

AT REGINA, SASKATCHEWAN, TUESDAY, JANUARY 7, 2014

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  
Rebecca Benko  
Pam Dmytriw  
Bill Harries  
Natasha Leitao  
Karen Stevens

Regrets: Jenna Brown  
Byron Leoppky  
Janet Mirwaldt  
Helen Sukovieff  
Jason Vogelsang

Also in Attendance: Committee Assistant, Ashley Thompson  
Deputy City Clerk, Amber Smale

Approval of Public Agenda

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

Adoption of Minutes

**Bill Harries moved, AND IT WAS RESOLVED, that the minutes for the meeting held on June 11, 2013 be adopted, as circulated.**

Tabled Reports

CSAC13-9      Snow Removal Update

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**Recommendation**

That this recommendation be received and filed

**Pam Dmytriw moved, AND IT WAS RESOLVED, that this communication be received and filed.**

CSAC13-10 City of Regina Swimming Classes

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**Recommendation**

That this communication be received and filed.

**Rabecca Benko moved, AND IT WAS RESOLVED, that this communication be received and filed.**

CSAC13-11 Review of Community & Protective Services Committee Minutes - June to October 2013

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**Recommendation**

That this communication be received and filed.

**Pam Dmytriw moved, AND IT WAS RESOLVED, that this communication be received and filed.**

CSAC13-12 Transit September Promotion Update

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**Recommendation**

That this communication be received and filed.

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

CSAC13-13 2013 Transit Routes Update

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**Recommendation**

That this communication be received and filed.

**Natasha Leitao moved, AND IT WAS RESOLVED, that this communication be received and filed.**

Other Reports

CSAC14-1 Date Report

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**Recommendation**

1. That 2014 meetings of the Community Services Advisory Committee be held at 5:30 p.m. on the following dates:

January 7 (previously approved)	September 9
April 8	November 25

2. That the first meeting of the Community Services Advisory Committee in 2015 be held on Tuesday, January 13, 2015 at 5:30 p.m.

**Rebecca Benko moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.**

Adjournment

**Bill Harries moved, AND IT WAS RESOLVED, that the meeting adjourn.**

**The meeting adjourned at 6:20 p.m.**

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Chairperson

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Secretary