



# **Finance and Administration Committee**

**Wednesday, September 16, 2020  
9:00 AM**

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



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**OFFICE OF THE CITY CLERK**

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**Public Agenda  
Finance and Administration Committee  
Wednesday, September 16, 2020**

**APPROVAL OF PUBLIC AGENDA****ADOPTION OF MINUTES**

Minutes from the meeting held on June 10, 2020

**ADMINISTRATION REPORTS**

FA20-13      2020 Mid-Year Financial Report

**Recommendation**

The Finance and Administration Committee recommends that City Council receive and file this report.

FA20-14      Lease of Existing Permanent Billboard Structures to Outfront Media  
Canada LP

**Recommendation**

The Finance and Administration Committee recommends that City Council:

1. Approve the lease of City-owned property to Outfront Media Canada LP, as identified in Appendix A, except the lease of land located at the north east corner of Saskatchewan Drive and Broad Street, consistent with the terms and conditions stated in this report.
1. Authorize Administration to finalize any other commercially relevant terms and conditions of the lease documents.
2. Authorize the City Clerk to execute the Lease Agreements upon review and approval by the City Solicitor.
3. Approve these recommendations at the September 30, 2020 City Council Meeting after public notice has been advertised.

**RESOLUTION FOR PRIVATE SESSION**