

AT REGINA, SASKATCHEWAN, MONDAY, MARCH 4, 2019

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 Sharron Bryce
Councillor John Findura
Councillor Joel Murray (Teleconference)
Member Robert Byers
Member Jason Carlston
Member Patrick Mah
Member Malcolm Neill

Also in Attendance: Council Officer, Tracy Brezinski
Executive Director, City Planning & Community Development, Diana Hawryluk
A/Director, Planning & Development Services, Fred Searle
Manager, Urban Planning, Shanie Leugner
Senior City Planner, Jennifer Barrett
Senior Policy Analyst, Femi Adegeye

APPOINTMENT OF VICE-CHAIRPERSON

Following nomination procedures for the position of Vice-Chairperson, Jason Carlston was declared Vice-Chairperson of Mayor's Housing Commission for 2019.

APPROVAL OF PUBLIC AGENDA

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

ADOPTION OF MINUTES

Councillor Sharron Bryce moved, AND IT WAS RESOLVED, that the minutes for the meeting held on November 29, 2018 be adopted, as circulated.

ADMINISTRATION REPORTS

MHC19-1 CMHC 2018 Fall Rental Vacancy Reports

Recommendation

That this report be received and filed.

Femi Adegeye, Senior Policy Analyst, made a PowerPoint presentation, a copy of which is on file in the Office of the City Clerk.

Councillor John Findura moved, AND IT WAS RESOLVED, that this report be received and filed.

MHC19-2 Comprehensive Review of Housing Incentives Policy

Recommendation

That this report be received and filed.

Robert Byers moved, AND IT WAS RESOLVED, that this report be received and filed.

RESOLUTION FOR PRIVATE SESSION

Councillor Sharron Bryce moved, AND IT WAS RESOLVED, that in the interest of the public, the remaining items on the agenda be considered in private.

RECESS

Councillor Sharron Bryce moved, AND IT WAS RESOLVED, that the Commission recess for 5 minutes.

The Commission recessed at 4:25 p.m.

Chairperson

Secretary