



Executive Committee

**Wednesday, May 15, 2019
11:45 AM**

Henry Baker Hall, Main Floor, City Hall



OFFICE OF THE CITY CLERK

**Public Agenda
Executive Committee
Wednesday, May 15, 2019**

Approval of Public Agenda**Adoption of Minutes**

Minutes from the meeting held on April 17, 2019

Administration Reports

EX19-19 City of Regina – Host Municipality for the Federation of Canadian Municipalities (FCM) 2022 Annual Conference and Trade Show and the 2022 Canadian Association of Municipal Administrators (CAMA) Annual Conference

Recommendation

1. That the City Manager be authorized to negotiate and enter into an agreement with the Federation of Canadian Municipalities (FCM) to host the 2022 Annual Conference and Trade Show occurring June 2 to 5, 2022.
2. That the City Manager be authorized to negotiate and enter into a Memorandum of Understanding (MOU) to host the 2022 Canadian Association of Municipal Administrators (CAMA) Conference and Annual General Meeting occurring May 30 to June 1, 2022.
3. That the City Clerk be authorized to execute the agreements with the Federation of Canadian Municipalities and the Canadian Association of Municipal Administrators, upon review and approval of the City Solicitor.
4. That this report be forwarded to the May 27, 2019 meeting of City Council for approval.



OFFICE OF THE CITY CLERK

EX19-20 City of Regina – City of Fujioka, Japan – Friendship City Agreement

Recommendation

1. That the Mayor be approved to enter into a Friendship City Agreement between the City of Regina and the City of Fujioka, Gunma, Japan, as outlined in Appendix A.
2. That the Administration be directed to develop guidelines for assessment criteria involved in determining both Sister City Agreements and Friendship City Agreements by Q4 of 2019.
3. That this report be forwarded to the May 27, 2019 City Council meeting for approval.

EX19-21 Heritage Neighbourhood Summer Programming

Recommendation

1. That the transit route changes outlined in Appendix B be approved and implemented effective June 10, 2019.
2. That this report be forwarded to the May 27, 2019 meeting of City Council for approval.

Resolution for Private Session