



# **Executive Committee**

**Wednesday, January 20, 2021  
9:00 AM**

**Henry Baker Hall, Main Floor, City Hall**



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**OFFICE OF THE CITY CLERK**

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**Public Agenda  
Executive Committee  
Wednesday, January 20, 2021**

**Approval of Public Agenda****Adoption of Minutes**

Minutes from the meeting held on January 6, 2021

**Tabled Report**

EX21-4 Water Utility Rate Information (Tabled from the September 23, 2020 Priorities and Planning Committee meeting)

**Recommendation**

That Priorities and Planning Committee receive and file this report.

**Administration Reports**

EX21-5 Sponsorship, Naming Rights & Advertising Policy

**Recommendation**

The Executive Committee recommends that City Council:

1. Approve the Sponsorship, Naming Rights & Advertising Policy as outlined in Appendix A of this report at its meeting on January 27, 2021.
2. Direct Administration to bring an information report to the Executive Committee in the Q4 2021 to provide an update on the implementation of the Policy.

EX21-6 Community Association Leases

**Recommendation**

The Executive Committee recommends that City Council:

1. Approve the leases of City-operated space to the respective Community Associations/Zone Boards as outlined in this report.
2. Authorize Administration to finalize any other commercially relevant terms and conditions of the lease documents.



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3. Instruct the City Clerk to execute the Lease Agreement documents as prepared by the City Solicitor.
4. Approve these recommendations at its meeting on January 27, 2021.

**Resolution for Private Session**