



Executive Committee

**Wednesday, May 13, 2020
2:00 PM**

Henry Baker Hall, Main Floor, City Hall



OFFICE OF THE CITY CLERK

**Public Agenda
Executive Committee
Wednesday, May 13, 2020**

Approval of Public Agenda**Adoption of Minutes**

Minute from the meeting held on March 11, 2020

Administration Reports

EX20-11 Extension of Appointment of the Integrity Commissioner

Recommendation

The Executive Committee recommends that City Council:

1. Delegate the authority to the City Solicitor to negotiate and approve the necessary amendments to the current agreement to extend the appointment of the Integrity Commissioner, Mr. Randall Langgard, for a further period up to four years;
2. Authorize the City Clerk to execute any necessary amendments to the agreement with the Integrity Commissioner in a form approved by the City Solicitor; and
3. Approve these recommendations at its April 29, 2020 meeting.

EX20-12 2020 Special Events Major Grants - Canada Day Celebration

Recommendation

That the Executive Committee:

Approve the following community investment grant totalling \$25,000:

1. Fund up to \$25,000 in eligible expenses, beyond those covered by Canadian Heritage funds, to deliver a virtual Canada Day Celebration.
2. Funding for this grant will be provided from the General Operating Budget allocated for Other Executive Committee Grants.



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EX20-13 Economic Development Regina Inc. (EDR) - Annual Submittals 2019

Recommendation

Executive Committee recommends that City Council:

1. Authorize the Executive Director, Financial Strategy & Sustainability, as the City's proxy, to exercise the City of Regina's voting rights at the upcoming Economic Development Regina Inc. (EDR) annual general meeting as follows:
 - a. Approve the audited financial statements for the 2019 operating year (Appendix A);
 - b. Approve the 2019 Annual Report (Appendix B);
 - c. Approve the 2020 Business Plan (Appendix C);
 - d. Approve the 2020 Operating Budget (Appendix D); and
 - e. Appoint MNP LLP as the auditor of EDR for the 2020 financial statement year, pursuant to section 149 of *The Non-profit Corporations Act, 1995 (Saskatchewan)*.
2. Approve this report at its May 27, 2020 meeting.

EX20-14 The Regina Exhibition Association Limited (REAL) 2019 Annual Report

Recommendation

The Executive Committee recommends that City Council:

1. Authorize the Executive Director, Financial Strategy & Sustainability, as the City's proxy, to exercise the City of Regina's voting rights at the upcoming Regina Exhibition Association Limited (REAL) Annual General meeting (AGM) as follows:
 - a) Approve the Annual Report and Audited Financial Statements for the 2019 operating year (Appendix A)
 - b) Approve the 2020 operating and capital budgets (Appendix B)
 - c) Approve the revisions to the long-term strategic plan as presented in the 15-Year Strategic Plan 2.0. (Appendix C)
 - d) Appoint MNP LLP as auditor for REAL for the 2020 financial



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statement year, pursuant to section 149 of *The Non-profit Corporations Act, 1995* (Saskatchewan).

2. Approve this report at its May 27, 2020 meeting.

EX20-15 Regina Downtown Business Improvement District - 2020 Budget

Recommendation

Executive Committee recommends that City Council:

- Approve this report at its May 27, 2020 meeting.

EX20-16 Regina's Warehouse Business Improvement District - 2020 Budget

Recommendation

Executive Committee recommends that City Council:

- Approve this report at its May 27, 2020 meeting.

EX20-17 The Towns Annual Report

Recommendation

It is recommended that Executive Committee:

- Receive and file this report.

EX20-18 Supplementary Unemployment Benefit Plan

Recommendation

The Executive Committee recommends that City Council:

1. Approve not pursuing a Supplementary Unemployment Benefit Plan for City employees impacted by the COVID-19 pandemic.
2. Remove this item from the Outstanding Item List.
3. Approve these recommendations at its May 27, 2020 meeting.

Resolution for Private Session