



FINANCE AND ADMINISTRATION COMMITTEE

**Tuesday, December 2, 2014
4:00 PM**

Henry Baker Hall, Main Floor, City Hall



**Public Agenda
Finance and Administration Committee
Tuesday, December 2, 2014**

Approval of Public Agenda

Minutes of the meeting held on November 4, 2014

Administration Reports

FA14-30 Sale of 2301 11th Avenue

Recommendation

1. That the sale of the subject property to Namerind Housing Corporation be approved under the terms and conditions shown in the body of this report;
2. That the City Manager or his designate 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 considered by City Council on December 15, 2014 after Public Notice has occurred.

FA14-31 Newspaper Advertising Agreement

Recommendation

1. That the Chief Legislative Officer & City Clerk or his designate be authorized to negotiate and approve the terms of a new advertising agreement with the Regina Leader-Post beginning in 2015 and expiring on December 31, 2015, such agreement to include the printing and distribution of the City's Leisure Guides for 2015 and the option for the City to renew and extend the agreement for consecutive one year terms for 2016 and 2017;
2. That the Chief Legislative Officer & City Clerk or his designate be authorized to negotiate and approve the terms of any renewals of the advertising agreement with the Regina Leader-Post for 2016 and 2017;
3. That the Chief Legislative Officer & City Clerk be authorized to execute the agreement and any renewals thereof after review and approval by the City Solicitor; and
4. That this report be forwarded to the December 15, 2014 meeting of City Council for approval.

Adjournment