

AT REGINA, SASKATCHEWAN, TUESDAY, DECEMBER 11, 2012

AT A MEETING OF THE COMMUNITY SERVICES  
ADVISORY COMMITTEE  
HELD IN PUBLIC SESSION

AT 5:30 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: Rebecca Berthiaume, in the Chair  
Rebecca Benko  
Pam Dmytriw  
Byron Leoppky  
Karen Stevens  
Helen Sukovieff  
Jason Vogelsang

Regrets: Jenna Brown  
Janet Mirwaldt

Also in Attendance: Committee Assistant, Mavis Torres  
Coordinator, Sustainable Communities, Kim Sare  
Manager, Transit Operations & Accessibility, Lynette Griffin

APPROVAL OF PUBLIC AGENDA

**Jason Vogelsang moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted.**

ADOPTION OF MINUTES

**Karen Stevens moved, AND IT WAS RESOLVED, that the minutes for the meeting held on February 7, 2012 be adopted, as circulated.**

Tabled Communications and Reports  
(Tabled May 15 and September 4, 2012)

CSAC12-2 Official Community Plan 301 and Transit Master Plan 101

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**Recommendation**

That this communication be received and filed.

**Helen Sukovieff moved, AND IT WAS RESOLVED, that this communication be received and filed.**

CSAC12-3 Designating Additional Low Floor Transit Routes

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**Recommendation**

That this report be received and filed.

**Rebecca Benko moved, AND IT WAS RESOLVED, that this communication be received and filed.**

CSAC12-4 2011 Annual Report

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**Recommendation**

That this report be forwarded to the Community and Protective Services Committee for approval.

**Pam Dmytriw moved, AND IT WAS RESOLVED, that the recommendation in this report be concurred in.**

CSAC12-5 Review of 2011-2012 Work Plan

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**Recommendation**

That this communication be received and filed.

**Byron Leoppky moved, AND IT WAS RESOLVED, that this communication be received and filed.**

**ADJOURNMENT**

**Rebecca Benko moved, AND IT WAS RESOLVED, that the meeting adjourn.**

The meeting adjourned at 7:20 p.m.

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Chairperson

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Secretary