

AT REGINA, SASKATCHEWAN, TUESDAY, FEBRUARY 13, 2018

AT A MEETING OF FINANCE & 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 Bob Hawkins  
Councillor Jason Mancinelli  
Councillor Barbara Young  
Councillor Sharron Bryce

Also in Attendance: Council Officer, Ashley Thompson  
Legal Counsel, Chrystal Atchison  
Executive Director, Financial & Corporate Services, Barry Lacey  
Executive Director, City Services, Kim Onrait  
Director, Parks & Open Space, Ray Morgan

APPOINTMENT OF CHAIRPERSON AND VICE-CHAIRPERSON

The Secretary called the meeting to order and following nomination procedures for the position of Chairperson, Bob Hawkins was declared Chairperson of Finance and Administration Committee for the 2018.

(Councillor Bob Hawkins took the Chair.)

Following nomination procedures for the position of Vice-Chairperson, Councillor Barbara Young was declared Vice-Chairperson of Finance and Administration Committee for the 2018.

APPROVAL OF PUBLIC AGENDA

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

ADOPTION OF MINUTES

Finance & Administration Committee - Public - Dec 5, 2017 4:00 PM

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**Councillor Barbara Young moved, AND IT WAS RESOLVED, that the minutes for the meeting held on December 5, 2017 be adopted, as circulated.**

ADMINISTRATION REPORTS

FA18-1 Cemetery Fee Schedule for 2018 and 2019

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**Recommendation**

1. That the Cemetery Fee Schedule for 2018 and 2019, as set out in Appendix B, be approved and the respective rates come into effect March 05, 2018.
2. That the City Solicitor be instructed to prepare and bring forward the amendments to *The Cemeteries Bylaw 2008-27* in this report, as described in Schedule A.
3. That this report and associated bylaw be forwarded to the February 26, 2018, meeting of City Council for approval.

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

ADJOURNMENT

**Councillor Sharron Bryce 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