# AT REGINA, SASKATCHEWAN, WEDNESDAY, MAY 12, 2021

# AT A MEETING OF COMMUNITY WELLNESS COMMITTEE HELD IN PUBLIC SESSION

#### AT 9:00 AM

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 Andrew Stevens, in the Chair

Councillor John Findura (Videoconference) Councillor Dan LeBlanc (Videoconference) Councillor Cheryl Stadnichuk (Videoconference)

Regrets: Councillor Terina Shaw

Also in Council Officer, Tracy Brezinski

Attendance: City Solicitor, Byron Werry (Videoconference)

Executive Director, City Planning & Community Development, Diana Hawryluk

Director, Parks, Recreation & Cultural Services, Laurie Shalley

Manager, City Projects, Dave Slater (Videoconference)

Manager, Planning & Partnerships, Janine Daradich (Videoconference)

(The meeting commenced in the absence of Councillor Stadnichuk.)

### APPROVAL OF PUBLIC AGENDA

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

#### MINUTES APPROVAL

Councillor Dan LeBlanc moved, AND IT WAS RESOLVED, that the minutes for the meeting held on April 14, 2021 be adopted, as circulated.

## <u>COMMUNICATION</u>

CWC21-9 Community Investment Grants Program

#### Recommendation

That the Community Wellness Committee receive and file this communication.

(Councillor Stadnichuk joined the meeting.)

The Committee recessed at 9:08 a.m.

The Committee reconvened at 9:12 a.m.

Laurie Shalley, Director, Parks, Recreation & Cultural Services and Dave Slater, Manager, City Projects made a PowerPoint presentation, a copy of which is on file in the Office of the City Clerk.

Councillor Dan LeBlanc moved, AND IT WAS RESOLVED, that this communication be received and filed.

# <u>ADJOURNMENT</u>

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

The meeting adjourned at 9:44 a.m.		
Chairperson	Secretary	