

AT REGINA, SASKATCHEWAN, THURSDAY, SEPTEMBER 14, 2017

AT A MEETING OF COMMUNITY & PROTECTIVE SERVICES
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 Jerry Flegel, in the Chair
Councillor Lori Bresciani
Councillor John Findura
Councillor Bob Hawkins
Councillor Andrew Stevens

Also in Attendance: City Clerk, Jim Nicol
Council Officer, Kristina Gentile
Executive Director, City Services, Kim Onrait
Legal Counsel, Jim McLellan
Director, Transit Services, Brad Bells
Manager, Business Development - Transit, Nathan Luhning

APPROVAL OF PUBLIC AGENDA

Councillor Lori Bresciani moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted, and that the delegations be heard in the order they are called by the Chairperson.

ADOPTION OF MINUTES

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the minutes for the meeting held on June 15, 2017 be adopted, as circulated.

ADMINISTRATION REPORTS

Councillor Jerry Flegel declared conflict with the Canadian Western Agribition Transit Service report, as he sits on the Board of Agribition.

Councillor Jerry Flegel stepped down from the Chair and temporarily left the meeting.

Councillor Bob Hawkins took the Chair.

CPS17-13 Canadian Western Agribition Transit Service

Recommendation

1. That the City provide Canadian Western Agribition (CWA) in-kind Transit service funding for the amount of \$24,000.
2. That the report be forwarded to the September 25, 2017 meeting of City Council for approval.

Brady Kapovic, representing Canadian Western Agribition, addressed the Committee.

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

Councillor Jerry Flegel returned to the meeting.

Councillor Bob Hawkins stepped down from the Chair.

Councillor Jerry Flegel resumed the Chair.

Councillor Bob Hawkins and Councillor Andrew Stevens both declared conflict with the 2018 Congress of the Humanities and Social Sciences Transit Service report, as they are employed by the University of Regina.

Councillor Bob Hawkins and Councillor Andrew Stevens left the meeting.

CPS17-12 2018 Congress of the Humanities and Social Sciences Transit Service

Recommendation

1. That the City of Regina provide the Congress of the Humanities and Social Sciences (Congress) with in-kind Transit service in the amount of \$39,700.
2. That, in addition to the in-kind service funding, a grant of \$36,000 be funded from the General Fund Reserve be provided to the Congress.
3. That the report be forwarded to the September 25, 2017 meeting of City Council for approval.

Dale Eisler and André Magnan, representing the University of Regina, addressed the Committee.

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

ADJOURNMENT

Councillor John Findura moved, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 4:45 PM

Chairperson

Secretary