

AT REGINA, SASKATCHEWAN, THURSDAY, MAY 9, 2019

AT A MEETING OF COMMUNITY AND PROTECTIVE SERVICES  
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 Lori Bresciani  
Councillor John Findura  
Councillor Jerry Flegel  
Councillor Jason Mancinelli

Regrets: Councillor Andrew Stevens

Also in Attendance: Council Officer, Tracy Brezinski  
City Solicitor, Byron Werry  
Executive Director, Citizen Services, Kim Onrait  
Executive Director, City Planning & Community Dev., Diana Hawryluk  
Director, Parks, Recreation & Cultural Services, Laurie Shalley  
Director, Fire & Protective Services, Layne Jackson  
Manager, Emergency Management, Jeff Rowden

APPROVAL OF PUBLIC AGENDA

**Councillor Jerry Flegel moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted, after adding item Motion CPS19-7, Councillor Lori Bresciani: Downtown Washroom.**

ADOPTION OF MINUTES

**Councillor John Findura moved, AND IT WAS RESOLVED, that the minutes for the meeting held on April 11, 2019 be adopted, as circulated.**

Community and Protective Services Committee - Public - Apr 11, 2019 4:00 PM

MOTION

CPS19-7 Councillor Lori Bresciani: Downtown Washroom Facility

**Recommendation**

That Administration return to the Community and Protective Services Committee in Q3 2019 with a report on the capital and operational costs of both a seasonal and year-round downtown washroom facility, that identifies various sources of funding and partnership opportunities related to the building and maintenance of such a facility.

**Councillor Jason Mancinelli moved, AND IT WAS RESOLVED, that Administration return to CPS in Q4 2019 with a report on various options of both seasonal and year-round, and costing to provide washroom facilities in the downtown. And that consultation with the stakeholders and research in other municipalities be completed.**

**ADMINISTRATION REPORT**

CPS19-8 Declaration of a Local Emergency

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**Recommendation**

That this information be received and filed.

**Councillor Jason Mancinelli moved, AND IT WAS RESOLVED, that this report be received and filed.**

**RESOLUTION FOR PRIVATE SESSION**

**Councillor Jerry Flegel moved, AND IT WAS RESOLVED, that in the interest of the public, the remaining items on the agenda be considered in private.**

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Chairperson

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Secretary