



# **EXECUTIVE COMMITTEE**

**Wednesday, July 6, 2016  
11:45 AM**

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



**Public Agenda  
Executive Committee  
Wednesday, July 6, 2016**

**Approval of Public Agenda**

**Minutes of the meeting held on June 15, 2016.**

**Administration Reports**

EX16-16      Infill Servicing Agreement Fees and Development Levies Implementation Schedule

**Recommendation**

- 1    That City Council direct the Administration to consult with stakeholders and develop a proposed approach to charge Servicing Agreement Fees and Development Levies for infill development.
- 2    That the Administration present the proposed approach to City Council to allow for implementation of Infill Servicing Agreement Fee and Development Levy charges beginning in 2018.
- 3    That this report be forwarded to the July 25, 2016 City Council meeting for approval.

**City Clerk's Reports**

EX16-17      2016 Appointment to the Mayor's Housing Commission

**Recommendation**

- 1    That the following organization representative be appointed to the Mayor's Housing Commission for a staggered term of office, effective August 1, 2016 & expiring July 31, 2019 or until such time as their successor is appointed.
  - Mr. Patrick Mah representing North Ridge Development Corp. and nominated by Regina & Region Home Builders' Association.
- 2    That item E15-53 be removed from the list of outstanding items for the Executive Committee.
- 3    That this report be submitted to the July 25, 2016 City Council meeting for consideration.

**Resolution for Private Session**