

AT REGINA, SASKATCHEWAN, TUESDAY, JULY 3, 2012

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 Wade Murray, in the chair
Councillor Louis Browne
Councillor Sharron Bryce
Councillor Michael Fougere
Councillor Terry Hincks

Also in Attendance: Committee Assistant, Todd Blyth
Executive Director, Governance & Strategy, Jim Nicol
Director, Assessment and Property Taxation, Don Barr
Director of Finance, Chuck McDonald
Legal Counsel, Christine Clifford

Approval of Public Agenda

Councillor Sharron Bryce moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted.

Adoption of Minutes

Councillor Sharron Bryce moved, AND IT WAS RESOLVED, that the public minutes for the meeting held on June 5, 2012 be adopted, as circulated.

Administration Reports

FA12-25 City of Regina Property - McLeod Park - Grow Regina Community
Gardens Incorporated - 3500 Queen Street - Block R2, Plan 60R07552

Recommendation

1. That the Lease of the subject property to the Grow Regina Community Gardens Incorporated be approved under the terms and conditions shown in the body of this report;
2. That the Deputy City Manager of Community Planning and Development be authorized to finalize the terms and conditions of the lease documents;

3. That the City Clerk be authorized to execute the Lease Agreement documents as prepared by the City Solicitor; and
4. That this report be forwarded to the July 23, 2012 meeting of City Council for consideration after public notice has occurred.

Councillor Louis Browne moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

FA12-26 Johnson-Shoyama Graduate School of Public Policy - Executive Internship Program

Recommendation

That the City Clerk be authorized to enter into agreements with the Johnson-Shoyama Graduate School of Public Policy (JSGS), at the University of Regina and the University of Saskatchewan, as well as with the individual interns, to provide a select number of internship opportunities on an annual basis for the period September 1, 2012 to April 30, 2016.

Councillor Louis Browne moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

Communications

FA12-27 2011 Civic Annual Report

Recommendation

That this communication be forwarded to City Council for information.

Councillor Terry Hincks moved, AND IT WAS RESOLVED, that this report be forwarded to City Council for information.

FA12-28 The Casual Employees' Superannuation and Elected Officials Money Purchase Pension Plan 2011 Annual Report

Recommendation

That this communication be forwarded to City Council for information.

Councillor Michael Fougere moved, AND IT WAS RESOLVED, that this report be forwarded to City Council for information.

FA12-29 The Regina Civic Employees' Long Term disability Plan 2011 Annual
Report

Recommendation

That this communication be forwarded to City Council for information.

Councillor Michael Fougere moved, AND IT WAS RESOLVED, that this report be forwarded to City Council for information.

Adjournment

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

The meeting adjourned at 4:18 P.M.

Chairperson

Secretary