

AT REGINA, SASKATCHEWAN, TUESDAY, MAY 8, 2018

AT A MEETING OF FINANCE & ADMINISTRATION COMMITTEE
HELD IN PUBLIC SESSION

AT 5:00 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, in the Chair
Councillor Jason Mancinelli
Councillor Barbara Young

Regrets: Councillor Sharron Bryce

Also in Attendance: Council Officer, Ashley Thompson
Legal Counsel, Jana-Marie Odling
Executive Director, Financial & Corporate Services, Barry Lacey
Director, Human Resources, Steve Eger
Manager, Corporate Accounting, Lorrie Schmalenberg
Manager, Corporate Performance, Dawn Martin
Manager, Financial Operations and Reporting, Irene Hrynkiw
Senior Financial Reporting & Policy Advisor, Breanne Howden

APPROVAL OF PUBLIC AGENDA

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

ADOPTION OF MINUTES

Councillor Barbara Young moved, AND IT WAS RESOLVED, that the minutes for the meeting held on April 10, 2018 be adopted, as circulated.

ADMINISTRATION REPORTS

FA18-6 2017 City of Regina Annual Report and Public Accounts

Recommendation

That the draft 2017 City of Regina Annual Report as outlined in Appendix A and the draft 2017 Public Accounts as outlined in Appendix B be forwarded to the May 28, 2018 City Council meeting for approval.

Clayton Veresh and Krista Horwath, representing MNP, addressed the Committee.

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

ADJOURNMENT

Councillor Jason Mancinelli moved, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 5:20 p.m.

Chairperson

Secretary