



# **Executive Committee**

**Wednesday, December 1, 2021  
9:00 AM**

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



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**Public Agenda  
Executive Committee  
Wednesday, December 1, 2021**

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

Minutes of the meeting held on November 17, 2021

**Administration Reports**

EX21-83 Deloitte LLP - City of Regina Efficiency Review

**Recommendation**

That Executive Committee recommends that City Council:

1. Direct the City Manager to prepare a report that includes an Administrative response and implementation plan to Executive Committee in January 2022.
2. Approve this report at its meeting on December 8, 2021.

**Delegation – EX21-84**

- Melissa Coomber-Bendsten, YWCA Regina

EX21-84 YWCA Request for ICIP Funding

**Recommendation**

The Executive Committee recommends that City Council:

1. Approve the use of up to \$4 million in Investing in Canada Infrastructure Program (ICIP) funds, from the City of Regina's allocation of ICIP funding, to support the Young Women's Christian Association's (YWCA) construction of a healing space and ceremonial lodge as part of its Center for Women and Families building project, conditional upon:
  - a) The YWCA funding the local portion of the ICIP funding requirement; and,
  - b) The federal and provincial governments approving YWCA's ICIP funding application for the construction of the health space



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and ceremonial lodge.

2. Delegate authority to the City Manager to negotiate and approve any amendments to the City's ICIP funding agreements to allow for the \$4 million to be reallocated to the YWCA and any other ancillary agreements or documents required to give effect to the reallocation.
3. Direct Administration to write a letter of support to the Province of Saskatchewan allocating ICIP funding on behalf of the YWCA to support the building of the lodge.
4. Approve these recommendations at its meeting on December 8, 2021.

### **Resolution for Private Session**