

AT REGINA, SASKATCHEWAN, TUESDAY, AUGUST 6, 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 Bryon Burnett  
Councillor Bob Hawkins  
Councillor Shawn Fraser

Regrets: Councillor Terry Hincks

Also in Attendance: Committee Assistant, Mavis Torres  
Legal Counsel, Jana-Marie O'Dling  
Deputy City Manager, Corporate Services, Brent Sjoberg

APPROVAL OF PUBLIC AGENDA

**Councillor Bob Hawkins 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 July 9, 2013 be adopted, as circulated**

ADMINISTRATION'S REPORT

FA13-22 Authorization to Initiate a Process to Engage Banking Services

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**Recommendation**

1. That the Deputy City Manager of Corporate Services be authorized to issue a Request for Proposals (RFP) for professional banking services using the evaluation criteria as presented in this report.
2. That the Deputy City Manager of Corporate Services be authorized to award a contract for the professional banking services for the period of September 1, 2014 to August 31, 2019 to the successful proponent selected by the RFP and based on the approved criteria and to finalize the terms with the successful proponent.
3. That this report be forwarded to the August 26, 2013 City Council meeting for consideration.

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

ADJOURNMENT

**Councillor Bryon Burnett moved, AND IT WAS RESOLVED, that the meeting Adjourn.**

The meeting adjourned at 4:02 p.m.

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Chairperson

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Secretary