

AT REGINA, SASKATCHEWAN, WEDNESDAY, MAY 22, 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

Also in Attendance: Committee Assistant, Linda Leeks  
Director of Community Development, Recreation and Parks, Chris Holden  
Coordinator, Sport Facilities & Special Events, Ted Schaeffer  
Solicitor, Chrystal Atchison

Approval of Public Agenda

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

Minutes of the meeting held on April 10, 2013

**Councillor O'Donnell moved, AND IT WAS RESOLVED, that the minutes for the meeting held on April 10, 2013 be adopted.**

Administration Reports

CPS13-12 Regina Rugby Clubhouse Agreement Addendum

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**Recommendation**

1. That City Council authorize an addendum to extend the current lease agreement between the City of Regina and Regina Rugby Union Inc. to March 31, 2014;
2. That City Council authorize the City Solicitor's office to prepare an addendum to the existing Lease Agreement containing the terms negotiated by the Administration; and
3. That the City Clerk be authorized to execute the addendum on behalf of the City of Regina.

**Councillor O'Donnell moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.**

Adjournment

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

**The meeting adjourned at 4:10 p.m.**

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Chairperson

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Secretary