



Finance and Administration Committee

**Tuesday, May 14, 2019
4:00 PM**

Henry Baker Hall, Main Floor, City Hall



OFFICE OF THE CITY CLERK

**Public Agenda
Finance and Administration Committee
Tuesday, May 14, 2019**

APPROVAL OF PUBLIC AGENDA**ADOPTION OF MINUTES**

Minutes from the meeting held on April 9, 2019

ADMINISTRATION REPORTS

FA19-6 2018 City of Regina Annual Report and Public Accounts

Recommendation

That the draft 2018 City of Regina Annual Report as outlined in Appendix A and the draft 2018 Public Accounts as outlined in Appendix B be forwarded to the May 27, 2019 City Council meeting for approval.

FA19-7 Lease Amendment Kings Park Area – Overnight Camping - Regina Auto Racing Club, South Saskatchewan Kart Club and Regina and Area Motocross

Recommendation

1. That approval be granted to amend the leases of the Regina Auto Racing Club, South Saskatchewan Kart Club and Regina and Area Motocross Club to allow for overnight camping during events at each of the lessee's locations.
2. That Administration be authorized to finalize the terms and conditions of the lease addendum documents.
3. That the City Clerk be authorized to execute the Lease Addendum Agreement as prepared by the City Solicitor.
4. That this report be forwarded to the May 27, 2019 meeting of City Council for approval.

ADJOURNMENT