AT REGINA, SASKATCHEWAN, TUESDAY, SEPTEMBER 17, 2019

AT A MEETING OF 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, in the Chair

Councillor Sharron Bryce Councillor John Findura

Jason Carlston Tim Gross Patrick Mah Malcolm Neill

Regrets: Councillor Joel Murray

Robert Byers

Also in Council Officer, Tracy Brezinski

Attendance: Executive Director, City Planning & Community Development, Diana Hawryluk

Director, Parks, Recreation & Cultural Services, Laurie Shalley Manager, Social & Cultural Development, Emmaline Hill

Senior City Planner, Charlie Toman

APPROVAL OF PUBLIC AGENDA

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

ADOPTION OF MINUTES

Councillor Sharron Bryce moved, AND IT WAS RESOLVED, that the minutes for the meeting held on June 11, 2019 be adopted, as circulated.

COMMUNICATION AND ADMINISTRATION REPORT

MHC19-5 Plan to End Homelessness in Regina

Recommendation

That this communication be received and filed.

Terin Kennedy, representing YMCA, made a PowerPoint presentation, a copy of which is on file in the Office of the City Clerk.

(Councillor Findura arrived at the meeting.)

Councillor Sharron Bryce moved, AND IT WAS RESOLVED, that this communication be received and filed.

MHC19-6 Plan to End Homelessness in Regina - Plan Release

Recommendation

That this report be received and filed.

Florence Stratton addressed the Commission.

Jason Carlston moved, AND IT WAS RESOLVED, that this report be received and filed.

RESOLUTION FOR PRIVATE SESSION

Councillor Sharron Bryce moved, AND IT WAS RESOLVED, that in the interest of the public, the remaining items on the agenda be considered in private.

| Chairperson | Secretary | |
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