



# **FINANCE AND ADMINISTRATION COMMITTEE**

**Tuesday, October 2, 2012  
4:00 PM**

**Henry Baker Hall, Main Floor, City Hall**



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Office of the City Clerk

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**Public Agenda  
Finance and Administration Committee  
Tuesday, October 2, 2012**

**Approval of Public Agenda**

**Minutes of the meeting held on September 4, 2012**

**Tabled Reports**

FA12-32 First Nations and Metis Recruitment Strategy

**Recommendation**

That items MN11-4 and FA12-6 be removed from the list of outstanding items for the Finance and Administration Committee.

**Administration Reports**

FA12-36 Appointment of Auditors

**Recommendation**

1. Based on the evaluation results of the audit RFP, that Deloitte be appointed as auditors for the years 2012 through 2016 to perform the annual audit of the following entities:
  - City of Regina including the General Trust Fund
  - Buffalo Pound Water Administration Board
  - Regina Downtown Business Improvement District
  - Regina's Warehouse Business Improvement District
  - Regina Regional Opportunities Commission
  - Regina Public Library
  - Regina Exhibition Association Limited
2. That the Deputy City Manager & CFO be authorized to finalize the terms for the audit services contract with Deloitte as prepared by the City Solicitor.
3. That the City Clerk be authorized to execute the contract.

FA12-37 Tax Enforcement - Application for Title - 2012 Liens

**Recommendation**

That the Manager of Property Taxation be authorized to serve six month notices on all parcels of land included in the list of lands marked as Appendix A.

**Adjournment**