



FINANCE AND ADMINISTRATION COMMITTEE

**Tuesday, November 5, 2013
4:00 PM**

Henry Baker Hall, Main Floor, City Hall



**Public Agenda
Finance and Administration Committee
Tuesday, November 5, 2013**

Approval of Public Agenda

Minutes of the meeting held on October 1, 2013

Administration Reports

FA13-26	FA13-26	Sale of City Property 5525 Dewdney Avenue Lots 7-10, Block 3, Plan Old AT233 1826 Halifax Street Lot 34, Block 302, Plan Old #33 1409 Rae Street Lot 2, Block 209, Plan Old #33 & Lot 43, Block 209, Plan 101229353 1345 Rae Street Lot 12, Block 147, Plan Old #33
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Recommendation

1. That the sale of 5525 Dewdney Avenue be approved under the terms and conditions shown in the body of this report to Silver Sage Holdings Ltd.;
2. That the sale of 1826 Halifax Street be approved under the terms and conditions shown in the body of this report to Habitat for Humanity Regina Inc.;
3. That the sale of 1409 Rae Street be approved under the terms and conditions shown in the body of this report to Habitat for Humanity Regina Inc.;
4. That the sale of 1345 Rae Street be approved under the terms and conditions shown in the body of this report to Habitat for Humanity Regina Inc.;
5. That the City Manager be authorized to finalize the terms of the formal sale agreements as outlined in the body of this report; and
6. That the City Clerk be authorized to execute the sale agreements as prepared by the City Solicitor.
7. That this report be considered by City Council on November 25, 2013 after the required public notice has been provided.



Office of the City Clerk

FA13-27 FA13-27 Business Transformation Program – HRMS
Implementation Project

Recommendation

1. The Deputy City Manager & CFO be authorized to award and finalize the terms of an agreement with the successful proponent chosen from the request for proposals (Business Transformation - Human Resources Management System Implementation Partner RFP). This RFP will be issued to obtain consulting services relating to the implementation of the technology and processes for HR and Payroll services.
2. The City Clerk be authorized to execute the agreement awarded to the successful proponent as a result of the HRMS Implementation Partner RFP after review and approval by the City Solicitor.
3. Funding for the portion of the project required to implement the technology and processes that administer employee benefits to be sourced proportionately from the Group Benefits Reserves to a maximum of \$300,000.

Adjournment