

AT REGINA, SASKATCHEWAN, TUESDAY, JANUARY 8, 2013

AT A MEETING OF THE COMMUNITY SERVICES ADVISORY
COMMITTEE
HELD IN PUBLIC SESSION

AT 5:30 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: Rebecca Berthiaume, in the Chair
Bill Harries
Natasha Leitao
Janet Mirwaldt
Karen Stevens
Helen Sukovieff
Jason Vogelsang

Regrets: Councillor Jerry Flegel
Rebecca Benko
Jenna Brown
Pam Dmytriw
Byron Leoppky

Also in Attendance: Committee Assistant, Mavis Torres

APPOINTMENT OF CHAIRPERSON

The Secretary called the meeting to order and following nomination procedures for the position of Chairperson, Rebecca Berthiaume was declared Chairperson of the Community Services Advisory Committee for 2013.

(Rebecca Berthiaume took the Chair.)

APPOINTMENT OF VICE-CHAIRPERSON

Following nomination procedures for the position of Vice-Chairperson, Pam Dmytriw was declared Vice-Chairperson of the Community Services Advisory Committee for 2013.

APPROVAL OF PUBLIC AGENDA

Karen Stevens moved, AND IT WAS RESOLVED, that the public agenda be approved, as circulated.

ADOPTION OF MINUTES

Jason Vigeksabg moved, AND IT WAS RESOLVED, that the minutes of the December 11, 2012 be adopted, as circulated.

COMMUNICATIONS

CSAC13-1 Consideration of Meeting Dates and Times for 2013

Recommendation

1. That for 2013, the meetings of the Community Services Advisory Committee be held at 5:30 p.m. on the following dates:

January 8 (previously approved)	June 4
February 5	October 8

2. That for 2014, the first meeting be held on Tuesday, January 7, at 5:30 p.m.

Bill Harries moved, in amendment, AND IT WAS RESOLVED, that:

- 1. For 2013, the meetings of the Community Services Advisory Committee be held at 5:30 –p.m. on the following dates:**

January 8 (previously approved)	September 10
February 5	October 8
April 9	December 3
June 4	

- 2. For 2014, the first meeting be held on Tuesday, January 7, at 5:30 p.m.**

CSAC13-2 Committee Structure Review

Recommendation

That this communication be received and filed.

Bill Harries moved, AND IT WAS RESOLVED, that this communication be received and filed.

CSAC13-3 Review of 2011/2012 Work Plan

Recommendation

That this communication be received and filed.

Karen Stevens moved, AND IT WAS RESOLVED, that this communication be received and filed.

ADJOURNMENT

Jason Vogelsang moved, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 6:00 p.m.

Chairperson

Secretary