

AT REGINA, SASKATCHEWAN, WEDNESDAY, JANUARY 8, 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 John Findura
Councillor Bob Hawkins
Councillor Mike O'Donnell
Councillor Shawn Fraser

Regrets: Councillor Jerry Flegel

Also in Attendance: Committee Assistant, Ashley Thompson
Deputy City Clerk, Amber Smale
Legal Counsel, Chrystal Atchison

The meeting commenced in the absence of Councillor John Findura.

Appointment of Chairperson

The Secretary called the meeting to order and following nomination procedures for the position of Chairperson, Councillor Jerry Flegel was declared Chairperson of the Community and Protective Services Committee for 2014.

Appointment of Vice-Chairperson

The nominations of Vice-Chairperson, were tabled to the February 6, 2014 Community and Protective Services Committee meeting.

In the absence of the Chair, Councillor O'Donnell moved, AND IT WAS RESOLVED, that Councillor Fraser assume the role of chair for this meeting.

Approval of Public Agenda

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

Adoption of Minutes

Councillor John Findura arrived at the meeting.

Councillor Mike O'Donnell moved, AND IT WAS RESOLVED, that the minutes for the meeting held on November 27, 2013 be adopted, as circulated.

Other Reports

CPS14-1 Date Report

Recommendation

1. That 2014 meetings of the Community & Protective Services Committee be held at 4 p.m. on the following dates:

January 8 (previously approved)	July 2
February 6	August 13
March 5	September 3
April 16	October 15
May 7	November 5
June 4	December 1

2. That the first meeting of the Community & Protective Services Committee in 2014 be held on Wednesday, January 7, 2015 at 4:00 p.m.

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in after removing the meeting date scheduled for August 13, 2014.

CPS14-2 Outstanding Items Report

Recommendation

1. That the following item be deleted from the list of outstanding items for the Community and Protective Services Committee:

Item	Subject
PCS07-51	Joint Use Agreements

2. That this report be forwarded to the Executive Committee for consideration.

Councillor Mike O'Donnell moved, AND IT WAS RESOLVED, this item be tabled to the February 6, 2014 meeting of the Community and Protective Services Committee.

Adjournment

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

Meeting adjourned at 4:13 pm.

Chairperson

Secretary