



Executive Committee

**Wednesday, May 19, 2021
9:00 AM**

Henry Baker Hall, Main Floor, City Hall



OFFICE OF THE CITY CLERK

**Public Agenda
Executive Committee
Wednesday, May 19, 2021**

Approval of Public Agenda**Minutes Approval**

Minutes from the meeting held on May 5, 2021

Administration Reports

EX21-39 Land Development Master Plan Consulting Services over \$750,000

Recommendation

The Executive Committee recommends that City Council:

1. Delegate authority to the Executive Director, Financial Strategy and Sustainability or his designate, to negotiate and approve an agreement between the City of Regina and the highest ranked proponent through a request for proposal public procurement process to engage consulting and professional services over \$750,000 in order to support the development of a Land Development Master Plan, any amendments to the Agreement that do not substantially change what is described in this report and any ancillary agreements or documents required to give effect to the agreement.
2. Authorize the City Clerk to execute the necessary agreements after review and approval by the City Solicitor.
3. Approve these recommendations at its meeting on May 26, 2021.

Resolution for Private Session