AT REGINA, SASKATCHEWAN, THURSDAY, DECEMBER 1, 2016

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, in the Chair

Councillor Lori Bresciani Councillor Bob Hawkins Councillor Andrew Stevens

Robert Byers Patrick Cooper Blair Forster Patrick Mah Malcom Neill

Also in Deputy City Clerk, Erna Hall Attendance: Legal Counsel, Jana-Marie Odling

Executive Director, City Planning and Development, Diana Hawryluk

Director Planning, Shauna Bzdel Senior City Planner, Jennifer Barrett

Coordinator, Social Development, Janice Solomon

APPROVAL OF PUBLIC AGENDA

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

APPROVAL OF MINUTES

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the minutes for the meeting held on September 1, 2016 be adopted, as circulated.

COMMUNICATIONS

MHC16-4 Crime Free Multi-Housing Program

Recommendation

That this report be forwarded to the Board of Police Commissioners for consideration.

Rob Deglau, representing North Central Community Association and Amy Balfour, representing Regina Police Services addressed the Committee.

Janice Solomon, Coordinator, Social Development, made a PowerPoint presentation, a copy of which is on file in the Office of the City Clerk.

Councillor Andrew Stevens moved, AND IT WAS RESOLVED, that the recommendation contained in the report be concurred in.

MHC16-5 Homelessness Partnering Strategy

Recommendation

That this report be forwarded to the December 19, 2016 meeting of City Council for informational purposes only.

Janice Solomon, Coordinator, Social Development, made a PowerPoint presentation, a copy of which is on file in the Office of the City Clerk.

Malcom Neill moved, AND IT WAS RESOLVED, that the recommendation contained in the report be concurred in.

<u>ADJOURNMENT</u>

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

The meeting adjourned at 5:35 p.m.		
Chairperson	Secretary	