



EXECUTIVE COMMITTEE

**Wednesday, May 8, 2013
11:45 AM**

Henry Baker Hall, Main Floor, City Hall



**Public Agenda
Executive Committee
Wednesday, May 8, 2013**

Approval of Public Agenda

Minutes of the meeting held on March 27, 2013.

Administration Reports

EX13-23 2013 Special Event Sponsorship Grant

Recommendation

That a community investment grant of up to \$30,000 be APPROVED for Regina Multicultural Council for Mosaic: A Festival of Cultures for actual Transit charter costs, not including security.

EX13-24 Amendment to *The Regina Administration Bylaw NO. 2003-69*
Regarding the Purchasing Policy

Recommendation

1. That, subject to the required public notice having been given in accordance with The Public Notice Bylaw, the recommended changes to Schedule "D" of *The Regina Administration Bylaw*, Bylaw No. 2003-69 outlined in Appendix A related to the Purchasing Policy be approved.
2. That the City Solicitor be directed to prepare the necessary amending bylaw for consideration by Council.

EX13-25 Regina Revitalization Initiative (RRI) Stadium Project - Request for Qualifications (RFQ) Shortlist

Recommendation

That this report be received and filed.

Resolution for Private Session