

AT REGINA, SASKATCHEWAN, THURSDAY, MAY 8, 2014

AT A MEETING OF THE PUBLIC WORKS AND INFRASTRUCTURE
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 Sharron Bryce, in the Chair
Councillor Bob Hawkins
Councillor Barbara Young

Regrets: Councillor John Findura
Councillor Terry Hincks

Also in Attendance: Committee Assistant, Linda Leeks
Executive Director of City Services, Neil Vandendort
Director, Roadways & Transportation Services, Adam Homes
Legal Counsel, Jayne Krueger
Director, Water Works Services, Pat Wilson
Manager of Asphalt, Les Malawski

Approval of Public Agenda

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

Minutes of the meeting held on April 3, 2014

Councillor Barbara Young moved, AND IT WAS RESOLVED, that the minutes for the meeting held on April 3, 2014 be adopted.

Administration Reports

PW14-10 Emergency Flood Damage Reduction Funding Agreement

Recommendation

1. City Council authorize the Acting Executive Director of City Operations or his or her designate to negotiate and approve the Emergency Flood Damage Reduction Funding Program Agreement (the "EFDRP Agreement") between the City of Regina and the Government of Saskatchewan as represented by the Saskatchewan Watershed Authority; and
2. The City Clerk be authorized to execute the EFDRP Agreement on behalf of the City.

Councillor Barbara Young moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

Resolution for Private Session

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that in the interests of the public, the balance of the items on the agenda be considered in private session.

Chairperson

Secretary