



FINANCE AND ADMINISTRATION COMMITTEE

**Tuesday, June 10, 2014
4:00 PM**

Henry Baker Hall, Main Floor, City Hall



**Public Agenda
Finance and Administration Committee
Tuesday, June 10, 2014**

Approval of Public Agenda

Minutes of the meeting held on May 6, 2014

Communications

FA14-16 2013 Public Accounts

Recommendation

That the 2013 Public Accounts document be forwarded to City Council as information.

Administration Reports

FA14-17 Global Transportation Hub Authority - Assessment & Taxation Services Agreement

Recommendation

1. That the Executive Director, City Planning & Development be delegated the authority to negotiate and approve a five-year agreement between the City of Regina and the Global Transportation Hub Authority regarding assessment and taxation services as further described in this report;
2. That the Executive Director, City Planning & Development be delegated the authority to extend the initial five year agreement on similar terms for a further five years should the terms continue to be satisfactory to the City;
3. That the City Clerk be authorized to execute the agreement between the City and the Global Transportation Hub Authority described in this report, in a form approved by the City Solicitor; and
4. That this report be considered by City Council on June 23, 2014.

Resolution for Private Session