



Executive Committee

**Wednesday, March 13, 2019
11:45 AM**

Henry Baker Hall, Main Floor, City Hall



OFFICE OF THE CITY CLERK

**Public Agenda
Executive Committee
Wednesday, March 13, 2019**

Approval of Public Agenda**Adoption of Minutes**

Minutes from the meeting held on February 13, 2019

Administration Reports

EX19-11 City of Regina Priority Projects - Investing in Canada Infrastructure Program (ICIP), Transit, Green and Social Streams

Recommendation

1. That Executive Committee endorse the projects in this report, as prioritized by the Administration.
2. That this report be forwarded to the March 25, 2019 City Council meeting for approval.

EX19-12 General Capital Debt Refinancing

Recommendation

1. That the Executive Director, Financial Strategy & Sustainability be authorized to negotiate external financing, including signing any necessary documents, to a maximum of \$13 million to refinance a one-time capital debt repayment due in 2019.
2. That a future report be provided to City Council providing the negotiated details of the financing and applicable borrowing bylaw.
3. That the following change in position title from “Executive Director, Financial and Corporate Services” to “Executive Director, Financial Strategy and Sustainability” in Bylaw 2003-69, being *The Regina Administration Bylaw* be approved.



OFFICE OF THE CITY CLERK

4. That the City Solicitor be instructed to prepare a bylaw to amend Bylaw 2003-69, being *The Regina Administration Bylaw*, to make the changes outlined in recommendation #3.
5. That this report be forwarded to the March 25, 2019 City Council meeting for approval.

Resolution for Private Session