



# **FINANCE AND ADMINISTRATION COMMITTEE**

**Tuesday, May 10, 2016  
4:00 PM**

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



**Public Agenda  
Finance and Administration Committee  
Tuesday, May 10, 2016**

**Approval of Public Agenda**

**Minutes of the meeting held on April 5, 2016**

**Administration Reports**

FA16-14      Lease of City Property - South Saskatchewan Kart Club (SSKC) - King's Park Area

**Recommendation**

1. That the lease of the subject property to the South Saskatchewan Kart Club be approved under the terms and conditions shown in the body of this report.
2. That the Administration be authorized to finalize the terms and conditions of the lease documents.
3. That the City Clerk be authorized to execute the Lease Agreement documents as prepared by the City Solicitor.
4. That this report be forwarded to the May 30, 2016 meeting of City Council which will allow for sufficient time for advertising of the public notice.

FA16-15      Lease of City Property - Regina Motocross Club - King's Park Area

**Recommendation**

1. That the lease of the subject property to the Regina Motocross Club be approved under the terms and conditions shown in the body of this report.
2. That the Administration be authorized to finalize the terms and conditions of the lease documents.
3. That the City Clerk be authorized to execute the Lease Agreement documents as prepared by the City Solicitor.
4. That this report be forwarded to the May 30, 2016 meeting of City Council which will allow for sufficient time for advertising of the public notice.



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Office of the City Clerk

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FA16-16 Cathedral Area Community Association Lease of Land of Community Gardens

**Recommendation**

1. That the proposed lease between the City of Regina and the Cathedral Area Community Association be approved under the terms and conditions outlined in the body of this report.
2. That the City Manager be authorized to resolve 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 forwarded to the May 30, 2016 meeting of City Council which will allow for sufficient time for advertising of the public notice.

FA16-17 2015 City of Regina Annual Report and Public Accounts

**Recommendation**

That this report be forwarded to the May 30, 2016 City Council meeting for approval.

FA16-18 2015 Allowance for Receivables and Tax Title Properties

**Recommendation**

That this report be received and filed.

FA16-19 2015 Contingency for Assessment Appeals

**Recommendation**

That this report be received and filed.

FA16-20 City of Regina Unconsolidated Unaudited Year End 2015 Financial Report

**Recommendation**

That this report be forwarded to the May 30, 2016 meeting of City Council for informational purposes.



FA16-21      Business Transformation Program - Planning, Budget & Analysis Implementation Project

**Recommendation**

1. That City Council authorize the Chief Financial Officer to award and enter into a contract with the highest ranked proponent from the Request For Proposal (RFP) process for professional and consulting services to support the configuration and implementation of financial planning and budgeting system enhancements.
2. That the City Clerk be authorized to execute the contracts after review and approval from the City Solicitor.
3. That this report be forwarded to the May 30, 2016 meeting of City Council for approval.

**Adjournment**