

AT REGINA, SASKATCHEWAN, TUESDAY, MARCH 5, 2013

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 Byron Burnett  
Councillor Bob Hawkins  
Councillor Terry Hincks

Regrets: Councillor Shawn Fraser

Also in Attendance: Committee Assistant, Todd Blyth  
Legal Counsel, Jana-Marie Odling  
Deputy City Manager, Corporate Services, Brent Sjoberg

Approval of Public Agenda

**Councillor Terry Hincks moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted.**

Adoption of Minutes

**Councillor Terry Hincks moved, AND IT WAS RESOLVED, that the minutes of the February 12, 2013 meeting be adopted, as circulated.**

Administration Reports

Judith Veresuk and Leasa Gibbons, representing the Regina Downtown Business Improvement District, addressed the Committee.

FA13-4 Regina Downtown Business Improvement District - 2013 Budget

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**Recommendation**

1. That City Council approve the 2013 Regina Downtown budget as detailed in Appendix A, along with the provision for estimated assessment appeals in the amount of \$67,795.
2. That City Council approve the proposed 2013 mill rate for Regina Downtown of 0.7388 mills.
3. That this report be forwarded to the March 18, 2013 City Council meeting.

**Councillor Byron Burnett moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.**

Adjournment

**Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the meeting adjourn.**

**The meeting adjourned at 4:22 pm.**

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Chairperson

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Secretary