



EXECUTIVE COMMITTEE

**Wednesday, January 13, 2016
11:45 AM**

Henry Baker Hall, Main Floor, City Hall



Office of the City Clerk

**Public Agenda
Executive Committee
Wednesday, January 13, 2016**

Approval of Public Agenda

Minutes of the meeting held on December 2, 2015

Administration Reports

EX16-1 Amendments to The Regina Civic Employees' Long Term Disability Plan

Recommendation

1. That *The Regina Civic Employees' Long Term Disability Plan, 1992 Bylaw*, Bylaw No. 9566 (the "LTD Plan") be amended to add Möbius Benefit Administrators Inc. ("Möbius") to the definitions of "employer" so as to have Möbius as a participating employer in the LTD Plan.
2. That the City Solicitor be instructed to bring forward an amendment to *The Regina Civic Employees' Long Term Disability Plan, 1992 Bylaw*, Bylaw No. 9566 to add Möbius to the definition of "employer".
3. That this report be forwarded to the January 25, 2016 City Council meeting.

City Clerk's Reports

EX16-2 2016 Municipal Election

Recommendation

1. That the use of mobile and special polls for serving voters at the institutions defined under section 29 of *The Local Government Election Act, 2015* (the "Act") be approved.
2. That the regular polling areas, polling places and special polls as outlined in Appendix 'A' be approved.
3. That the special, advance and mobile polls as outlined in the body of the report be approved and held during the operating hours established under Appendix 'B'.
4. That the rates of remuneration for election officials summarized in Appendix 'C' be approved.



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5. That the voters be registered at the polls on Election Day or at the advance polls on the dates set for voting in advance of Election Day.
6. That the names of candidates on the Mayor and Councillor ballots be listed in alphabetical order by surname.
7. That the requirement for criminal record checks for candidates in municipal elections not be approved.
8. That this report be forwarded to the January 25, 2016 City Council meeting.

Resolution for Private Session