

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 Attendance: Council Officer, Ashley Thompson
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

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.

The meeting adjourned at 4:21 p.m.

Chairperson

Secretary