

AT REGINA, SASKATCHEWAN, THURSDAY, JANUARY 5, 2017

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 Lori Bresciani
Councillor Bob Hawkins
Councillor Andrew Stevens
Robert Byers
Malcom Neill

Regrets: Patrick Cooper
Blair Forster
Patrick Mah

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

APPROVAL OF PUBLIC AGENDA

Malcom Neill moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted.

ADOPTION OF MINUTES

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the minutes for the meeting held on December 1, 2016 be adopted, as circulated.

ADMINISTRATION REPORTS

MHC17-2 2016 Rental Vacancy Report

Recommendation

That this report be received and filed.

Jennifer Barrett, Senior City Planner, made a PowerPoint presentation, a copy of which is on file in the Office of the City Clerk.

Councillor Andrew Stevens moved, AND IT WAS RESOLVED, that the recommendation contained in the report be received and filed.

MHC17-1 Mayor's Housing Commission 2017 Work Plan

Recommendation

That this report be received and filed.

Councillor Lori Bresciani moved, AND IT WAS RESOLVED, that the recommendation contained in the report be concurred in.

ADJOURNMENT

Robert Byers moved, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 4:45 p.m.

Chairperson

Secretary