

AT REGINA, SASKATCHEWAN, THURSDAY, FEBRUARY 12, 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, Linda Leeks
Legal Counsel, Chrystal Atchison
Executive Director, Transportation & Utilities, Karen Gasmol
Director, Solid Waste, Lisa Legault

Approval of Public Agenda

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

Minutes of the meeting held on January 15, 2015

Councillor Barbara Young moved, AND IT WAS RESOLVED, that the minutes for the meeting held on January 15, 2015 be adopted.

Administration Reports

PWI15-2 Response to Motion #14-3 from January 27, 2014, regarding Waste Plan
Regina

Recommendation

1. That MN#14-3 be removed from this committee's list of outstanding items; and
2. That this report be forwarded to City Council for informational purposes.

Lisa Legault, Director, Solid Waste provided a power-point presentation, addressed and answered questions of the Committee. A copy of the presentation is on the file of the City Clerk.

Councillor Barbara Young moved that the recommendations contained in the report be concurred in.

Councillor Barbara Young withdrew her motion of concurrence.

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that this item be referred to the Administration for a comprehensive report to the Public Works and Infrastructure Committee regarding an update on the status and progress of the programs surrounding Waste Plan Regina in the first quarter of 2016.

Adjournment

Councillor Barbara Young moved, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 5:02 p.m.

Chairperson

Secretary