



# **FINANCE AND ADMINISTRATION COMMITTEE**

**Tuesday, July 3, 2012  
4:00 PM**

**Henry Baker Hall, Main Floor, City Hall**



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Office of the City Clerk

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**Public Agenda**  
**Finance and Administration Committee**  
**Tuesday, July 3, 2012**

**Approval of Public Agenda**

**Minutes of the meeting held on June 5, 2012.**

**Administration Reports**

FA12-25      City of Regina Property - McLeod Park - Grow Regina Community Gardens Incorporated - 3500 Queen Street - Block R2, Plan 60R07552

**Recommendation**

1. That the Lease of the subject property to the Grow Regina Community Gardens Incorporated be approved under the terms and conditions shown in the body of this report;
2. That the Deputy City Manager of Community Planning and Development be authorized to finalize the terms and conditions of the lease documents;
3. That the City Clerk be authorized to execute the Lease Agreement documents as prepared by the City Solicitor; and
4. That this report be forwarded to the July 23, 2012 meeting of City Council for consideration after public notice has occurred.

FA12-26      Johnson-Shoyama Graduate School of Public Policy - Executive Internship Program

**Recommendation**

That the City Clerk be authorized to enter into agreements with the Johnson-Shoyama Graduate School of Public Policy (JSGS), at the University of Regina and the University of Saskatchewan, as well as with the individual interns, to provide a select number of internship opportunities on an annual basis for the period September 1, 2012 to April 30, 2016.

**Communications**

FA12-27      The Regina Civic Employees' Superannuation & Benefit Plan 2011 Annual Report

**Recommendation**

That this communication be forwarded to City Council for information.



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FA12-28      The Casual Employees' Superannuation and Elected Officials Money Purchase Pension Plan 2011 Annual Report

**Recommendation**

That this communication be forwarded to City Council for information.

FA12-29      The Regina Civic Employees' Long Term disability Plan 2011 Annual Report

**Recommendation**

That this communication be forwarded to City Council for information.

**Adjournment**