



COMMUNITY AND PROTECTIVE SERVICES COMMITTEE

**Wednesday, September 9, 2015
4:00 PM**

Henry Baker Hall, Main Floor, City Hall



**Public Agenda
Community and Protective Services Committee
Wednesday, September 9, 2015**

Approval of Public Agenda

Minutes of the meeting held on August 12, 2015

Administration Reports

CPS15-11 Regina Plains Museum Support (also known as the Civic Museum of Regina)

Recommendation

1. That City Council approves a one-time grant of \$25,000, from the 2015 Community Investment Grants Reserve for Community & Protective Services, for the Regina Plains Museum to develop options on how to sustainably execute their mandate (business plan);
2. That the Executive Director of City Services be authorized to negotiate and approve a funding agreement with Regina Plains Museum as further outlined in this report;
3. That the City Clerk be authorized to execute the agreement on behalf of the City of Regina; and
4. That this proposed business plan be completed by December 31, 2015, at which time Administration will report back to Community & Protective Services with recommendations.

Adjournment