



# **FINANCE AND ADMINISTRATION COMMITTEE**

**Tuesday, May 7, 2013  
4:00 PM**

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



**Public Agenda  
Finance and Administration Committee  
Tuesday, May 7, 2013**

**Approval of Public Agenda**

**Administration Reports**

FA13-9 Property Purchase – 1675 Winnipeg Street

**Recommendation**

1. That the proposed purchase of 1675 Winnipeg Street (Parcel C within the NW ¼ Section 20, Township 17, Range 19, W2M – ISC Parcel #111345500) (the “Property”) as outlined in the body of this report be approved;
2. That the Deputy City Manager of Community Planning and Development be authorized to resolve the final terms and conditions of the purchase agreements to purchase the Property as are outlined in this report;
3. That the City Clerk be authorized to execute the purchase agreement documents after review by the City Solicitor;
4. That the City of Regina provide \$1,050,000 plus GST for the purchase of the property as outlined in this report with \$892,500 from the Servicing Agreement Fees (SAF) Roads Fund and \$157,500 from the General Fund Reserve; and
5. That this report be forwarded to the May 21, 2013 meeting of City Council.

FA13-10 Community Investment Funding for Economic & Promotional Initiatives

**Recommendation**

That the Canadian Western Agribition application for community investment funding be approved for \$45,000 and funded from the Economic & Promotional Initiatives budget.

FA13-11 2012 Annual Report

**Recommendation**

1. That the 2012 Annual Report be approved.
2. That the Director of Financial Services be authorized to finalize the Annual Report, including the Financial Statements, with the auditor.
3. That an edited version of this report be forwarded to City Council.



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Office of the City Clerk

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FA13-12      2012 Results - General Operating Fund

**Recommendation**

That an edited version of this report be forwarded to the May 21, 2013 meeting of City Council for information.

**Communications**

FA13-13      2013 Community Investment Funding - The Real Exhibition Association Limited (REAL)

**Recommendation**

That this communication be received and filed.

FA13-14      2013 Community Investment Funding: Regina Regional Opportunities Commission (RROC)

**Recommendation**

That this communication be received and filed.

**Adjournment**