



FINANCE AND ADMINISTRATION COMMITTEE

**Tuesday, December 4, 2012
4:00 PM**

Henry Baker Hall, Main Floor, City Hall



Office of the City Clerk

Public Agenda
Finance and Administration Committee
Tuesday, December 4, 2012

Approval of Public Agenda

Adoption of Minutes

Administration Reports

FA12-38 FA12-38 Newspaper Advertising Agreement

Recommendation

1. That the Executive Director of Governance and Strategy , or his or her designate, be authorized to negotiate and approve the terms of a new advertising agreement with the Regina Leader-Post beginning in 2013 and expiring on December 31, 2014, such agreement to include the printing and distribution of the City's leisure guides for 2013.
2. That the City Clerk be authorized to execute the agreement after review and approval by the City Solicitor.
3. That this report be forwarded to the December 17, 2012 meeting of City Council for approval.

FA12-39 FA12-39 First Nations and Métis Recruitment Strategy

Recommendation

That item CR12-155 be removed from the list of outstanding items for this committee.

FA12-40 FA12-40 Allocation of Community Investment Funding for Economic & Promotional Purposes

Recommendation

1. That a community investment grant of up to \$100,000 be allocated to the Regina Regional Opportunities Commission (RROC) to prepare an impact assessment on the Canadian Western Agribition event and to develop a strategic plan that addresses infrastructure issues and ensures the long term sustainability of the event, through collaboration with Canadian Western Agribition, the Regina Exhibition Association Ltd., the Regina Hotel Association and the City of Regina.
2. That a community investment grant of \$100,000 be allocated to the Regina Exhibition Association Ltd. to support the operation of the facilities required to host Canadian Western Agribition in 2013 and to support the costs that were incurred in 2012 related to the aging infrastructure.



Office of the City Clerk

FA12-41 FA12-41 Portions of NW & NE 1/4 Section 8, Township 18, Range 19, W2M & Portions of NW & NE 1/4 Section 9, Township 18, Range 19, W2M Roadway Dedication of Land to Her Majesty the Queen in Right of Saskatchewan

Recommendation

1. That the dedication of land to Her Majesty the Queen in right of Saskatchewan be approved under the terms and conditions shown in the body of this report;
2. That the City Manager be authorized to finalize the terms and conditions of the road right-of-way dedication documents;
3. That the City Clerk be authorized to execute the legal Plan of Survey and any other legal land transfer documents as provided by the City Solicitor; and
4. That this report be forwarded to City Council by December 17, 2012 for consideration in order for public notice to be given.

FA12-42 FA12-42 Appointment of Elected Officials to Administrative Boards

Recommendation

That that the Finance and Administration Committee appoint one of its members to each of the following Administrative Boards for a term expiring December 31, 2013:

- Civic Employees' Superannuation and Benefit Plan Administrative Board
- Civic Employees' Long Term Disability Plan Administrative Board
- CUPE Local 21 Casual Employees' and Elected Officials' Pension Plan Administrative Board.

FA12-43 FA12-43 Consideration of Meeting Dates and Times for 2013

Recommendation

1. 2013 meetings of the Finance and Administration Committee be held at 4:00 p.m. on the following dates:

January 8 (previously approved)	February 12
March 5	April 9
May 7	June 11
July 9	August 6
September 3	October 1
November 5	December 3
2. For 2014, the first meeting of the Finance and Administration Committee be held on Tuesday, January 7, at 4:00 p.m.

FA12-44 FA12-44 Review of Outstanding Items

Recommendation

That the List of Outstanding Items for Finance and Administration be forwarded to the Executive Committee for its information.

Adjournment