

# Appendix F Current Terms of Reference

## CIVIC NAMING COMMITTEE

AUTHORITY	City Manager November 28, 2002 City Council June 20, 2005 City Council January 26, 2009				
TERMS OF REFERENCE	<ul style="list-style-type: none"><li>- Consider completed applications which identify names, events or other aspects of the environment on proposed park, street and subdivision names in accordance with approved Policy</li><li>- Work with Regina Public Library Board staff and others in the community, as required to do background research on proposed names</li><li>- Make recommendations to the Regina Planning Commission on Policy changes</li><li>- Submit an annual report to City Council for information through the Regina Planning Commission on the names that were added to the master list and any changes that were made to the Policy during the year</li></ul>				
DELEGATED AUTHORITY	Approve names to be added to a master list as possible park, street or subdivision names for the City of Regina based on the approved Policy				
COMPOSITION	<table><tr><td>Total membership</td><td>6</td></tr><tr><td>Appointed/Nominated by City Manager</td><td>6</td></tr></table> <p>All members of the City of Regina administration</p> <ul style="list-style-type: none"><li>2 Representative from the Planning and Development Division</li><li>1 Representative from the City Services Division</li><li>1 Representative from the Fire &amp; Protective Services Department</li><li>2 Representatives from the Office of the City Clerk</li></ul>	Total membership	6	Appointed/Nominated by City Manager	6
Total membership	6				
Appointed/Nominated by City Manager	6				
TERM	Ongoing				

MEETINGS	At the call of the Chair (minimum 2 times per year)	
QUORUM	4	
ADMINISTRATIVE RESOURCE	Office of the City Clerk	(306) 519-0687
SECRETARY	Office of the City Clerk	(306) 519-0687

<u>Member</u>	<u>Term Expires</u>	<u>Telephone</u>
Joann Paulson	Ongoing	(306) 777-7518
Laura Markewich	Ongoing	(306) 777-7848
Mark Sylvestre	Ongoing	(306) 777-7321
Liberty Brears	Ongoing	(306) 777-6251
Erna Hall	Ongoing	(306) 777-7264
Dana Turgeon	Ongoing	(306) 777-6721