

AT REGINA, SASKATCHEWAN, WEDNESDAY, MARCH 22, 2017

AT A MEETING OF BOARD OF REVISION

HELD IN PUBLIC SESSION

AT 9:30 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: Joanne Moser, Chairperson
Anjana Kaushal
George Peters
Linda Paidel
Pamela Snider
Randy Schellenberg
Stella Dechaine
Walter Antonio

Also in Chief Legislative Officer & City Clerk, Jim Nicol
Attendance: Council Officer, Mavis Torres
Council Officer, Kristina Gentile
Manager, Business Support, Calvin Ear

APPOINTMENT OF CHAIRPERSON FOR 2017

The Secretary called the meeting to order and following nomination procedures for the position of Chairperson, Joanne Moser was declared Chairperson of the Board of Revision for 2017.

(Joanne Moser took the Chair.)

APPROVAL OF AGENDA

Walter Antonio moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted.

ADOPTION OF MINUTES

Linda Paidel moved, AND IT WAS RESOLVED, that the minutes for the meeting held on February 4, 2016 be adopted, as circulated, after noting typographical errors thought the document and requesting they be corrected.

CITY CLERK'S REPORTS

BR17-1 Review of 2017 Board of Revision Policy Guidelines

Recommendation

That the Regina Board of Revision Board Policy Guidelines attached as Appendix "A" be approved.

Stella Dechaine moved, that the recommendations contained in the report be concurred in.

George Peters moved, in amended, AND IT WAS RESOLVED, that:

- **The Secretary of the Board of Revision undertake to review item three in the Policy Guidelines, specifically the determination of payments for attendance at Board hearings and decision writing.**
- **A report be provided to the Board of Revision in Q3 of 2017.**

The main motion, as amended, was put and declared CARRIED.

BR17-2 Review of 2017 Decision Wording Precedent Document

Recommendation

That the Decision Wording Precedent Document attached as Appendix "A" be approved.

Randy Schellenberg moved that the recommendations contained in the report be concurred in.

Linda Paidel moved, in amended, AND IT WAS RESOLVED, that a section respecting expert witness at the hearing be added under Preliminary Matters.

The main motion, as amended, was put and declared CARRIED.

BR17-3 2017 Board Member Training

Recommendation

That the Board determine whether any other training sessions should be pursued in 2017 to assist the members in preparing for hearings.

George Peters moved, AND IT WAS RESOLVED, that the Board of Revision members be registered to take the online Decision-Writing Course offered by the Council of Canadian Administrative Tribunals.

BR17-4 2017 Hearing Schedule

Recommendation

That for the purpose of hearing and rendering decisions on 2017 appeals, the Board Chairperson be requested to appoint members to three panels and that two of the members be appointed as panel chairs.

Randy Schellenberg moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

BR17-5 2017 Legal Counsel

Recommendation

That Mr. Bill Johnson, Q.C. be appointed the Board of Revision Legal Counsel for 2017.

Walter Antonio moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

BR17-6 2016 Final Statistical Overview

Recommendation

That this report be received and filed.

Stella Dechaine moved, AND IT WAS RESOLVED, that this report be received and filed.

ADJOURNMENT

Randy Schellenberg moved, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 10:45 a.m.

Chairperson

Secretary