



COMMUNITY AND PROTECTIVE SERVICES COMMITTEE

**Wednesday, January 13, 2016
4:00 PM**

Henry Baker Hall, Main Floor, City Hall



**Public Agenda
Community and Protective Services Committee
Wednesday, January 13, 2016**

Appointment of Chairperson and Vice-Chairperson

Approval of Public Agenda

Minutes of the meeting held on December 2, 2015

Administration Reports

CPS16-1 Regina Minor Football - Leibel Field Facility Donation Agreement

Recommendation

1. That City Council authorize the Executive Director of City Services to negotiate and approve the terms of a construction agreement between Regina Minor Football Association and the City of Regina for the construction of a change room, storage, classroom and meeting facility at Leibel Field;
2. That City Council authorize the Executive Director of City Services to negotiate and approve the terms of a donation and operation and maintenance agreement between Regina Minor Football Association and the City of Regina for the donation and long term operation and maintenance of the Leibel Field Facility by the Regina Minor Football Association; and
3. That the City Clerk be authorized to execute the agreement on behalf of the City after review by the City Solicitor.
4. That this report be forwarded to the January 25, 2016 meeting of City Council for approval.

CPS16-2 Renewal of Animal Spay and Neuter Program Services Contract

Recommendation

1. That the Deputy City Manager be authorized to resolve the final terms and conditions upon which the Animal Services Agreement between the Regina Humane Society and the City of Regina will be amended to include the Low Income Spay/Neuter Program items as outlined in this report.
2. That the City Clerk be authorized to execute any definitive legal agreements after review by the City Solicitor.
3. That this report be forwarded to the January 25, 2016 meeting of City Council for approval.



Office of the City Clerk

CPS16-3 Follow-up report regarding 2014 amendments to *The Regina Noise Abatement Bylaw*

Recommendation

That report CR14-129 be removed from the outstanding item list for Community and Protective Services Committee.

Adjournment