Host Committee to provide a follow up report that identifies how the City's funding was utilized in the hosting of the event.
2. That this report be forwarded to the March 29, 2016 City Council meeting for approval.



Office of the City Clerk

City Clerk Reports

EX16-6 2016 Municipal Election – Changes to Election Bylaws and Updating of Election Expense Limits

Recommendation

1. That the City Solicitor be instructed to prepare amendments to the following Bylaws as outlined in this Report: Bylaw No. 2012-42 being *The Mail-In Ballot, 2012* Bylaw No. 2007-34 being *The Regina Municipal Election Expenses Bylaw*; and Bylaw No. 10197 being *The Automated Vote Counting Bylaw*.
2. That the City Clerk advise candidates of the new Election Expense Limits for the 2016 Municipal Election.

EX16-7 Organizational Appointments for 2016 – School Board City Council Liaison Committee

Recommendation

1. That the following organizational representative nominees for the Regina Public School Board be appointed to the School Board/City Council Liaison Committee for a term of office as indicated below:
 - Mrs. Katherine Gagne be appointed for a three year term effective January 1, 2016 to December 31, 2018;
 - Mr. Dale West be appointed for a three year term effective January 1, 2016 to December 31, 2018;
 - Mr. Greg Enion be appointed as an Administrative Representative for a three year term effective January 1, 2016 to December 31, 2018;
 - Mrs. Debra Burnett be appointed as an Administrative Representative for a three year term effective January 1, 2016 to December 31, 2018.
2. That the members appointed continue to hold office for the term indicated or until their successors are appointed.

Resolution for Private Session