



# **EXECUTIVE COMMITTEE**

**Wednesday, November 13, 2013  
11:45 AM**

**Henry Baker Hall, Main Floor, City Hall**



**Public Agenda  
Executive Committee  
Wednesday, November 13, 2013**

**Approval of Public Agenda**

**Minutes of the meeting held on October 23, 2013.**

**Communications**

EX13-50 Bernadette McIntyre: Wascana Centre Authority

**Recommendation**

That this communication be received and filed.

EX13-51 John Lee: Regina Regional Opportunities Commission

**Recommendation**

That this communication be received and filed.

**Administration Reports**

EX13-52 The Regina Exhibition Association Limited Continuance as a Non-Profit Corporation of the City of Regina

**Recommendation**

1. That City Council authorize the City Manager to finalize and approve the unanimous membership agreement setting forth the governance principles for REAL (the "Unanimous Member's Agreement") pending the issuance of the Articles of Continuance by the Saskatchewan Corporate Registry to continue The Regina Exhibition Association Limited ("REAL") as a non-profit corporation under *The Non-Profit Corporations Act, 1995* (Saskatchewan) (the "Non-Profit Act").
2. That the City Clerk be authorized to execute the Unanimous Member's Agreement after review and approval by the City Solicitor.
3. That this report be forwarded to the November 25, 2013 meeting of City Council for approval.



## Other Reports

EX13-53 Public Works Committee: State of the Roadways Infrastructure 2013

### Recommendation

That this report be received and filed.

## City Clerk's Reports

EX13-54 2014 Meeting Dates for Executive Committee and City Council

### Recommendation

That the following City Council meeting dates for the year 2014 be approved:

January 27	July 21
February 24	August 18
March 24	September 22
April 14	October 14 (Tuesday)
May 5 and 26	November 3 and 24
June 23	December 15

That the following Executive Committee meeting dates for the year 2014 be approved:

January 15	July 9
February 12	August 6
March 12	September 10
April 2 and 23	October 1 and 22
May 14	November 12
June 11	December 3

EX13-55 2014 Elected Official Committee Appointments

### Recommendation

1. That City Council approve the elected member appointments to the committees summarized in Appendix A.
2. That all appointments be made effective January 1, 2014 with terms of office to December 31, 2014 unless otherwise noted.
3. That members appointed continue to hold office for the term indicated or until their successors are appointed.
4. That this report be forwarded to the November 25, 2013 City Council meeting.

## Adjournment