

AT REGINA, SASKATCHEWAN, WEDNESDAY, SEPTEMBER 16, 2020

AT A MEETING OF FINANCE AND ADMINISTRATION COMMITTEE

HELD IN PUBLIC SESSION

AT 9:00 AM

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 Sharron Bryce, in the Chair
Councillor Lori Bresciani (Videoconference)
Councillor Jason Mancinelli (Videoconference)
Councillor Joel Murray (Videoconference)
Councillor Barbara Young (Videoconference)

Also in Attendance: Council Officer, Ashley Thompson
Legal Counsel, Jana-Marie Odling (Videoconference)
Exec. Director, Financial Strategy & Sustainability, Barry Lacey
Director, Financial Services, June Schultz (Videoconference)
Director, Land, Real Estate & Facilities, Shauna Bzdel (Videoconference)
Director, Roadways & Transportation, Chris Warren (Videoconference)
Manager, Real Estate, Keith Krawczyk (Videoconference)
Manager, Traffic Engineering, Carolyn Kalim (Videoconference)

APPROVAL OF PUBLIC AGENDA

Councillor Barbara Young moved, AND IT WAS RESOLVED, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted, and that the items and delegations be heard in the order they are called forward by the Chairperson.

ADOPTION OF MINUTES

Councillor Lori Bresciani moved, AND IT WAS RESOLVED, that the minutes for the meeting held on June 10, 2020 be adopted, as circulated.

ADMINISTRATION REPORTS

FA20-14 Lease of Existing Permanent Billboard Structures to Outfront Media Canada LP

Recommendation

The Finance and Administration Committee recommends that City Council:

1. Approve the lease of City-owned property to Outfront Media Canada LP, as identified in Appendix A, except the lease of land located at the

north east corner of Saskatchewan Drive and Broad Street, consistent with the terms and conditions stated in this report.

2. Authorize Administration to finalize any other commercially relevant terms and conditions of the lease documents.
3. Authorize the City Clerk to execute the Lease Agreements upon review and approval by the City Solicitor.
4. Approve these recommendations at the September 30, 2020 City Council Meeting after public notice has been advertised.

Mel McKnight, representing Outfront Media Canada LP, addressed the Committee.

Councillor Jason Mancinelli moved that the recommendations contained in the report be concurred in.

Councillor Jason Mancinelli	Yes
Councillor Joel Murray	Yes
Councillor Barbara Young	Yes
Council Lori Bresciani	Yes
Councillor Sharron Bryce	Yes

The motion was put and declared CARRIED.

FA20-13 2020 Mid-Year Financial Report

Recommendation

The Finance and Administration Committee recommends that City Council receive and file this report.

Councillor Jason Mancinelli moved that the recommendations contained in the report be concurred in.

Councillor Jason Mancinelli	Yes
Councillor Joel Murray	Yes
Councillor Barbara Young	Yes
Council Lori Bresciani	Yes
Councillor Sharron Bryce	Yes

The motion was put and declared CARRIED.

RESOLUTION FOR PRIVATE SESSION

Councillor Joel Murray moved, AND IT WAS RESOLVED, that in the interest of the public, the remainder items on the agenda be considered in private.

RECESS

Councillor Joel Murray moved, AND IT WAS RESOLVED, that the Committee recess for five minutes.

The Committee recessed at 10:16 a.m.

Chairperson

Secretary