

AT REGINA, SASKATCHEWAN, WEDNESDAY, MARCH 5, 2014

AT A MEETING OF THE 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 Jerry Flegel, in the Chair
Councillor John Findura
Councillor Mike O'Donnell

Regrets: Councillor Shawn Fraser
Councillor Bob Hawkins

Also in Attendance: Committee Assistant, Ashley Thompson
Solicitor, Chrystal Atchison
Solicitor, Christine Clifford
Acting CFO, Pat Gartner
Director, Community Development, Recreation and Parks, Chris Holden
Acting Manager, Sports and Recreation, Ted Schaeffer

Appointment of Vice-Chairperson

The nominations of Vice-Chairperson, were tabled to the April 16, 2014 Community and Protective Services Committee meeting.

Approval of Public Agenda

Councillor Mike O'Donnell moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted.

Adoption of Minutes

Councillor Mike O' Donnell moved, AND IT WAS RESOLVED, that the minutes for the meeting held on February 6, 2014 be adopted, as circulated.

Administration Reports

CPS14-10 Regina Rugby Clubhouse Agreement

Recommendation

1. That City Council authorize the Executive Director, Community Planning and Development to negotiate and approve an agreement

between the City of Regina and Regina Rugby Union Inc.;

2. That City Council authorize the City Solicitor's Office to prepare an agreement containing the terms negotiated by the Administration;
and
3. That the City Clerk be authorized to execute the agreement on behalf of the City of Regina.

Councillor Mike O' Donnell moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

Adjournment

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

The meeting adjourned at 4:10 p.m.

Chairperson

Secretary