

AT REGINA, SASKATCHEWAN, TUESDAY, JUNE 10, 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 Shawn Fraser
Councillor Bob Hawkins
Councillor Terry Hincks

Also in Attendance: Committee Assistant, Ashley Thompson
Solicitor, Mark Yemen
Chief Financial Officer, Ed Archer
Director, Assessment and Property Taxation, Don Barr
Manager of Corporate Accounting, Lorrie Schmalenberg

APPROVAL OF PUBLIC AGENDA

Councillor Bob Hawkins 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 May 6, 2014 be adopted.

COMMUNICATIONS

FA14-16 2013 Public Accounts

Recommendation

That the 2013 Public Accounts document be forwarded to City Council as information.

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

ADMINISTRATION REPORTS

FA14-17 Global Transportation Hub Authority - Assessment & Taxation Services Agreement

Recommendation

1. That the Executive Director, City Planning & Development be delegated the authority to negotiate and approve a five-year agreement between the City of Regina and the Global Transportation Hub Authority regarding assessment and taxation services as further described in this report;
2. That the Executive Director, City Planning & Development be delegated the authority to extend the initial five year agreement on similar terms for a further five years should the terms continue to be satisfactory to the City;
3. That the City Clerk be authorized to execute the agreement between the City and the Global Transportation Hub Authority described in this report, in a form approved by the City Solicitor; and
4. That this report be considered by City Council on June 23, 2014.

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

RESOLUTION FOR PRIVATE SESSION

Councillor Terry Hincks moved, AND IT WAS RESOLVED, that in the interests of the public that the remainder of the items on the agenda be considered in private.

RECESS

Councillor Shawn Fraser moved, AND IT WAS RESOLVED, that the Committee recess for five minutes.

The meeting recessed at 4:25 p.m.

Chairperson

Secretary