

AT REGINA, SASKATCHEWAN, MONDAY, DECEMBER 3, 2018

AT A MEETING OF FINANCE & ADMINISTRATION COMMITTEE  
HELD IN PUBLIC SESSION

AT 4:00 PM

**These are considered a draft rendering of the official minutes. Official minutes can be obtained through the Office of the City Clerk once approved.**

Present: Councillor Bob Hawkins  
Councillor Barbara Young  
Councillor Sharron Bryce

Regrets: Councillor Jason Mancinelli

Also in Attendance: Council Officer, Ashley Thompson  
City Solicitor, Byron Werry  
Legal Counsel, Paul Wagner  
Executive Director, Financial & Corporate Services, Barry Lacey

APPROVAL OF PUBLIC AGENDA

**Councillor Sharron Bryce moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted.**

ADOPTION OF MINUTES

**Councillor Barbara Young moved, AND IT WAS RESOLVED, that the minutes for the meeting held on November 6, 2018 be adopted, as circulated.**

ADMINISTRATION REPORTS

FA18-25 Sale of City Property – 20 Sheppard Street - Regina Huda School

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**Recommendation**

1. That the sale of the City of Regina (City) owned subject property to the Regina Huda School at market value be approved, subject to the approval to sell dedicated lands.
2. That the Administration be authorized to finalize any other commercially relevant terms and conditions of the sale documents.
3. That the City Clerk be authorized to execute the Sales Agreement documents as prepared by the City Solicitor.
4. That this report be forwarded to the December 17, 2018 meeting of City Council for approval after public notice has been advertised.

**Councillor Barbara Young moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.**

RESOLUTION FOR PRIVATE SESSION

**Councillor Sharron Bryce moved, AND IT WAS RESOLVED, that in the interest of the public, the remainder items on the agenda be considered in private.**

RECESS

**Councillor Sharron Bryce moved, AND IT WAS RESOLVED, that the Committee recess for five minutes.**

The Committee recessed at 4:05 p.m.

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Chairperson

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Secretary