



CITY COUNCIL

**Monday, August 28, 2017
5:30 PM**

Henry Baker Hall, Main Floor, City Hall



OFFICE OF THE CITY CLERK

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**Agenda
City Council
Monday, August 28, 2017**

CONFIRMATION OF AGENDA

MINUTES APPROVAL

City Council - Public - Jul 31, 2017 5:30 PM

COMMITTEE REPORTS

EXECUTIVE COMMITTEE

CR17-83 Appointment of Auditors

Recommendation

**RECOMMENDATION OF THE EXECUTIVE COMMITTEE
- AUGUST 9, 2017**

1. That MNP LLP be appointed as auditors for the years 2017 through 2021 to perform the annual audit for the City and its legal entities:

General Trust Fund
Buffalo Pound Water Treatment Corporation
Regina Downtown Business Improvement District
Regina's Warehouse and Business Improvement District
Economic Development Regina
Regina Public Library
Regina Exhibition Association Limited

2. That the Chief Financial Officer be authorized to finalize the terms of the audit services contract with MNP LLP as prepared by the City Solicitor.
3. That the City Clerk be authorized to execute the contract.

INFORMATIONAL REPORTS



OFFICE OF THE CITY CLERK

IR17-10 2017 Semi-Annual Review of Closed Executive Committee Items

Recommendation

That this report be received and filed.

DELEGATIONS AND MOTIONS

- DE17-101 Tyler Gray - Carmichael Outreach: Mayor Fougere: The Plan to End Homelessness in Regina
- DE17-102 Florence Stratton: Mayor Fougere: The Plan to End Homelessness in Regina
- DE17-103 Hillary Aitken – YWCA of Regina: Mayor Fougere: The Plan to End Homelessness in Regina
- DE17-104 Blair Roberts – YMCA of Regina: Mayor Fougere: The Plan to End Homelessness in Regina
- DE17-105 Bruce Mckee – Community Advisory Board Member of the YMCA: Mayor Fougere: The Plan to End Homelessness in Regina
- DE17-106 Jim Elliott: Mayor Fougere: The Plan to End Homelessness in Regina
- MN17-12 Mayor Fougere: The Plan to End Homelessness in Regina

BYLAWS

- 2017-26 THE TAXI AMENDMENT BYLAW, 2017

ADJOURNMENT