AT REGINA, SASKATCHEWAN, TUESDAY, JULY 7, 2015

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, Shawn Fraser Councillor, Bob Hawkins Councillor, Barbara Young

Also in Council Officer, Ashley Thompson

Attendance: Solicitor, Mark Yemen

Chief Financial Officer, Ed Archer

Executive Director, Legal & Risk, Byron Werry

Executive Director, City Planning and Development, Diana Hawryluk Director, Pension & Disability Administration, Colyn Lowenberger

Manager, Regional Planning, Doug Cavers

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 Barbara Young moved, AND IT WAS RESOLVED, that the minutes for the meeting held on June 2, 2015 be adopted, as circulated.

ADMINISTRATION REPORTS

FA15-21 2013 Boundary Alteration Implementation

Recommendation

- 1. That City Council delegate to Administration the authority to request crown utility service providers to charge and remit to the City of Regina a surcharge on lands absorbed in the 2009 and 2013 Boundary Alterations and all subsequent boundary alterations.
- 2. That this report be forwarded to the July 27, 2015 meeting of City Council.

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

OTHER REPORTS

FA15-22 2014 Civic Annual Report

Recommendation

That this report be forwarded for information to the July 27, 2015 meeting of City Council.

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

FA15-23 2014 LTD Annual Report

Recommendation

That this report be forwarded for information to the July 27, 2015 meeting of City Council.

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

FA15-24 2014 Casual Annual Report

The meeting adjourned at 4:21 p.m.

Recommendation

That this report be forwarded for information to the July 27, 2015 meeting of City Council.

Councillor Bob Hawkins 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.

Chairperson	Secretary	