



Executive Committee

**Wednesday, February 3, 2021
9:00 AM**

Henry Baker Hall, Main Floor, City Hall



OFFICE OF THE CITY CLERK

**Public Agenda
Executive Committee
Wednesday, February 3, 2021**

Approval of Public Agenda**Minutes Approval**

Minutes from the meeting held on January 20, 2021

Administration Reports

EX21-7 City of Regina and Carry the Kettle - Memorandum of Understanding

Recommendation

The Executive Committee recommends that City Council:

1. Approve the Memorandum of Understanding between the City of Regina and Carry the Kettle Nakoda Nation, attached to this report as Schedule A.
2. Authorize the Mayor and City Clerk to sign the Memorandum of Understanding on behalf of City Council.
3. Approve these recommendations at its meeting on February 10, 2021.

EX21-8 City of Regina and George Gordon First Nation - Municipal Services and Compatibility Agreement

Recommendation

The Executive Committee recommends that City Council:

1. Approve the Municipal Services and Compatibility Agreement between the City of Regina and George Gordon First Nation, attached to this report as Schedule A.
2. Instruct the City Solicitor to prepare the necessary bylaw authorizing the City Clerk to execute the Municipal Services and Compatibility Agreement.
3. Approve these recommendations at its meeting on February 10, 2021.



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EX21-9 Francophone School Land Request (Ken Jenkins)

Recommendation

The Executive Committee recommends that City Council:

1. Approve the lease of the City-owned parcel of land (former Ken Jenkins school site) to the Ministry of Education as outlined in this report.
2. Authorize Administration to finalize any other commercially relevant terms and conditions of the lease documents.
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 February 10, 2021.

EX21-10 Heritage Community Association Garden Lease

Recommendation

The Executive Committee recommends that City Council:

1. Approve the lease of City-owned property to the Heritage Community Association as outlined in this report.
2. Authorize Administration to finalize any other commercially relevant terms and conditions of the lease documents.
3. Instruct the City Clerk to execute the Lease Agreement documents as prepared by the City Solicitor.
4. Approve this report at the City Council meeting on February 10, 2021 after the public notice has been advertised.

EX21-11 Investment Policy Update

Recommendation

The Executive Committee recommends that City Council:

1. Approve the changes to the City's Investment Policy as recommended and outlined in this report.



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2. Instruct the City Solicitor to prepare amendments to *Bylaw 2003-69, The Regina Administration Bylaw*, No. 2003-69 to amend Schedule C in that Bylaw as outlined in this report.
3. Approve these recommendations at its February 24, 2021 meeting.

EX21-12 Municipal Corporation Governance

Recommendation

That Executive Committee receive, file and permanently close this report.

Resolution for Private Session