



Executive Committee

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

Henry Baker Hall, Main Floor, City Hall



OFFICE OF THE CITY CLERK

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

Approval of Public Agenda**Adoption of Minutes**

Minutes from the meeting held on October 16, 2019

Administration Reports

EX19-34 2020 Council and Committee Meeting Schedule

Recommendation

1. That Option 1: Status Quo - 2020 City Council and Committee meeting calendar as outlined in Appendix A be approved.
2. That this report be forwarded to the November 25, 2019 meeting of City Council for approval.

EX19-35 2020 Budget Submission - Service Partners

Recommendation

That the 2020 budgets as presented from Provincial Capital Commission (PCC), Regina Exhibition Association Limited (REAL), Economic Development Regina (EDR), and the Regina Public Library (RPL) be referred to the 2020 budget process.

EX19-36 Benefit and Cost of Outsourced Professional Services

Recommendation

1. That this report be received and filed.
2. That item CM18-15 be removed from the List of Outstanding Items for Executive Committee.

Resolution for Private Session