



FINANCE AND ADMINISTRATION COMMITTEE

**Tuesday, November 4, 2014
4:00 PM**

Henry Baker Hall, Main Floor, City Hall



**Public Agenda
Finance and Administration Committee
Tuesday, November 4, 2014**

Approval of Public Agenda

Minutes of the meeting held on September 30, 2014

Administration Reports

FA14-26 Audit Service Report

Recommendation

1. That the 2014 Audit Plan presented by Deloitte be APPROVED.
2. That the Chief Financial Officer be authorized to sign the engagement letter.

FA14-27 Annual Status Report on City Debt

Recommendation

That this report be forwarded to the November 24, 2014 meeting of City Council for information.

FA14-28 Lease of Road Right-of-Way Property

Recommendation

1. That a lease agreement between the City of Regina and CBS OUTDOOR CANADA LP be approved for the subject road right-of-way properties incorporating the terms and conditions as outlined in the body of this report;
2. That your Administration be authorized to approve the final terms and conditions of the lease agreements;
3. That the City Clerk be authorized to execute the lease documents as prepared by the City Solicitor;
4. That this report be considered by City Council on November 24, 2014 after public notice has occurred; and
5. The City Solicitor be instructed to prepare a bylaw for consideration by City Council, authorizing the lease of the subject road right-of-way's.



Office of the City Clerk

FA14-29 1555 - 8th Avenue

Recommendation

That this report be forwarded to the November 24, 2014 meeting of City Council for consideration.

Adjournment