

AT REGINA, SASKATCHEWAN, WEDNESDAY, MARCH 20, 2013

AT A MEETING OF THE COMMUNITY AND PROTECTIVE SERVICES
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 Jerry Flegel, in the Chair
Councillor John Findura
Councillor Mike O'Donnell
Councillor Barbara Young
Councillor Shawn Fraser

Regrets:

Also in Attendance: Committee Assistant, Linda Leeks
Deputy City Manager, Community Planning & Development, Jason Carlston
Director, Community Development, Recreation and Parks, Chris Holden
Solicitor, Chrystal Atchison
Policy Analyst, Liberty Brears
Manager, Community Development, Laurie Shalley
Coordinator, Community Capacity Building, Bill Ursel
Coordinator, Arts, Culture and Film, Jeff Erbach

Approval of Public Agenda

Councillor O'Donnell moved, AND IT WAS RESOLVED, that the public agenda be approved, as submitted and that the delegations be heard in the order they are called by the Chairperson.

Minutes of the meeting held on February 27, 2013

Councillor Findura moved, AND IT WAS RESOLVED, that the minutes of the February 27, 2013 meeting be adopted as circulated.

Administration Reports

CPS13-9 Cultural Plan Report

Recommendation

That this report be received and filed.

Mr. Greg Baeker representing Miller, Dickinson, Blais addressed and answered questions of the committee.

Councillor O'Donnell moved, AND IT WAS RESOLVED, that this report be forwarded to the April 8, 2013 meeting of City Council for information.

Other Reports

CPS13-10 ACC Annual Report

Recommendation

That this report be received and filed.

Mr. Michael Richter representing the Accessibility Advisory Committee addressed and answered questions of the committee.

Councillor Findura moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

Adjournment

Councillor Young moved, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 4:43 p.m.

Chairperson

Secretary