



EXECUTIVE COMMITTEE

**Wednesday, March 27, 2013
11:45 AM**

Henry Baker Hall, Main Floor, City Hall



**Public Agenda
Executive Committee
Wednesday, March 27, 2013**

Approval of Public Agenda

Minutes of the meeting held on March 6, 2013.

Administration Reports

EX13-20 Regina Exhibition Association Ltd. - Multi-Purpose Arena Operating Agreement at Evraz Place

Recommendation

1. That City Council authorize the Deputy City Manager, Community Planning and Development to negotiate and approve an addendum to extend the current operating agreement between the City of Regina and Regina Exhibition Association Ltd. to September 30, 2013.
2. That the City Solicitor's office be instructed to prepare an addendum to the existing operating agreement containing the terms negotiated by the Deputy City Manager, Community Planning and Development; and
3. That the City Clerk be authorized to execute the addendum on behalf of the City of Regina.

EX13-21 SAMA Annual Meeting and Nomination to SAMA Advisory Committee

Recommendation

1. That the Executive Committee make a recommendation to City Council on the following appointments related to the SAMA Annual Meeting on April 16, 2013:
 - A member of City Council to be the voting delegate for Regina;
 - Any member of City Council, other than the voting delegate and Councillor Murray, who registers to attend the meeting, be appointed as a non-voting participant.
2. That the Executive Committee make a recommendation to City Council on an appointment to the SAMA Cities Advisory Committee.



Other Reports

EX13-22 Executive Committee: Comprehensive Housing Strategy

Recommendation

1. That the attached Comprehensive Housing Strategy - Consultant's Final Report (Appendix A) be RECEIVED and FILED.
2. That City Council endorse the Administration's Recommendations as outlined in Appendix B and direct the Administration to prepare an implementation plan and to return to Council by the end of the second quarter.
3. That a supplemental report be forwarded to City Council with an additional Appendix added for the April 8, 2013 City Council meeting to include stakeholder feedback and public comments following the public release on March 22.

Resolution for Private Session