



FINANCE AND ADMINISTRATION COMMITTEE

**Tuesday, May 6, 2014
4:00 PM**

Henry Baker Hall, Main Floor, City Hall



**Public Agenda
Finance and Administration Committee
Tuesday, May 6, 2014**

Approval of Public Agenda

Minutes of the meeting held on April 1, 2014

Administration Reports

FA14-10 Boundary Alteration - 2014 Property Tax Exemptions

Recommendation

1. That City Council approves the property tax exemptions outlined in this report; and
2. That the City Solicitor be instructed to bring forward the necessary bylaw to provide for the property tax exemptions listed in Appendix A, Appendix B and Appendix C.

FA14-14 Funding Request - Downtown Visual Identity Guidelines

Recommendation

1. That \$34,000 be transferred from the Downtown Deferred Revenue Account and paid to Regina Downtown Business Improvement District to support the Downtown Visual Identity Guidelines Project, as recommended in this report.
2. That the City of Regina enter into an agreement with the Regina Downtown Business Improvement District to govern the management of the Downtown Visual Identity Guidelines project and the future use and ownership of the Project deliverables, to be negotiated at the discretion of the Executive Director of Community Planning and Development.
3. That this report be forwarded to the May 26, 2014 City Council meeting for approval.



Office of the City Clerk

FA14-11 2013 Results - General Operating Fund

Recommendation

1. That this report be approved by City Council as provided.
2. That this report be forwarded to the May 26th meeting of City Council

FA14-13 2013 Annual Report

Recommendation

1. That the 2013 Annual Report be approved by City Council.
2. That the 2013 Annual Report be forwarded to the May 26, 2014 meeting of City Council.
3. That the Director of Finance be authorized to finalize the Annual Report, including the Financial Statements, with the auditor.

Communications

FA14-12 2013 Allowance for Receivables and Tax Title Properties

Recommendation

That this report be received and filed.

FA14-15 2013 Contingency for Assessment Appeals

Recommendation

That this report be received and filed.

Adjournment