

AT REGINA, SASKATCHEWAN, THURSDAY, SEPTEMBER 1, 2016

AT A MEETING OF THE MAYOR'S HOUSING COMMISSION
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: Mayor Michael Fougere, in the Chair
Councillor Bryon Burnett
Councillor Bob Hawkins
Councillor Barbara Young
Blair Forster
Malcom Neill
Patrick Mah
Patrick Cooper
Robert Byers

Also in Attendance: Deputy City Clerk, Erna Hall
Executive Director, City Planning and Development, Diana Hawryluk
Director Planning, Shauna Bzdel
Senior City Planner, Jennifer Barrett
Senior City Planner, Charlie Toman
Legal Counsel, Jana-Marie Odling
Manager, Long Range Planning, Shanie Leugner

APPROVAL OF PUBLIC AGENDA

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted.

APPROVAL OF MINUTES

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the minutes for the meeting held on July 7, 2016 be adopted, as circulated.

COMMUNICATIONS

MHC16-3 Infill Servicing Agreement Fees and Development Levies
Implementation Schedule

Recommendation

That this communication be received and filed.

Councillor Barbara Young moved, AND IT WAS RESOLVED, that the recommendation contained in the report be concurred in.

RESOLUTION FOR PRIVATE SESSION

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

RECESS

Councillor Bryon Burnett moved, AND IT WAS RESOLVED, that the meeting recess for five minutes.

The meeting recessed at 4:25 p.m.

Chairperson

Secretary