

AT REGINA, SASKATCHEWAN, TUESDAY, JANUARY 7, 2014

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 Bryon Burnett  
Councillor Bob Hawkins  
Councillor Terry Hincks

Regrets: Councillor Shawn Fraser

Also in Attendance: Committee Assistant, Ashley Thompson  
Deputy City Clerk, Amber Smale  
Legal Counsel, Mark Yemen

Approval of Public Agenda

**Councillor Bryon Burnett 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 for the meeting held on December 3, 2013 be adopted, as circulated.**

Other Reports

FA14-1      Date Report

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**Recommendation**

1. That 2014 meetings of the Finance and Administration Committee be held at 4:00 p.m. on the following dates:

January 7 (previously approved)	July 8
February 11	August 5
March 4	September 2 and 30
April 1	November 4
May 6	December 2
June 10	

2. That the first meeting of the Finance and Administration Committee in 2015 be held on Tuesday, January 6, 2015 at 4:00 p.m.

**Councillor Terry Hincks 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 4:05 p.m.**

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Chairperson

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Secretary