

AT REGINA, SASKATCHEWAN, WEDNESDAY, SEPTEMBER 9, 2015

AT A MEETING OF THE COMMUNITY AND PROTECTIVE SERVICES
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 Jerry Flegel, in the Chair
Councillor John Findura
Councillor Shawn Fraser
Councillor Bob Hawkins
Councillor Mike O'Donnell

Also in Attendance: Council Officer, Ashley Thompson
Legal Counsel, Chrystal Atchison
Executive Director, City Services, Kim Onrait
Director, Community Services, Laurie Shalley
Manager, Community & Cultural Development, Jeff Erbach

APPROVAL OF PUBLIC AGENDA

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

ADOPTION OF MINUTES

Councillor Mike O'Donnell moved, AND IT WAS RESOLVED, that the minutes for the meeting held on August 12, 2015 be adopted, as circulated.

ADMINISTRATION REPORTS

CPS15-11	Regina Plains Museum Support (also known as the Civic Museum of Regina)
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Recommendation

1. That City Council approves a one-time grant of \$25,000, from the 2015 Community Investment Grants Reserve for Community & Protective Services, for the Regina Plains Museum to develop options on how to sustainably execute their mandate (business plan);
2. That the Executive Director of City Services be authorized to negotiate and approve a funding agreement with Regina Plains Museum as further outlined in this report;
3. That the City Clerk be authorized to execute the agreement on behalf of the City of Regina; and
4. That this proposed business plan be completed by December 31, 2015, at which time Administration will report back to Community & Protective Services with recommendations.

The following addressed the Committee:

- Chad Novak, representing the Saskatchewan Taxpayers Advocacy Group.
- Jan Moirer
- Susan Burley
- Rob Deglau and Scott Cheston, representing the Civic Museum of Regina.

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in after adding a recommendation #5 as follows:

- 5. That there be a one-time investment of an additional \$60,000 for 2015.**

The main motion, as amended, was put and declared CARRIED.

ADJOURNMENT

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

The meeting adjourned at 5:35 p.m.

Chairperson

Secretary