

AT REGINA, SASKATCHEWAN, THURSDAY, DECEMBER 7, 2017

AT A MEETING OF 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 Lori Bresciani  
Councillor John Findura  
Councillor Jason Mancinelli  
Councillor Barbara Young

Also in Attendance: Council Officer, Elaine Gohlke  
Legal Counsel, Jayne Krueger  
Executive Director, Transportation & Utilities, Karen Gasmol  
Director, Roadways & Transportation, Norman Kyle  
Manager, Roadways Preservation, Nigora Yulyakshieva

APPROVAL OF PUBLIC AGENDA

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

ADOPTION OF MINUTES

**Councillor Young moved, AND IT WAS RESOLVED, that the minutes for the meeting held on November 9, 2017 be adopted, as circulated.**

ADMINISTRATION REPORTS

PWI17-19 RFP #2970 - Value Increase for Engineering Services for Residential Road  
Renewal Program

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**Recommendation**

That this report be forwarded to the December 18, 2017 meeting of City Council for information.

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

PWI17-20 2017 Review of Outstanding Items

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**Recommendation**

That this report be forwarded to the Executive Committee for consideration.

**Councillor Findura moved, AND IT WAS RESOLVED, that the updated List of Outstanding Items be forwarded to Executive Committee for information.**

**ADJOURNMENT**

**Councillor Mancinelli moved, AND IT WAS RESOLVED, that the meeting adjourn.**

The meeting adjourned at 4:18 p.m.

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Chairperson

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Secretary