

AT REGINA, SASKATCHEWAN, TUESDAY, DECEMBER 2, 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

Regrets: Councillor Terry Hincks

Also in Attendance: Committee Assistant, Ashley Thompson  
Legal Counsel, Jana-Marie Odling  
A/Executive Director, City Planning & Development, Diana Hawryluk  
Executive Director of Legal & Risk, Byron Werry  
Director, Assessment and Property Taxation, Don Barr  
Director, Communications, Chris Holden  
Manager, Branding & Marketing, Nathan Morrison

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 Bryon Burnett moved, AND IT WAS RESOLVED, that the minutes for the meeting held November 4, 2014 on be adopted, as circulated.**

ADMINISTRATION REPORTS

FA14-30 Sale of 2301 11th Avenue

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**Recommendation**

1. That the sale of the subject property to Namerind Housing Corporation be approved under the terms and conditions shown in the body of this report;
2. That the City Manager or his designate be authorized to finalize the terms and conditions of the legal sale documents;
3. That the City Clerk be authorized to execute the legal sale documents as prepared by the City Solicitor; and
4. That this report be considered by City Council on December 15, 2014 after Public Notice has occurred.

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

The Following addressed the Committee:

Robert Byers, and Phil Robertson, representing Namerind Housing and John Hopkins, representing Chamber of Commerce, addressed the Committee.

FA14-31 Newspaper Advertising Agreement

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**Recommendation**

1. That the Chief Legislative Officer & City Clerk or his designate be authorized to negotiate and approve the terms of a new advertising agreement with the Regina Leader-Post beginning in 2015 and expiring on December 31, 2015, such agreement to include the printing and distribution of the City's Leisure Guides for 2015 and the option for the City to renew and extend the agreement for consecutive one year terms for 2016 and 2017;
2. That the Chief Legislative Officer & City Clerk or his designate be authorized to negotiate and approve the terms of any renewals of the advertising agreement with the Regina Leader-Post for 2016 and 2017;
3. That the Chief Legislative Officer & City Clerk be authorized to execute the agreement and any renewals thereof after review and approval by the City Solicitor; and
4. That this report be forwarded to the December 15, 2014 meeting of City Council for approval.

**Councillor Bryon 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 4:25 pm.**

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Chairperson

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Secretary