



FINANCE AND ADMINISTRATION COMMITTEE

**Tuesday, February 12, 2013
4:00 PM**

Henry Baker Hall, Main Floor, City Hall



**Public Agenda
Finance and Administration Committee
Tuesday, February 12, 2013**

Approval of Public Agenda

Adoption of Minutes

Administration Reports

FA13-2 Sale of City Property 3415 Aberdeen Street Lot 12, Block 84, Plan AX4852 5215 Assiniboine Avenue Lots 9/10, Block 86, Plan AX4852

Recommendation

1. That the sale of 3415 Aberdeen Street, land description Lot 12, Block 84, Plan AX4852 and 5215 Assiniboine Avenue, land description Lot 9/10, Block 86, Plan AX4852 to Beaucorp Ventures Ltd. be approved under the terms and conditions shown in the body of this report;
2. That the Administration 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 forwarded to the February 25, 2013 City Council meeting to allow time for public notice to be given.

FA13-3 Sale of City Property Portion of S.E.1/4 Section 12, Township 18, Range 20, W2M

Recommendation

1. That the sale of the City Property Portion of S.E.1/4 Section 12, Township 18, Range 20, W2M to Hawkstone Developments Ltd. be approved under the terms and conditions shown in the body of this report;
2. That the Administration 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 forwarded to the February 25, 2013 City Council meeting to allow time for public notice to be given.

Adjournment