

AT REGINA, SASKATCHEWAN, THURSDAY, MAY 15, 2014

AT A MEETING OF THE MAYOR'S HOUSING COMMISSION  
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: Mayor Michael Fougere, in the Chair  
Councillor Bryon Burnett  
Councillor Bob Hawkins  
Councillor Barbara Young  
Robert Byers  
Blair Forster  
Tim Gross  
Malcolm Neill

Regrets: Terry Canning

Also in Attendance: Committee Assistant, Elaine Gohlke  
Solicitor, Cheryl Willoughby  
Director of Planning, Diana Hawryluk  
Manager of Communications, Sheila Harmatiuk  
Manager of Neighbourhood Planning, Yves Richard  
Senior City Planner, Jennifer Barrett

APPROVAL OF PUBLIC AGENDA

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

ADOPTION OF MINUTES

**Councillor Young moved, AND IT WAS RESOLVED, that the minutes for the meeting held on April 24, 2014 be adopted, as circulated.**

COMMUNICATION

MHC14-9 Ranch Ehrlo Society: CHAZ Court - Pocket Housing

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**Recommendation**

This communication be received and filed.

Shelley Sayer, representing Ranch Ehrlo Society, addressed the Commission and made a PowerPoint presentation, a copy of which is on file in the City Clerk's Office.

**Councillor Hawkins moved, AND IT WAS RESOLVED, that this communication be received and filed.**

ADJOURNMENT

**Tim Gross moved, AND IT WAS RESOLVED, that the meeting adjourn.**

The meeting adjourned at 4:20 p.m.

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Chairperson

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Secretary