

AT REGINA, SASKATCHEWAN, THURSDAY, JUNE 12, 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: Malcolm Neill, in the Chair
Councillor Bryon Burnett
Councillor Barbara Young
Robert Byers
Terry Canning
Blair Forster
Tim Gross

Regrets: Mayor Michael Fougere
Councillor Bob Hawkins

Also in Attendance: Committee Assistant, Elaine Gohlke
Solicitor, Cheryl Willoughby
Executive Director of City Planning & Development, Jason Carlston
Manager, Communications, Sheila Harmatiuk
Manager, Neighbourhood Planning, Yves Richard
Senior City Planner, Jennifer Barrett

APPROVAL OF PUBLIC AGENDA

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

ADOPTION OF MINUTES

Blair Forster moved, AND IT WAS RESOLVED, that the minutes for the meeting held on May 15, 2014 be adopted, as circulated.

ADMINISTRATION REPORTS

MHC14-10 Downtown Residential Tax Incentives Policy – Six-Month Update

Recommendation

1. That this report be received and filed and remain permanently closed.
2. That MHC13-1 be removed from the list of outstanding items for the Mayor's Housing Commission.

Tim Gross moved, AND IT WAS RESOLVED:

- 1. That this report be received and filed; and**
- 2. That MHC13-1 be removed from the list of outstanding items for the Mayor's Housing Commission.**

MHC14-11 Housing Statistics Update

Recommendation

This report be received and filed.

Councillor Young moved, AND IT WAS RESOLVED:

- 1. That this report be forwarded to City Council for information; and**
- 2. That the PowerPoint presentation received at the meeting be attached as an appendix to this report.**

ADJOURNMENT

Robert Byers moved, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 4:26 p.m.

Chairperson

Secretary