## 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 Committee Assistant, Ashley Thompson

Attendance: Director, Assessment and Property Taxation, Don Barr

Acting CFO, Pat Gartner Solicitor, Mark Yemen

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	<b>Terry</b>	Hincks n	noved, A	AND I	IT V	VAS	RESOL	VED,	that th	ie mee	ting
adjourn.	_										

The meeting adjourned at 4: 20 p.m		
Chairperson	Secretary	