



COMMUNITY AND PROTECTIVE SERVICES COMMITTEE

**Wednesday, July 6, 2016
4:00 PM**

Henry Baker Hall, Main Floor, City Hall



**Public Agenda
Community and Protective Services Committee
Wednesday, July 6, 2016**

Approval of Public Agenda

Minutes of the meeting held on June 15, 2016

Administration Reports

CPS16-19 Saskatchewan Roughriders Transit Service Agreement

Recommendation

1. That the Saskatchewan Roughriders Transit Service as described in this report be approved.
2. That City Council authorize the Executive Director, City Services, to negotiate, approve amend, and extend an agreement with the Saskatchewan Roughriders Football Club on terms as further detailed in this report for an initial two-year period which may be extended to a maximum of five years.
3. That the City Clerk be authorized to execute the agreement with the Saskatchewan Roughriders Football Club after review by the City Solicitor.
4. That this report be forwarded to the July 25, 2016 City Council meeting for approval.

CPS16-20 Regina Plains Museum Support (also known as the Civic Museum of Regina)

Recommendation

1. That the City of Regina (City) provide up to \$85,500 in one-time funding (from the Community Investment Grants Reserve) to enable the Regina Plains Museum (the Organization) to implement their business plan and that Administration enter into an agreement with the Organization for phasing the funding against the Organization's performance on key milestones.
2. That the Executive Director, City Services, be authorized to negotiate and approve the funding agreement with Regina Plains Museum as further outlined in this report.
3. That the City Clerk be authorized to execute the funding agreement on behalf of the City.



Office of the City Clerk

4. That Regina Plains Museum receive a core operating increase from \$115,000 in 2016, to \$120,000 in 2017, then up to a \$5,000 increase each subsequent year up to the year 2020 based on their performance review through the Community Investment Grants Program (CIGP).
5. That increases to the CIGP, matching the anticipated increases for the Regina Plains Museum, be considered by City Council annually through the budget process.
6. That CR15-99 be removed from the List of Outstanding Items for the Community and Protective Services Committee.
7. That this report be forwarded to Council on July 25, 2016, for approval.

Adjournment