



Executive Committee

**Wednesday, April 17, 2019
11:45 AM**

Henry Baker Hall, Main Floor, City Hall



OFFICE OF THE CITY CLERK

**Public Agenda
Executive Committee
Wednesday, April 17, 2019**

Approval of Public Agenda**Adoption of Minutes**

Minutes from the meeting held on March 13, 2019

Administration Reports

EX19-13 City of Regina and Cowessess First Nation - Municipal Services and Compatibility Agreement

Recommendation

1. That the Municipal Services and Compatibility Agreement (MSA) between the City of Regina (City) and Cowessess First Nation (Cowessess), attached as Appendix A to this report, be approved.
2. That the City Solicitor be instructed to bring forward the necessary bylaw authorizing execution of the Municipal Services and Compatibility Agreement.
3. That the City Clerk be authorized to execute the Municipal Services and Compatibility Agreement upon review and approval of the City Solicitor.
4. That this report be forwarded to the April 29, 2019 City Council meeting for approval.

EX19-14 Economic Development Regina Inc. (EDR) - Annual Submittals 2019

Recommendation

1. That the Executive Director, Financial Strategy & Sustainability, as the City's proxy, be authorized to exercise the City of Regina's voting rights at the upcoming Economic Development Regina Inc. (EDR) annual general meeting as follows:



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- a) Approve the audited financial statements for the 2018 operating year;
 - b) Approve the 2018 Annual Report;
 - c) Approve the 2019 Business Plan;
 - d) Approve the 2019 Operating Budget; and
 - e) Appoint MNP LLP as the auditor of EDR for the 2019 financial statement year, pursuant to section 149 of The Non-profit Corporations Act, 1995 (Saskatchewan).
2. This report be forwarded to the April 29, 2019 meeting of City Council for approval.

EX19-15 Regina Downtown Business Improvement District - 2019 Budget

Recommendation

1. That Regina Downtown Business Improvement District Board's 2019 budget as detailed in Appendix A be approved.
2. That this report be forwarded to the April 29, 2019 City Council meeting for approval.

EX19-16 Regina's Warehouse Business Improvement District - 2019 Budget

Recommendation

1. That Regina's Warehouse Business Improvement District Board's 2019 budget as detailed in Appendix A be approved.
2. That this report be forwarded to the April 29, 2019 City Council meeting for approval.

EX19-17 The Regina Exhibition Association Limited (REAL) 2018 Annual Submittals

Recommendation

1. That the Executive Director Financial Strategy & Sustainability, as the City's proxy, be authorized to exercise the City of Regina's voting rights in REAL at the Annual General meeting taking place on April 30, 2019 as follows:
 - a) Approve the Annual Report and Audited Financial Statements for the 2018 operating year (Appendix A);



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- b) Approve the 2019 operating and capital budgets (Appendix B);
 - c) Appoint MNP LLP as auditor for REAL for the 2019 financial statement year, pursuant to section 149 of *The Non-profit Corporations Act, 1995* (Saskatchewan); and
 - d) Approve the REAL General Bylaw amendments as outlined in Appendix C.
2. That the City Solicitor be instructed to repeal Bylaw 9381, a Bylaw of the City of Regina to Provide for the Appointment of Two Persons to the Board of Directors of the Regina Exhibition Association Limited.
 3. That this report be forwarded to the April 29, 2019 meeting of City Council for approval.

EX19-18 2019 Special Event Major Grants – 1st Deadline

Recommendation

1. That the following community investment grants totalling \$100,000 be approved:
 - a) Circle Project Association Inc. - \$15,000 for the 22nd Annual National Indigenous Peoples Day Celebration
 - b) Regina Folk Festival Inc. - \$25,000 for All Our Relations: 50 years of the Regina Folk Festival
 - c) Regina Multicultural Council Inc. - \$35,000 for Mosaic: A Festival of Cultures transportation
 - d) Regina Canada Day Committee - \$25,000 for Regina Canada Day 2019 Celebration
2. That the funding for these grants be provided in the amount of \$100,000 from the approved 2019 General Operating Budget allocated for Other Executive Committee Grants.

Resolution for Private Session