



EXECUTIVE COMMITTEE

**Wednesday, June 10, 2015
11:45 AM**

Henry Baker Hall, Main Floor, City Hall



Office of the City Clerk

**Public Agenda
Executive Committee
Wednesday, June 10, 2015**

Approval of Public Agenda

Minutes of the meeting held on May 13, 2015

Administration Reports

EX15-15 Regina Regional Opportunities Commission Transition to a Non-Profit Corporation Controlled by the City of Regina

Recommendation

1. That the conversion of the Regina Regional Opportunities Commission (“RROC”) to a non-profit corporation under *The Non-Profit Corporations Act, 1995* (Saskatchewan), with the City as the sole voting membership holder be approved.
2. That the City Solicitor be authorized to finalize and file the Articles of Incorporation at the Saskatchewan Corporate Registry to bring effect to the conversion of RROC as outlined in recommendation #1.
3. That the Chief Financial Officer be designated as the City’s proxy for the purposes of exercising the City’s voting rights in RROC in accordance with such direction as may be provided by City Council from time to time.
4. That the Administration bring a subsequent report to Executive Committee with recommendations relating to a revised governance structure for RROC in last quarter of 2015.
5. That when the conversion of RROC under *The Non-Profit Corporations Act, 1995* (Saskatchewan) is complete, the Administration bring a report forward to repeal Bylaw No. 2009-20.
6. That item E15-24 be removed from the list of outstanding items for the Executive Committee.
7. That this report be forwarded to the June 22, 2015 City Council meeting.

Resolution for Private Session