



# **Finance & Administration Committee**

**Tuesday, January 8, 2019  
4:00 PM**

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



---

**OFFICE OF THE CITY CLERK**

---

**Public Agenda  
Finance & Administration Committee  
Tuesday, January 8, 2019**

**APPOINTMENT OF CHAIRPERSON AND VICE-CHAIRPERSON****APPROVAL OF PUBLIC AGENDA****ADOPTION OF MINUTES**

Minutes from the meeting held on December 3, 2018

**ADMINISTRATION REPORTS**

FA19-1      Sale of City Property – Young Women’s Christian Association – 1915 and 1955 Retallack Street

**Recommendation**

1. That the market value sale of the City of Regina owned subject property, 1915 and 1955 Retallack Street, to the Young Women’s Christian Association Regina be approved, as per Option 1 in this report, consistent with the terms and conditions stated in the body of this report.
2. That the Director of Land and Real Estate Management be authorized to negotiate and approve any other commercially relevant terms and conditions of the agreement.
3. That the City Clerk be authorized to execute the agreement as prepared by the City Solicitor.
4. That this report be forwarded to the January 28, 2019 meeting of City Council for approval after the public notice has been advertised.

**ADJOURNMENT**