

AT REGINA, SASKATCHEWAN, MONDAY, APRIL 20, 2015

AT A MEETING OF THE MAYOR'S HOUSING COMMISSION
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: Mayor Michael Fougere
Councillor Bob Hawkins
Citizen Member Robert Byers
Citizen Member Blair Forster
Citizen Member Tim Gross
Citizen Member Malcolm Neill

Regrets: Councillor Bryon Burnett
Councillor Barbara Young
Citizen Member Dave McEachern

Also in Attendance: Chief Legislative Officer & City Clerk, Jim Nicol
Senior Planner, Yves Richard
Legal Counsel, Jana-Marie Odling

APPROVAL OF PUBLIC AGENDA

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

ADOPTION OF MINUTES

Councillor Hawkins moved, AND IT WAS RESOLVED, that the minutes for the meeting held on be adopted.

ADMINISTRATION REPORT

MHC15-4 Comprehensive Housing Strategy - 2014 Annual Update

Recommendation

1. That this report be provided to the Mayor's Housing Commission for informational purposes.
2. That this report be forwarded to the April 27, 2015 City Council meeting for information.

Councillor Hawkins moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

RESOLUTION FOR PRIVATE SESSION

Tim Gross moved, AND IT WAS RESOLVED, that in the interest of the public, the remainder of the items on the agenda be considered in private.

RECESS

Tim Gross moved, AND IT WAS RESOLVED, that the Committee recess for five minutes.

(The meeting recessed at 4:20 p.m.)

Chairperson

Secretary