

AT REGINA, SASKATCHEWAN, TUESDAY, JANUARY 10, 2017

AT A MEETING OF THE FINANCE AND ADMINISTRATION
COMMITTEE
HELD IN PUBLIC SESSION

AT 4:00 PM

These are considered a draft rendering of the official minutes. Official minutes can be obtained through the Office of the City Clerk once approved.

Present: Councillor Bob Hawkins, in the Chair
Councillor Sharron Bryce
Councillor John Findura
Councillor Jason Mancinelli
Councillor Barbara Young

Also in Attendance: Deputy City Clerk, Erna Hall
Council Officer, Kristina Gentile
Legal Counsel, Jana-Marie Odling
Chief Financial Officer, Ian Rea
Executive Director, Human Resources, John Cullen
Executive Director, Transportation & Utilities, Karen Gasmol
Director, Water Works, Pat Wilson
Manager, Workplace Health & Safety, Marco Deiana

APPOINTMENT OF CHAIRPERSON AND VICE CHAIRPERSON

The Secretary called the meeting to order and following nomination procedures for the position of Chairperson, Councillor Bob Hawkins was declared Chairperson of the Finance and Administration Committee for 2017.

(Councillor Bob Hawkins took the Chair.)

Following nomination procedures for the position of Vice-Chairperson, Councillor Barbara Young was declared Vice-Chairperson of the Finance and Administration Committee for 2017.

APPROVAL OF PUBLIC AGENDA

Councillor Sharron Bryce moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted, and that the delegations be heard in the order called forward by the Chair.

ADOPTION OF MINUTES

Councillor Barbara Young moved, AND IT WAS RESOLVED, that the minutes for the meeting held on December 6, 2016 be adopted, as circulated.

Finance & Administration Committee - Public - Dec 6, 2016 4:00 PM

ADMINISTRATION REPORT

FA17-1 Western Potash Corp. Renegotiation Report - Supplementary

Recommendation

That this report be received and filed.

The following addressed the Committee:

- Mathew Wood, representing Western Potash Corporation.
- Greg Vogelsang, representing Western Potash Corporation.

Councillor John Findura moved, AND IT WAS RESOLVED, that this report be received and filed.

TABLED REPORTS

FA16-37 Western Potash Corp. – Payment Extension & Renegotiation of Agreement

Recommendation

1. That the Executive Director, Transportation and Utilities, be delegated authority to negotiate and resolve the terms and conditions of an amendment to the existing Water Access Agreement between the City of Regina and Western Potash Corp. (WPC) dated November 15, 2012 (the “Agreement”) as outlined in this report, including the following:
 - a. Providing an extension for WPC to provide payment of the required \$200,000 “stand-by fee” on or before December 31, 2016 to permit the 2017 stand-by fee to be provided on or before June 30, 2017.
2. That the City Clerk be authorized to execute the amended Agreement after review by the City Solicitor.
3. That the Executive Director, Transportation and Utilities, be authorized to negotiate a mutually beneficial amendment to the Agreement to create an opportunity to work with other potential mining operations to optimize the possibility for effluent reuse from the City of Regina’s (City) wastewater facilities and to maximize the potential financial return to the City.
4. That the Administration bring forward a report to City Council regarding the outcome of the negotiations with WPC on the potential for a mutually

beneficial amendment to the Agreement and seeking City Council approval of any further amendments to the Agreement.

5. That this report be forwarded to the January 30, 2017 meeting of City Council for approval.

Councillor John Findura moved, AND IT WAS RESOLVED, that the recommendation contained in the report be concurred in.

FA16-38 Appointment of Elected Official to the Administrative Boards of the City of Regina Casual Employees Superannuation Plan and the City of Regina Elected Officials' Money Purchase Pension Plan

Recommendation

1. That a member of the Finance and Administration Committee be appointed to the Administrative Boards for the City of Regina Casual Employees' Superannuation Plan and Elected Officials' Money Purchase Plan for a term expiring October 31, 2020.
2. That the member continue to hold their position until such time as their successor is appointed.
3. That an edited version of this report be submitted to the January 30, 2017 City Council meeting for approval.

Councillor Sharron Bryce moved, AND IT WAS RESOLVED, that this report be tabled to the March 7, 2017 meeting of the Finance and Administration Committee.

ADJOURNMENT

Councillor Sharron Bryce moved, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 4:45 PM

Chairperson

Secretary