

AT REGINA, SASKATCHEWAN, WEDNESDAY, OCTOBER 14, 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 Bob Hawkins  
Councillor Mike O Donnell

Regrets: Councillor Shawn Fraser

Also in Attendance: Council Officer, Ashley Thompson  
Solicitor, Chrystal Atchison  
Executive Director, City Services, Kim Onrait  
Director, Transit Services, Brad Bells  
Manager, Business Development-Transit, Nathan Luhning

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 John Findura moved, AND IT WAS RESOLVED, that the minutes for the meeting held on September 9, 2015 be adopted, as circulated.**

ADMINISTRATION REPORTS

CPS15-12 Discounted Bus Pass Program

---

**Recommendation**

1. That City Council approve the City's continued participation in the Saskatchewan Discounted Bus Pass Program.
2. That City Council delegate authority to the Executive Director, City Services to negotiate and approve a Letter of Understanding agreement regarding the Discounted Bus Pass Program as outlined in this report.
3. That the City Solicitor be instructed to amend The Regina Administration Bylaw, No. 2003-69 be amended to delegate authority to the Chief Operating Officer (or designate) to negotiate and approve grant agreements for receipt of provincial funding for the Discounted Bus Pass Program for individuals participating in Government of Saskatchewan Social Services programs.
4. That this report be forwarded to City Council on October 26, 2015 for approval.

**Councillor Mike O'Donnell moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.**

CPS15-13      New Statutory Holiday Service Review

---

**Recommendation**

That this report be received and filed.

**Councillor John Findura moved the recommendation contained in the report.**

**Councillor John Findura moved, AND IT WAS RESOLVED, that this report be forwarded to City Council on October 26, 2015 for information.**

ADJOURNMENT

**Councillor John Findura moved, AND IT WAS RESOLVED, that the meeting adjourn.**

The meeting adjourned at 4:25 p.m.

---

Chairperson

---

Secretary