

AT REGINA, SASKATCHEWAN, TUESDAY, FEBRUARY 5, 2013

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  
Pam Dmytriw  
Janet Mirwaldt  
Karen Stevens  
Helen Sukovieff  
Jason Vogelsang  
Bill Harries  
Natasha Leitao

Regrets: Councillor Jerry Flegel  
Rebecca Benko  
Jenna Brown  
Byron Leoppky

Also in Attendance: Committee Assistant, Mavis Torres  
Manager, Business Development – Transit, Nathan Luhning  
Coordinator, Business Strategy, Chad Engel  
Leisure Systems & Revenue Analyst, Sonia Banin

APPROVAL OF PUBLIC AGENDA

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

ADOPTION OF MINUTES

**Helen Sukovieff moved, AND IT WAS RESOLVED, that the minutes for the meeting held on January 8, 2013 be adopted, as circulated.**

COMMUNICATIONS

CSAC13-4 CSAC13-4 Booking Community Recreational Centres

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**Recommendation**

That this communication be received and filed.

**Bill Harries moved, AND IT WAS RESOLVED, that this communication be received and filed.**

CSAC13-5 CSAC13-5 Transit Department - 2013 Route Review

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**Recommendation**

That this communication be received and filed.

**Jason Vogelsang moved, AND IT WAS RESOLVED, that this communication be received and filed.**

CSAC13-9 CSAC13-6 Review of 2011-2012 Work Plan

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**Recommendation**

That this communication be received and filed.

**Pam Dmytriw moved, AND IT WAS RESOLVED, that this communication be received and filed.**

ADJOURNMENT

**Janet Mirwaldt moved, AND IT WAS RESOLVED, that the meeting adjourn.**

The meeting adjourned at 6:45 p.m.

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Chairperson

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Secretary