## AT REGINA, SASKATCHEWAN, THURSDAY, MARCH 5, 2015

# 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 Malcolm Neill

Regrets: Tim Gross

Dave McEachern

Also in Deputy City Clerk, Erna Hall

Attendance: Senior City Planner, Jennifer Barrett

Director of Planning, Diana Hawryluk Legal Counsel, Jana-Marie Odling

#### APPROVAL OF PUBLIC AGENDA

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

#### ADOPTION OF MINUTES

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the minutes for the meeting held on January 8, 2015 be adopted.

#### **REPORTS**

# MHC15-2 Fall 2014 Rental Vacancy Report

## Recommendation

That this report be received and filed.

Jennifer Barrett, Senior City Planner, City Planning and Development, made a PowerPoint presentation, a copy of which is on file in the Office of the City Clerk.

Councillor Barbara Young moved, AND IT WAS RESOLVED, that this report be forwarded to City Council for information.

#### MHC15-3 Point-In-Time Count on Homelessness

Recommendation
That this report be received and filed.

Dr. Alina Turner, Turner Consulting, made a PowerPoint presentation, a copy of which is on file in the Office of the City Clerk.

Councillor Barbara Young moved, AND IT WAS RESOLVED, that this report be forwarded to City Council for information.

#### **ADJOURNMENT**

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the meeting

adjourn.	,
The meeting Adjourned at 4:45 p.m.	
Chairperson	Secretary