

AT REGINA, SASKATCHEWAN, THURSDAY, APRIL 24, 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 Barbara Young
Terry Canning
Tim Gross
Malcolm Neill

Regrets: Councillor Bryon Burnett
Councillor Bob Hawkins
Robert Byers
Blair Forster

Also in Attendance: Committee Assistant, Elaine Gohlke
Solicitor, Cheryl Willoughby
A/Executive Director, Community Planning & Development, Chris Holden
Manager, Communications, Sheila Harmatiuk
Manager, Neighbourhood Planning, Yves Richard
Senior City Planner, Jennifer Barrett

The meeting reconvened at 4:00 p.m.

APPROVAL OF PUBLIC AGENDA

Tim Gross moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted.

ADOPTION OF MINUTES

Malcolm Neill moved, AND IT WAS RESOLVED, that the minutes for the meeting held on March 20, 2014 be adopted, as circulated.

ADMINISTRATION REPORT

MHC14-7 Update on the Community Consultations and Homelessness Partnering Strategy

Recommendation

This report be received and filed.

The following addressed the Commission:

- Yves Richard, Manager of Neighbourhood Planning, made a PowerPoint presentation, a copy of which is on file in the City Clerk's Office; and
- Chad Novak, representing the Saskatchewan Taxpayers Advocacy Group.

Tim Gross moved, AND IT WAS RESOLVED, that this report be received and filed.

CITY COUNCIL REPORT

MHC14-8 Housing Incentive Policy (HIP) and Downtown Residential Tax Incentive
Policy (DRIP) 2014 Tax Exempt Properties

Recommendation

This report be received and filed.

Councillor Young moved, AND IT WAS RESOLVED, that this report be received and filed.

ADJOURNMENT

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

The meeting adjourned at 4:32 p.m.

Chairperson

Secretary