



Executive Committee

**Wednesday, March 14, 2018
11:45 AM**

Henry Baker Hall, Main Floor, City Hall



OFFICE OF THE CITY CLERK

**Public Agenda
Executive Committee
Wednesday, March 14, 2018**

Approval of Public Agenda

Adoption of Minutes

Executive Committee - Public - Feb 14, 2018 11:45 AM

Administration Reports

EX18-4 Delegation of Authority for Tax Agreement

Recommendation

**RECOMMENDATION OF THE EXECUTIVE COMMITTEE
- FEBRUARY 14, 2018**

1. That City Council delegate authority to the Executive Director of City Planning and Development or their delegate to finalize and approve a five-year agreement with the Government of Saskatchewan for collection and distribution of education property taxes as further described in this report.
2. That City Council delegate authority to the Executive Director, City Planning and Development or their delegate to extend the initial five-year agreement on similar terms for a further five years should the terms continue to be satisfactory to the City of Regina.
3. That the City Clerk be authorized to execute the agreement with the Government of Saskatchewan in a form approved by the City Solicitor.
4. That this report be submitted to the March 26, 2018 City Council meeting for approval.

EX18-5 Delegation of Authority for Tax Agreement – Regina Roman Catholic Separate School Division No. 81

Recommendation

**RECOMMENDATION OF THE EXECUTIVE COMMITTEE
- FEBRUARY 14, 2018**



OFFICE OF THE CITY CLERK

1. That City Council delegate authority to the Executive Director, City Planning and Development or their delegate to finalize and approve a five-year agreement with the Regina Roman Catholic Separate School Division No.81 for collection and distribution of separate school education property taxes as further described in this report.
2. That City Council delegate authority to the Executive Director, City Planning and Development or their delegate to extend the initial five-year agreement on similar terms for a further five years should the terms continue to be satisfactory to the City of Regina.
3. That the City Clerk be authorized to execute the agreement with the Regina Roman Catholic Separate School Division in a form approved by the City Solicitor.
4. That this report be submitted to the March 26, 2018 City Council meeting for approval.

EX18-6 2018 Special Event Major Grants

Recommendation

1. That the following community investment grants totalling \$91,500 be approved:
 - a) Circle Project Association Inc. - \$14,000 for the 21st Annual National Aboriginal Day Celebration;
 - b) Regina Multicultural Council Inc. - \$35,000 for Mosaic: A Festival of Cultures; Transportation;
 - c) Regina Canada Day Committee - \$22,500 for Regina Canada Day 2018 Celebration; and,
 - d) Sakewewak First Nations Artists' Collective Inc. - \$20,000 for the 40th Annual First Nations University of Canada Powwow
2. That the funding for these grants be provided in the amount of \$91,500 from the approved 2018 General Operating Budget allocated for Other Executive Committee Grants

Resolution for Private Session