

AT REGINA, SASKATCHEWAN, THURSDAY, JANUARY 15, 2015

AT A MEETING OF THE PUBLIC WORKS AND INFRASTRUCTURE  
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 Sharron Bryce, in the Chair  
Councillor John Findura  
Councillor Bob Hawkins  
Councillor Barbara Young

Regrets: Councillor Terry Hincks

Also in Attendance: Council Officer, Mavis Torres  
Legal Counsel, Mark Yemen  
Executive Director, City Services, Kim Onrait  
Executive Director, Transportation & Utilities, Karen Gasmu  
A/Director, Roadways and Transportation, Les Malawski

APPOINTMENT OF CHAIRPERSON

The Secretary called the meeting to order and following nomination procedures for the position of Chairperson, Councillor Sharron Bryce was declared Chairperson of the Public Works and Infrastructure Committee for 2015.

(Councillor Bryce took the Chair.)

APPOINTMENT OF VICE-CHAIRPERSON

Following nomination procedures for the position of Vice-Chairperson, Councillor Bob Hawkins was declared Vice-Chairperson of the Public Works and Infrastructure Committee for 2015.

APPROVAL OF PUBLIC AGENDA

**Councillor Barbara Young moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted.**

ADOPTION OF MINUTES

**Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the minutes for the meeting held on December 4, 2014 be adopted, as circulated.**

ADMINISTRATION REPORTS

PW115-1      Increase in Engineering Services for the Roadway Widening and Improvements on Victoria Avenue East Between Prince of Wales Drive and Coleman Crescent

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**Recommendation**

That this report be forwarded to the January 26, 2015 meeting of City Council for information purposes only, as required by the *Purchasing Procedure Manual – Appendix C – Delegation of Authority and Authorization Levels*.

**Councillor John Findura moved, AND IT WAS RESOLVED, that the recommendation contained in the report be concurred in.**

ADJOURNMENT

**Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the meeting adjourn.**

The meeting adjourned at 4:08 p.m.

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Chairperson

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Secretary