



EXECUTIVE COMMITTEE

**Wednesday, April 15, 2015
11:45 AM**

Henry Baker Hall, Main Floor, City Hall



Office of the City Clerk

**Public Agenda
Executive Committee
Wednesday, April 15, 2015**

Approval of Public Agenda

Minutes of the meeting held on March 11, 2015

Administration Reports

EX15-7 2015 Special Events Grant

Recommendation

1. That \$18,500 be provided to the Regina Canada Day Committee Inc. for Canada Day celebrations in Wascana Park.
2. That \$12,500 be provided to 101176486 Saskatchewan Inc. for National Aboriginal Day celebrations in Wascana Park.
3. That \$6,500 be provided to The Circle Project Association Inc. for National Aboriginal Day Community Celebration in Grassick Park.
4. That up to \$30,000 be provided to Regina Multicultural Council for Mosaic: A Festival of Cultures to cover actual transit charter costs, excluding security costs.
5. That \$10,000 be provided to Association Canadienne-Francaise de Regina Inc. (ACFR) for 50 Years Celebration of the ACFR.

EX15-8 Regina Exhibition Association Limited (REAL – Evraz Place) – Annual General Meeting

Recommendation

1. That the Chief Financial Officer, as the City's proxy, be authorized to exercise the City's voting rights in REAL at the Annual General Meeting taking place on April 30, 2015 as follows:

(a) The following Directors be appointed to the REAL Board of Directors:

Michael Fix – May 1, 2015 to April 30, 2016
Rory Griffith – May 1, 2015 to April 30, 2016
Karen Gibbons – May 1, 2015 to April 30, 2018
Jeff MacPherson – May 1, 2015 to April 30, 2018
Sandra Masters – May 1, 2015 to April 30, 2018
Glenys Sylvestre – May 1, 2015 to April 30, 2018



Office of the City Clerk

(b) Receive and approve the audited financial statements for the 2014 operating year;

(c) Approve the passage of the revised corporate bylaws appended as Schedule "A" to this report; and

(d) Appoint Virtus Group LLP as auditor of REAL pursuant to section 149 of *The Non-Profit Corporations Act, 1995* (Saskatchewan).

2. That this report be forwarded to the April 27, 2015 meeting of City Council.

EX15-9 Regina Exhibition Association Limited (REAL – Evraz Place) – Updated Lease Agreement

Recommendation

1. That the proposed 10 year lease agreement between the City of Regina and the Regina Exhibition Association Limited (REAL – Evraz Place) as outlined in the body of this report be approved.
2. That the City Manager be authorized to resolve the final terms and conditions of the lease agreement as outlined in the report.
3. That the City Clerk be authorized to execute the lease agreement documents after review by the City Solicitor.
4. That this report be forwarded to the April 27, 2015 meeting of City Council subject to the required public notice being given in accordance with The Public Notice Bylaw.

Communications

EX15-10 Regina School Division: 2015 Appointments to Committees of Regina City Council

City Clerk's Reports

EX15-11 2015 Appointments – School Boards/City Council Liaison Committee

Recommendation

1. That Mrs. Katherine Gagne and Mr. Dale West be appointed to the School Boards/City Council Liaison Committee for a three year term of office effective January 1, 2015 to December 31, 2017.
2. That Mr. Ernie Cychmistruk and Ms. Debra Burnett will be the Board's administrative representatives on the Liaison Committee.
3. That this report be forwarded to the April 27, 2015 meeting of City Council for approval.



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EX15-12 Appointment of Voting Delegate for the Saskatchewan Assessment Management Agency (SAMA)

Recommendation

1. That Councillor Wade Murray be appointed as the City of Regina's voting delegate at Saskatchewan Assessment Management Agency's meetings.
2. That the term of the appointment be effectively immediately and expire on December 31, 2015.
3. That the Office of the City Clerk notify SAMA of this appointment.
4. That this report be forwarded to the April 27, 2015 meeting of City Council for approval.

Resolution for Private Session