

**Executive Committee
Public List of Outstanding Items
February 9, 2021**

REPORT #:	EX18-13
DATE TABLED/REFERRED:	June 13, 2018
SUBJECT:	Amendment to Charge for Intensification
MOTION:	That the Administration report back in one year after the policy has been implemented
DIVISION/DEPARTMENT:	City Planning & Community Development
COMMENT:	Initial Return Date: December 31, 2020 Updated Return Date: February 17, 2021

REPORT #:	MN19-15
DATE TABLED/REFERRED:	September 30, 2019
SUBJECT:	Mayor and City Council: National Inquiry into the Missing and Murdered Indigenous Women and Girls
MOTION:	That the City of Regina Council directs Administration to report to Executive Committee by Q3 of 2020 on potential actions and initiatives, as they relate to municipalities, supported by Indigenous leaders, in support of the work of the National Inquiry into the Missing and Murdered Indigenous Women and Girls.
DIVISION/DEPARTMENT:	Office of the City Manager
COMMENT:	Initial Return Date: September 30, 2020 Updated Return Date: Q2 2021 - Deferred to 2021 due to Covid impacts

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REPORT #:	MN19-20
DATE TABLED/REFERRED:	November 25, 2019
SUBJECT:	Councillor Lori Bresciani and Councillor Andrew Stevens: Increasing Civilian Members on the Board of Police Commissioners
MOTION:	That Administration prepare a report for Executive Committee in Q2 of 2020 on the following: <ol style="list-style-type: none"> 1.The process for expanding the membership on the Board of Police Commissioners; 2.A comparison with other major Western Canadian cities respecting: <ol style="list-style-type: none"> a. the ratio of citizen members to elected members on Boards of Police Commissioners; b. of criteria that aligns with City Council's Policy Statement respecting Strengthening Eligibility and Diversity Requirements which represents our community; c. how are members appointed and by whom; and d. the number of consecutive terms a member can serve on the board. 3.That the Board of Police Commissioners be consulted as part of this review.
DIVISION/DEPARTMENT:	Office of the City Clerk
COMMENT:	Return Date: June 30, 2020 Addressed through CM20-25 at City Council on September 30, 2020. Remove from list.

REPORT #:	EX20-9
DATE TABLED/REFERRED:	March 11, 2020
SUBJECT:	Support to Host 2021 Pinty's Grand Slam of Curling - Humpty's Champions Cup
MOTION:	Delayed due to impacts of COVID-19. Authorization by City Council is no longer needed.
DIVISION/DEPARTMENT:	City Planning & Community Development
COMMENT:	Return Date: December 31, 2020 Delayed due to impacts of COVID-19. Authorization by City Council is no longer needed.

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REPORT #:	CR20-28
DATE TABLED/REFERRED:	April 29, 2020
SUBJECT:	Establishing an Elected Official Compensation Review Commission
MOTION:	The Compensation Review Commission submit its final report and recommendations to the Executive Committee meeting of August 5, 2020, with recommendations receiving final approval by City Council at its August 26, 2020 meeting.
DIVISION/DEPARTMENT:	City Clerk's Office
COMMENT:	Return Date: August 5, 2020 Addressed through CR20-73 at City Council on August 26, 2020. Remove from list.

REPORT #:	CR20-58(1)
DATE TABLED/REFERRED:	June 30, 2020
SUBJECT:	2021 Revaluation
MOTION:	3. Bring forward a report on tax policy options in the first quarter of 2021.
DIVISION/DEPARTMENT:	Assessment, Tax & Utility Billing
COMMENT:	Return Date: March 31, 2021

REPORT #:	CR20-58(2)
DATE TABLED/REFERRED:	June 30, 2020
SUBJECT:	2021 Revaluation
MOTION:	4. Direct Administration to conduct a broader review of the tax policy and report back to the Executive Committee by Q3 of 2021.
DIVISION/DEPARTMENT:	Assessment, Tax & Utility Billing
COMMENT:	Return Date: September 30, 2021

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REPORT #:	MN20-21
DATE TABLED/REFERRED:	August 31, 2020
SUBJECT:	Mayor and City Council: Creation of a Diversity, Equity, and Inclusion Advisory Committee
MOTION:	5. A report on the Advisory Committee be prepared for Executive Committee and City Council as soon as possible.
DIVISION/DEPARTMENT:	City Clerk's Office
COMMENT:	Return Date: Q2 2021

REPORT #:	CR20-93
DATE TABLED/REFERRED:	December 2, 2020
SUBJECT:	2020 Committee Structure Review
MOTION:	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.
DIVISION/DEPARTMENT:	City Clerk's Office
COMMENT:	Return Date: March 31, 2021

REPORT #:	EX21-5
DATE TABLED/REFERRED:	January 20, 2021
SUBJECT:	Sponsorship, Naming Rights & Advertising Policy
MOTION:	Direct Administration to bring an information report to the Executive Committee in the Q4 2021 to provide an update on the implementation of the Policy.
DIVISION/DEPARTMENT:	Citizen Experience, Innovation, & Performance
COMMENT:	Return Date: Q4 2021