

AT REGINA, SASKATCHEWAN, THURSDAY, DECEMBER 7, 2017

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 Sharron Bryce, in the Chair
Councillor Lori Bresciani
Councillor John Findura
Councillor Jason Mancinelli
Councillor Barbara Young

Also in Attendance: Council Officer, Elaine Gohlke
Legal Counsel, Jayne Krueger
Executive Director, Transportation & Utilities, Karen Gasmio
Director, Roadways & Transportation, Norman Kyle
Manager, Roadways Preservation, Nigora Yulyakshieva

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 November 9, 2017 be adopted, as circulated.

ADMINISTRATION REPORTS

PWI17-19 RFP #2970 - Value Increase for Engineering Services for Residential Road
Renewal Program

Recommendation

That this report be forwarded to the December 18, 2017 meeting of City Council for information.

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

PWI17-20 2017 Review of Outstanding Items

Recommendation

That this report be forwarded to the Executive Committee for consideration.

Councillor Findura moved, AND IT WAS RESOLVED, that the updated List of Outstanding Items be forwarded to Executive Committee for information.

ADJOURNMENT

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

The meeting adjourned at 4:18 p.m.

Chairperson

Secretary