



Executive Committee

**Wednesday, November 25, 2020
2:00 PM**

Henry Baker Hall, Main Floor, City Hall



OFFICE OF THE CITY CLERK

**Public Agenda
Executive Committee
Wednesday, November 25, 2020**

Approval of Public Agenda**Adoption of Minutes**

Minutes from the meeting held on October 7, 2020

City Clerk's Reports

EX20-30 2020 Committee Structure Review

Recommendation

That City Council:

1. Approve the committee structure to be revised as follows:
 - a. The Priorities & Planning Committee be dis-established and its responsibilities be transferred to the Executive Committee., as outlined in Appendix A.
 - b. The Finance & Administration Committee be dis-established and its responsibilities and delegated authorities be transferred to Executive Committee, as outlined in Appendix A.
 - c. That a new Committee of Council, the *Operations & Community Services Committee*, comprised of five councillors, be established from the dis-establishment of, transfer of the respective responsibilities and delegated authorities as outlined in Appendix B of:
 - i. The Community & Protective Services Committee;
 - ii. The Public Works & Infrastructure Committee.
 - d. That the main committees of City Council be confirmed as follows, with the existing composition and membership requirements, and delegation of authorities, remaining unchanged:
 - i. Operations & Community Services
 - ii. Executive Committee
 - iii. Mayor's Housing Commission
 - iv. Regina Planning Commission



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2. Direct the City Clerk to prepare a report respecting the membership on the Regina Appeal Board, and recommend changes respecting the Board's decision-making procedures, for consideration by Executive Committee in Q1 2021.
3. Direct the City Solicitor to make the necessary amendments to *The Procedure Bylaw*, Bylaw No. 9004, *The Regina Administration Bylaw*, Bylaw No. 2003-69, *The Committee Bylaw*, Bylaw No. 2009-40 and any other bylaws necessary to give effect to the changes outlined in this report and that these be considered at the December 16, 2020 meeting of City Council.
4. Approve this report at its meeting of December 2, 2020 after the required public notice has been provided.

EX20-31 2021 City Council and Committee Meeting Calendar

Recommendation

That City Council:

1. Approve the 2021 meeting schedule of City Council and its main committees, outlined in Appendix A, pending Council approval of recommended changes to the Council Committee structure, as outlined in item EX20-30, as follows:
 - a. City Council to meet every second Wednesday at 1:00 p.m., except during July and August;
 - b. Executive Committee to meet every second Wednesday at 9:00 a.m. on alternating weeks, except during July and August, as noted in Appendix A;
 - c. Regina Planning Commission to meet once per month on Wednesdays at 4:00 p.m.;
 - d. Community Services & Operations Committee to meet once per month on Wednesdays at 2:00 p.m., except during July and August, as noted in Appendix A;
 - e. Recesses and adjournment for Council and committee meetings be adjusted to reflect the new starting times;
 - f. Public release of meeting materials will remain on the Friday afternoon immediately preceding the committee or Council meeting, with this deadline moved to the preceding Thursday in instances where a statutory holiday falls on a Friday; and
 - g. The deadline, with no exceptions, for written delegation submissions to City Council will be noon on the Monday preceding the Council meeting, with this deadline moved to the following Tuesday in instances where a statutory holiday falls on Monday.



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2. Direct the City Solicitor to make the necessary amendments to *The Procedure Bylaw, Bylaw No. 9004* and *The Committee Bylaw, Bylaw No. 2009-40* as outlined in this report and that these be considered at the December 16, 2020 meeting of City Council.
3. Approve this report at its meeting of December 2, 2020 after the required public notice has been provided.

Resolution for Private Session