

AT REGINA, SASKATCHEWAN, TUESDAY, JANUARY 8, 2013
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 Byron Burnett
Councillor Shawn Fraser
Councillor Bob Hawkins
Councillor Terry Hincks

Regrets: N/A

Also in Attendance: Committee Assistant, Todd Blyth
Legal Counsel, Jana-Marie Odling
Deputy City Manager, Corporate Services, Brent Sjoberg
Deputy City Manager, Community Planning & Development, Jason Carlston
Director, Community Development, Recreation & Parks, Chris Holden

Approval of Public Agenda

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

Adoption of Minutes

Councillor Shawn Fraser moved, AND IT WAS RESOLVED, that the minutes of the December 4, 2012 meeting be adopted, as circulated.

Administration Reports

Al Nicholson and Bianca Currie, representing the RCMP Heritage Centre, addressed the Committee.

Gerry Gourlay, representing the RCMP - Depot Division, addressed the Committee.

Chad Novak, representing Prairie South Productions Inc, addressed the Committee.

FA13-1 FA13-1 RCMP Heritage Centre Funding

Recommendation

- 1) That a community investment grant of \$100,000 be allocated to the RCMP Heritage Centre for 2013, contingent upon a minimum matching contribution from the Province of Saskatchewan.

- 2) That the portion of the property at 6101 Dewdney Avenue that is owned by the RCMP and leased and occupied by the RCMP Heritage Centre be added to the annual property tax exemption bylaw for 2013.

Councillor Shawn Fraser moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in after amending recommendation # 1 to read as follows:

“That a community investment grant of \$100,000 be allocated to the RCMP Heritage Centre subject to approval of the 2013 budget by City Council and contingent upon a minimum matching contribution from the Province of Saskatchewan.

Adjournment

Councillor Byron Burnett moved, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 4:47 pm.

Chairperson

Secretary