

AT REGINA, SASKATCHEWAN, TUESDAY, JULY 9, 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 Bryon Burnett, in the Chair
Councillor Terry Hincks
Councillor Shawn Fraser

Regrets: Councillor Wade Murray
Councillor Bob Hawkins

Also in Attendance: Committee Assistant, Linda Leeks
Deputy City Manager, Corporate Services, Brent Sjoberg
Director of Human Resources, Pat Gartner
Director of Finance, Chuck McDonald
Legal Counsel, Christine Clifford
Manager, Corporate Accounting, Lorrie Schmalenberg

Approval of Public Agenda

Councillor Terry Hincks moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted and that the delegations appear in the order they are called by the chair.

Adoption of Minutes

Councillor Terry Hincks moved, AND IT WAS RESOLVED, that the minutes for the meeting held on June 11, 2013 be adopted.

Administration Reports

FA13-21 2012 Public Accounts

Recommendation

That the 2012 Public Accounts document be forwarded to City Council as information.

Mr. Chad Novak representing himself addressed and answered questions of the committee.

Councillor Shawn Fraser moved, AND IT WAS RESOLVED, that the recommendation contained in the report be concurred in.

Resolution for Private Session

Councillor Terry Hincks moved, AND IT WAS RESOLVED, that in the interest of the public, the balance of the items on the agenda be considered in private session.

Chairperson

Secretary