

AT REGINA, SASKATCHEWAN, WEDNESDAY, MARCH 5, 2014

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

Regrets: Councillor Shawn Fraser  
Councillor Bob Hawkins

Also in Attendance: Committee Assistant, Ashley Thompson  
Solicitor, Chrystal Atchison  
Solicitor, Christine Clifford  
Acting CFO, Pat Gartner  
Director, Community Development, Recreation and Parks, Chris Holden  
Acting Manager, Sports and Recreation, Ted Schaeffer

Appointment of Vice-Chairperson

**The nominations of Vice-Chairperson, were tabled to the April 16, 2014 Community and Protective Services Committee meeting.**

Approval of Public Agenda

**Councillor Mike O'Donnell moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted.**

Adoption of Minutes

**Councillor Mike O'Donnell moved, AND IT WAS RESOLVED, that the minutes for the meeting held on February 6, 2014 be adopted, as circulated.**

Administration Reports

CPS14-10 Regina Rugby Clubhouse Agreement

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**Recommendation**

1. That City Council authorize the Executive Director, Community Planning and Development to negotiate and approve an agreement

between the City of Regina and Regina Rugby Union Inc.;

2. That City Council authorize the City Solicitor's Office to prepare an agreement containing the terms negotiated by the Administration;  
and
3. That the City Clerk be authorized to execute the agreement on behalf of the City of Regina.

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

Adjournment

**Councillor John 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