

March 29, 2016

To: His Worship the Mayor
and Members of City Council

Re: 2016 Appointments to Regina's Warehouse Business Improvement District Board

**RECOMMENDATION OF THE EXECUTIVE COMMITTEE
- MARCH 16, 2016**

1. That the following appointment be approved to Regina's Warehouse Business Improvement District Board:
 - Ms. Heike Doerksen be appointed as citizen members for the term March 1, 2016 to December 31, 2017.
2. That Ms. Doerksen continue to hold office for the term indicated or until successors are appointed.

EXECUTIVE COMMITTEE – MARCH 16, 2016

The Committee adopted a resolution to concur in the recommendation contained in the report.

Mayor Michael Fougere, Councillors: Bryon Burnett (Chairperson), John Findura, Shawn Fraser, Bob Hawkins, Wade Murray and Barbara Young were present during consideration of this report.

The Executive Committee, at the **PRIVATE** session of its meeting held on March 16, 2016, considered the following report from the Nominating Committee for Regina's Warehouse Improvement District Board:

RECOMMENDATION

1. On behalf of the Nominating Committee, it is recommended that the following appointment be approved to Regina's Warehouse Business Improvement District Board:
 - Ms. Heike Doerksen be appointed as citizen members for the term March 1, 2016 to December 31, 2017.
2. That Ms. Doerksen continue to hold office for the term indicated or until successors are appointed.

CONCLUSION

The Nominating Committee, established by Bylaw 2003-15, for recommendation of appointments to Regina's Warehouse Business Improvement District Board has met to determine recommendations for the consideration of City Council. There is one positions on the Board to be filled for 2016. The Committee has reviewed all applications and is recommending the appointment of one new member.

BACKGROUND

Bylaw 2003-15, *Regina's Warehouse Business Improvement District Bylaw*, provides for a Nominating Committee comprised of:

- Chairperson of the Board
- Vice Chair
- First year member
- City Councillor
- City of Regina ex-officio member

Chairperson and Treasurer were unable to participate so an alternate member of the Board participated. The role of the Nominating Committee is to recommend to City Council, the appointment of members to Regina's Warehouse Business Improvement District Board (the Board). The purpose of this report is to facilitate the appointments for 2016.

DISCUSSION

The Board is comprised of 11 members appointed by Council. The current composition of the Board includes a member of Council, one citizen to represent the district residents and nine other citizens at large. The terms of the citizen members are staggered appointments up to three years in length. In January 2016, Mr. John Fettes resigned from the Board of Directors, his term was to end December 31, 2016.

The Nominating Committee met via conference call on February 18, 2016, with the Executive Director of the Board in attendance to act as Secretary. The Committee reviewed the seven applications (Appendix A) received by the Office of the City Clerk through the advertising process.

After reviewing the applications, the Nominating Committee is recommending the following appointments to the Board:

Ms. Heike Doerksen, for a term of March 1, 2016 to December 31.

RECOMMENDATION IMPLICATIONS

Financial Implications

None with respect to this report.

Environmental Implications

None with respect to this report.

Strategic Implications

Regina's Warehouse Business Improvement District plays a key role in managing growth and community in the warehouse area. Serving on the board provides citizens with the opportunity to become involved in their community and its future. The time, effort and expertise members dedicate is invaluable and contributes significantly to Council's vision of an inclusive community.

Other Implications

None with respect to this report.

Accessibility Implications

None with respect to this report.

COMMUNICATION PLAN

After City Council has finalized the appointments, the following communications will take place:

1. All applicants will be notified, in writing, of the outcome of their applications.
2. The incumbents who have finished their terms on the Board will be sent letters from the Mayor, on behalf of City Council, indicating appreciation for their service.

DELEGATED AUTHORITY

The recommendations contained in this report require City Council approval.

Respectfully submitted,

EXECUTIVE COMMITTEE



Jim Nicol, Secretary