

AT REGINA, SASKATCHEWAN, THURSDAY, SEPTEMBER 1, 2016

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 Bryon Burnett  
Councillor Bob Hawkins  
Councillor Barbara Young  
Blair Forster  
Malcom Neill  
Patrick Mah  
Patrick Cooper  
Robert Byers

Also in Attendance: Deputy City Clerk, Erna Hall  
Executive Director, City Planning and Development, Diana Hawryluk  
Director Planning, Shauna Bzdel  
Senior City Planner, Jennifer Barrett  
Senior City Planner, Charlie Toman  
Legal Counsel, Jana-Marie Odling  
Manager, Long Range Planning, Shanie Leugner

APPROVAL OF PUBLIC AGENDA

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

APPROVAL OF MINUTES

**Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the minutes for the meeting held on July 7, 2016 be adopted, as circulated.**

COMMUNICATIONS

MHC16-3 Infill Servicing Agreement Fees and Development Levies  
Implementation Schedule

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**Recommendation**

That this communication be received and filed.

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

RESOLUTION FOR PRIVATE SESSION

**Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that in the interest of the public, the remainder of the items on the agenda be considered in private.**

RECESS

**Councillor Bryon Burnett moved, AND IT WAS RESOLVED, that the meeting recess for five minutes.**

The meeting recessed at 4:25 p.m.

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Chairperson

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Secretary