



EXECUTIVE COMMITTEE

**Wednesday, February 17, 2016
11:45 AM**

Henry Baker Hall, Main Floor, City Hall



Office of the City Clerk

**Public Agenda
Executive Committee
Wednesday, February 17, 2016**

Approval of Public Agenda

Minutes of the meeting held on January 13, 2016.

City Clerk Reports

EX16-4 2015 Review of Open Outstanding Items

Recommendation

That the following items be deleted from the list of outstanding items for City Council, Executive Committee and Emergency Measures Committee:

<u>Item</u>	<u>Committee</u>	<u>Subject</u>
BYLAW	City Council	Bylaw No. 2013-34
EX11-50	Executive Committee	Change in Budget Time Frame
EX14-10	Executive Committee	Committee Structure Review
EX14-28	Executive Committee	Option to Govern the Development of City-Owned Lands
CM14-16	Executive Committee	Tax-Supported General Operating and Capital Budgets
MN15-1	Executive Committee	Change in Budget Timeframe
CR15-73	Executive Committee	RROC – Transition to a Non-Profit Corporation Controlled by the City of Regina
EM14-1	Emergency Measures Committee	Regina Emergency Management & Business Continuity
EM15-2	Emergency Measures Committee	City of Regina State of Preparedness for Railway Incidents

Resolution for Private Session