AT REGINA, SASKATCHEWAN, WEDNESDAY, MAY 12, 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 (Videoconference) Councillor Cheryl Stadnichuk (Videoconference)

Regrets: Councillor Terina Shaw

Also in Council Officer, Tracy Brezinski

Attendance: City Solicitor, Byron Werry (Videoconference)

Executive Director, City Planning & Community Development, Diana Hawryluk

Director, Parks, Recreation & Cultural Services, Laurie Shalley

Manager, City Projects, Dave Slater (Videoconference)

Manager, Planning & Partnerships, Janine Daradich (Videoconference)

(The meeting commenced in the absence of Councillor Stadnichuk.)

APPROVAL OF PUBLIC AGENDA

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

MINUTES APPROVAL

Councillor Dan LeBlanc moved, AND IT WAS RESOLVED, that the minutes for the meeting held on April 14, 2021 be adopted, as circulated.

COMMUNICATION

CWC21-9 Community Investment Grants Program

Recommendation

That the Community Wellness Committee receive and file this communication.

(Councillor Stadnichuk joined the meeting.)

The Committee recessed at 9:08 a.m.

The Committee reconvened at 9:12 a.m.

Laurie Shalley, Director, Parks, Recreation & Cultural Services and Dave Slater, Manager, City Projects made a PowerPoint presentation, a copy of which is on file in the Office of the City Clerk.

Councillor Dan LeBlanc moved, AND IT WAS RESOLVED, that this communication be received and filed.

<u>ADJOURNMENT</u>

Councillor Cheryl Stadnichuk moved, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 9:44 a.m.		
Chairperson	Secretary	