

AT REGINA, SASKATCHEWAN, TUESDAY, MARCH 4, 2014

AT A MEETING OF THE FINANCE AND 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 Wade Murray, in the Chair
Councillor Bryon Burnett
Councillor Terry Hincks

Regrets: Councillor Shawn Fraser
Councillor Bob Hawkins

Also in Attendance: Committee Assistant, Ashley Thompson
Director, Assessment and Property Taxation, Don Barr
Acting CFO, Pat Gartner
Solicitor, Mark Yemen

APPOINTMENT OF CHAIRPERSON

The Secretary called the meeting to order and following nomination procedures for the position of Chairperson, Councillor Wade Murray was declared Chairperson of Finance and Administration Committee for 2014.

(Councillor Wade Murray took over the Chair)

APPOINTMENT OF VICE-CHAIRPERSON

The nominations of Vice-Chairperson, were tabled to the April 1, 2014 Finance and Administration Committee meeting.

Approval of Public Agenda

Councillor Terry Hincks moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted.

Adoption of Minutes

Councillor Bryon Burnett moved, AND IT WAS RESOLVED, that the minutes for the meeting held on January 7, 2014 be adopted, as circulated.

Administration Reports

Mr. Chad Novak addressed the Committee.

FA14-2 Annual Property Tax Exemptions - 2014

Recommendation

1. That City Council approve the property tax exemptions outlined in Appendix A.
2. That the City Solicitor be instructed to bring forward the necessary bylaw to provide for the property tax exemptions listed in Appendix A.

Councillor Terry Hincks moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

Adjournment

Councillor Terry Hincks moved, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 4: 20 p.m.

Chairperson

Secretary