



EXECUTIVE COMMITTEE

**Wednesday, September 9, 2015
11:45 AM**

Henry Baker Hall, Main Floor, City Hall



Office of the City Clerk

**Revised Public Agenda
Executive Committee
Wednesday, September 9, 2015**

Approval of Public Agenda

Minutes of the meeting held on August 12, 2015.

OTHER REPORTS

EX15-19 Executive Committee: Universal Bus Pass for the University of Regina

Recommendation

1. That City Council delegate authority to the Chief Operating Officer (or designate) to negotiate and approve a contract with the University of Regina Students' Union as further detailed in this report.
2. That City Council approve the advance capital purchase of five 40 foot buses with the estimated cost of \$2,750,000 from the General Fund Reserve.
3. That this report be forwarded to City Council on September 28, 2015 for approval.

ADMINISTRATION REPORTS

EX15-20 Multi-Year Budgeting

Recommendation

1. That Administration continue generating one year Operating Budgets and five year Capital Budgets up to, and including, the 2018 budget year.
2. That a multi-year approach to developing operating and capital budgets be introduced starting with the 2019 budget that has the following characteristics:
 - a. An annual review and Council approval of operating budgets, mill rates and the associated property tax bylaw.
 - b. An annual review and Council approval of an operating budget forecast that covers up to the next four years, in accordance with the remaining years of each Council's term, at a level of detail sufficient for providing indicative guidance about services, service level and mill rate changes in each year of the forecast period.



Office of the City Clerk

- c. An annual review and Council approval of a five-year capital budget, including multi-year funding commitments where applicable, consistent with current practice.
3. That items EX11-50 and MN15-1 be removed from the list of outstanding items for the Executive Committee.
4. That this report be forwarded to the September 28, 2015 meeting of City Council for approval.

EX15-21 Requesting Designation Under the Provincial Disaster Assistance Program

Recommendation

1. That the City of Regina (City) apply to the Minister of Government Relations to be designated an eligible assistance area under the Provincial Disaster Assistance Program (PDAP), which provides financial assistance for restoring essential services and property as a result of damages caused by non-insurable events, in this case, a heavy rainfall which occurred on July 27, 2015 and resulted in damaged basements across the City.
2. That the City Clerk be authorized to sign the PDAP application on behalf of the City of Regina.
3. That this report be forwarded to the September 28, 2015 meeting of City Council.

RESOLUTION FOR PRIVATE SESSION