

AT REGINA, SASKATCHEWAN, THURSDAY, OCTOBER 17, 2019

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 John Findura, in the Chair
Councillor Lori Bresciani
Councillor Jason Mancinelli
Councillor Andrew Stevens
Councillor Barbara Young

Also in Attendance: Council Officer, Elaine Gohlke
Legal Counsel, Jayne Krueger
Executive Director, Citizen Services, Kim Onrait
Director, Roadways & Transportation, Chris Warren

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 September 19, 2019 be adopted, as circulated.

ADMINISTRATION REPORT

PWI19-15 Winter Maintenance Summary Report

Recommendation

That this report be received and filed.

Rob Humphries addressed the Committee.

Councillor Mancinelli moved that this report be received and filed.

(Councillor Stevens left the meeting.)

(Councillor Young left the meeting.)

The motion was put and declared CARRIED.

ADJOURNMENT

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

The meeting adjourned at 6:04 p.m.

Chairperson

Secretary