

AT REGINA, SASKATCHEWAN, TUESDAY, MARCH 5, 2013

AT A MEETING OF THE FINANCE AND ADMINISTRATION COMMITTEE
HELD IN PUBLIC SESSION

AT 4:00 PM

Present: Councillor Wade Murray, in the chair
Councillor Byron Burnett
Councillor Bob Hawkins
Councillor Terry Hincks

Regrets: Councillor Shawn Fraser

Also in Attendance: Committee Assistant, Todd Blyth
Legal Counsel, Jana-Marie Odling
Deputy City Manager, Corporate Services, Brent Sjoberg

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 Terry Hincks moved, AND IT WAS RESOLVED, that the minutes of the February 12, 2013 meeting be adopted, as circulated.

Administration Reports

Judith Veresuk and Leasa Gibbons, representing the Regina Downtown Business Improvement District, addressed the Committee.

FA13-4 Regina Downtown Business Improvement District - 2013 Budget

Recommendation

1. That City Council approve the 2013 Regina Downtown budget as detailed in Appendix A, along with the provision for estimated assessment appeals in the amount of \$67,795.
2. That City Council approve the proposed 2013 mill rate for Regina Downtown of 0.7388 mills.
3. That this report be forwarded to the March 18, 2013 City Council meeting.

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

Adjournment

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 4:22 pm.

Chairperson

Secretary