



Executive Committee

**Wednesday, July 10, 2019
11:45 AM**

Henry Baker Hall, Main Floor, City Hall



OFFICE OF THE CITY CLERK

**Public Agenda
Executive Committee
Wednesday, July 10, 2019**

Approval of Public Agenda**Adoption of Minutes**

Minutes from the meeting held on June 12, 2019

Administration Reports

EX19-25 2019 Special Event Major Grants – 2nd Deadline

Recommendation

1. That the following Special Events Major funding totaling \$35,000 be approved:
 - a) \$20,000 for the Young Women's Christian Association of Regina for *Mamawe! Mekowishwewin* - Being Together Gives Us Solace funded by the approved 2019 General Operating Budget allocated for Other Executive Committee Grants; and
 - b) \$15,000 for transit service for Canadian Western Agribition consisting of \$2,700 funded by the approved 2019 General Operating Budget allocated for Other Executive Committee Grants and \$12,300 funded by a withdrawal from the Community Investment Grants Reserve-Executive Committee.

EX19-26 City of Regina – Host Municipality for the Canadian Capital Cities Organization (CCCO) Annual Conference – September 15 to 17, 2019

Recommendation

1. That up to \$15,000 be allocated from the General Revenue Fund for financial expenses associated with the City of Regina hosting the 2019 Canadian Capital Cities Organization (CCCO) Annual Conference.
2. That this report be forwarded to the July 29, 2019 meeting of City Council for approval.

Resolution for Private Session