

AT REGINA, SASKATCHEWAN, TUESDAY, JULY 8, 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, Shawn Fraser
Councillor, Bob Hawkins
Councillor Terry Hincks

Regrets: Councillor Bryon Burnett

Also in Attendance: Committee Assistant, Ashley Thompson
Solicitor, Mark Yemen
Chief Financial Officer, Ed Archer
Director, Facilities Management Services, Karen Gasmó

Approval of Public Agenda

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

Adoptions of Minutes

Councillor Shawn Fraser moved, AND IT WAS RESOLVED, that the minutes for the meeting held on June 10, 2014 be adopted, as circulated.

Administration Reports

FA14-18 Renovations to Building A at City Yard - 4th Avenue

Recommendation

1. That the renovations to Building A, consistent with implementing contemporary asset lifecycle management practices, be approved and funded as follows:
 - a. \$175,000 from the General Utility Reserve;
 - b. \$340,000 from the Solid Waste Reserve; and
 - c. \$610,000 from the Asset Revitalization Reserve.
2. That this report be forwarded to the July 28, 2014 City Council Meeting for approval.

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 4:25 p.m.

Chairperson

Secretary