



EXECUTIVE COMMITTEE

**Wednesday, March 11, 2015
11:45 AM**

Henry Baker Hall, Main Floor, City Hall



Office of the City Clerk

**Public Agenda
Executive Committee
Wednesday, March 11, 2015**

Approval of Public Agenda

Minutes of the meeting held on February 10, 2015

Administration Reports

EX15-5 Development of Southeast Lands

Recommendation

1. That the City of Regina develops the portion of the Southeast Lands that is in the 235,000 population growth scenario, through a contracted land development manager as outlined in Option 3 of this report.
2. That the City Manager or his delegate be authorized to enter into a contract for land development management services for the Southeast lands as described in this report.
3. That this report be forwarded to the March 23, 2015 City Council meeting for approval.

EX15-6 The Regina Exhibition Association Limited (REAL) - Authority to Secure External Financing and Enactment of a Borrowing/Guarantee Bylaw

Recommendation

1. That City Council repeal The Regina Exhibition Association Limited Grant Bylaw No. 9103.
2. That the Chief Financial Officer be authorized to negotiate any guarantee or other legal documents required of the City to facilitate The Regina Exhibition Association Limited's (REAL) financing to a maximum of \$13 million with HSBC Bank Canada.
3. That this report be forwarded to City Council with a borrowing/guarantee bylaw once the external financing and guarantee has been arranged.

Resolution for Private Session