



Executive Committee

**Wednesday, November 1, 2023
9:00 AM**

Henry Baker Hall, Main Floor, City Hall



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**Public Agenda
Executive Committee
Wednesday, November 1, 2023**

Approval of Public Agenda**Adoption of Minutes**

Minutes of the public meeting held on October 18, 2023

Administration Reports

EX23-78 Regina Civic Employees Long Term Disability Plan Governance Changes

Recommendation

The Executive Committee recommends that City Council:

1. Delegate authority to the City Solicitor or designate to negotiate and approve the City entering into the Sponsorship Agreement (which includes the list of participating employers, the Plan text, the Funding Policy, the Trust Agreement and the Employer Participation Agreement as appendices), the Trust Agreement and the Participating Employers' Agreement as further described in this report and appendices, any amendments to these agreements that do not substantially change what is described in this report and any ancillary agreements or documents required to give effect to these agreements;
2. Authorize the City Clerk to sign the necessary agreements after review and approval by the City Solicitor;
3. Instruct the City Solicitor to bring forward a bylaw to repeal *The Regina Civic Employees' Long Term Disability Plan 1992 Bylaw*, being Bylaw 9566, with the repeal being effective January 1, 2024, on the following conditions:
 - a. that the Civic Pension and Benefits Committee and the City sign the Sponsorship Agreement and the Trust Agreement; and
 - b. that the participating employers in the Plan sign the Employer Participation Agreement;



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4. Delegate the authority to the City Manager to do the following:
 - a. appoint the member of the Sponsor Board and Administrative Board who are named by the other participating employers in the Plan in accordance with the Participating Employers' Agreement; and
 - b. appoint the City's representatives on the Sponsor Board and the Administrative Board; and
5. Approve these recommendations at its November 8, 2023, meeting.

EX23-79 Municipal Justice Building Neighbourhood Centre Naming

Recommendation

The Executive Committee recommends that City Council:

1. Approve the renaming of the Municipal Justice Building to the Mitakuyé Owâs'â Centre; and
2. Approve this recommendation at its meeting on November 8, 2023.

EX23-80 2024 Budget Submission - Regina Public Library

Recommendation

That the Executive Committee refer the 2024 budget and mill rate request as submitted by the Regina Public Library (RPL) to the December 13, 2023 City Council meeting.

EX23-81 2024 Budget Submission - Economic Development Regina

Recommendation

That the Executive Committee refer the 2024 budget and related requests as submitted by Economic Development Regina (EDR) to the December 13, 2023 City Council meeting.

Resolution for Private Session