# AT REGINA, SASKATCHEWAN, TUESDAY, JUNE 11, 2019

# 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

Member Patrick Mah Member Malcolm Neill Member Jason Carlston Councillor Joel Murray Councillor Sharron Bryce Councillor John Findura

Robert Byers

Regrets:

Also in Executive Director, City Planning & Community Dev., Diana Hawryluk

Attendance: Director, Parks, Recreation & Cultural Services, Laurie Shalley

Manager, Community & Cultural Development, Emmaline Hill

Senior City Planner, Charlie Toman

Secretary, Tracy Brezinski

## APPROVAL OF PUBLIC AGENDA

Councillor Sharron Bryce moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted.

## ADOPTION OF MINUTES

Councillor Murray moved, AND IT WAS RESOLVED, that the minutes for the meeting held on April 16, 2019 be adopted, as circulated.

Mayor's Housing Commission - Public - Apr 16, 2019 4:00 PM

#### **ADMINISTRATION REPORTS**

MHC19-4 Comprehensive Housing Strategy - 2018 Annual Update

#### Recommendation

That this report be forwarded to the June 24, 2019 meeting of City Council for information.

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

Councillor Sharron Bryce moved, in amendment, AND IT WAS RESOLVED, that an edited version of this report be forwarded to the June 24, 2019 meeting of City Council for information.

# **ADJOURNMENT**

Malcolm Neill moved, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 4:25 p.m.		
Chairperson	Secretary	