

AT REGINA, SASKATCHEWAN, WEDNESDAY, FEBRUARY 10, 2021

AT A MEETING OF COMMUNITY WELLNESS COMMITTEE
HELD IN PUBLIC SESSION

AT 9:00 AM

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 Andrew Stevens, in the Chair
Councillor John Findura (Videoconference)
Councillor Dan LeBlanc
Councillor Terina Shaw
Councillor Cheryl Stadnichuk (Videoconference)

Also in Attendance: Council Officer, Tracy Brezinski
City Clerk, Jim Nicol
City Solicitor, Byron Werry (Videoconference)
Executive Director, Citizen Services, Kim Onrait
Executive Director, City Planning & Community Development, Diana Hawryluk

APPOINTMENT OF CHAIRPERSON AND VICE-CHAIRPERSON

The Secretary called the meeting to order and following nomination procedures for the position of Chairperson, Councillor Andrew Stevens was declared Chairperson of the Community Wellness Committee for 2021.

(Councillor Stevens took the Chair.)

Following nomination procedures for the position of Vice-Chairperson, Councillor Dan LeBlanc was declared Vice-Chairperson of the Community Wellness Committee for 2021.

APPROVAL OF AGENDA

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

CITY CLERK'S REPORT

CWC21-1 Community Wellness Committee Terms of Reference

Recommendation

The Community Wellness Committee recommends that City Council:

1. Approve the Committee's terms of reference as outlined in

Appendix A.

2. Instruct the City Solicitor to prepare the necessary bylaw amendments to *Bylaw No. 2009-40, The Committee Bylaw, 2009* as further described in Appendix A, to be brought forward to the meeting of City Council following approval of the recommendation in this report by City Council.
3. Approve these recommendations at its meeting on February 24, 2021.

Joanne Havelock, Paul Gingrich, and Peter Gilmer, representing Poverty Free Saskatchewan addressed the Committee.

Councillor Dan LeBlanc moved that the recommendation contained in the report be concurred in.

	In Favour	Against
Councillor LeBlanc	✓	
Councillor Shaw	✓	
Councillor Stadnichuk	✓	
Councillor Findura	✓	
Councillor Stevens	✓	
	5	0

The motion was put and declared CARRIED.

ADJOURNMENT

Councillor Dan LeBlanc moved, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 10:25 a.m.

Chairperson

Secretary