



## RM of Sherwood Additional Boundary Alterations - Memorandum of Understanding

<b>Date</b>	January 25, 2023
<b>To</b>	Mayor Masters and City Councillors
<b>From</b>	Executive Committee
<b>Service Area</b>	Financial Strategy & Sustainability
<b>Item #</b>	CR23-6

### RECOMMENDATION

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That City Council:

1. Approve the City of Regina (City) entering into a Memorandum of Understanding (MOU) with the RM of Sherwood No. 159 (RM) outlining the terms and conditions for three municipal boundary alterations that support economic growth and operational efficiencies in the Greater Regina Area;
2. Delegate authority to the City Manager or her designate, to negotiate any other commercially relevant terms and conditions, as well as any amendments to the MOU that do not substantially change what is described in this report and any ancillary agreements or documents required to give effect to the MOU;
3. Authorize the City Clerk to execute the MOU upon review and approval by the City Solicitor;
4. Initiate an application for the alteration of the City's municipal boundaries to incorporate approximately 323 acres of land, as identified in Schedule B, currently under the jurisdiction and within the boundaries of the RM (Lands), including:
  - a. Direct Administration to give public notice of Council's intention to apply for an alteration to the City's boundaries to incorporate the Lands; and

- b. Request that the RM provide a certified resolution of its council in support of the proposed boundary alteration and enter into any additional agreements as may be required in accordance with the MOU.

## HISTORY

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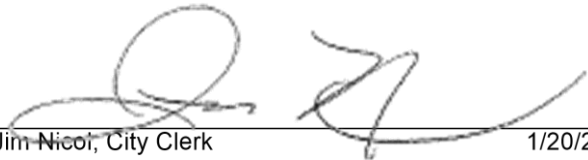
At the January 18, 2023, meeting of Executive Committee, the Committee considered the attached EX23-4 report from the Financial Strategy & Sustainability Division.

The Committee adopted a resolution to concur in the recommendation contained in the report.

Recommendation #5 in the attached report does not require City Council approval.

Respectfully submitted,

EXECUTIVE COMMITTEE

  
Jim Nicol, City Clerk 1/20/2023

## ATTACHMENTS

- EX23-4 - RM of Sherwood Additional Boundary Alterations - Memorandum of Understanding
- Schedule A - Annexation Details
- Schedule B - RM Annexation
- Schedule C - City Annexation