

AT REGINA, SASKATCHEWAN, THURSDAY, FEBRUARY 28, 2013

AT A MEETING OF THE 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, in the Chair
Walter Antonio
Michael Brassard
Stella Dechaine
Sheila Hart
Cyril Kesten
Don Molesky
George Peters
Linda Paidel

Regrets: N/A

Also in Attendance: City Clerk, Joni Swidnicki
Committee Assistant, Mavis Torres

APPROVAL OF PUBLIC AGENDA

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

ADOPTION OF MINUTES

Walter Antonio moved, AND IT WAS RESOLVED, that the minutes for the meeting held on February 17, 2012 be adopted, as circulated.

CITY CLERK'S REPORTS

BR13-1 Amendments to *The Cities Act*

Recommendation

That this report be received and filed.

Linda Paidel moved, AND IT WAS RESOLVED, that this report be received and filed.

BR13-2 2013 Legal Counsel

Recommendation

That this report be received and filed.

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

BR13-3 Review of 2013 Board of Revision Policy Guidelines

Recommendation

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

George Peters moved, AND IT WAS RESOLVED, that the Regina Board of Revision Board Policy Guidelines attached as Appendix "A" be amended to include reference to the Board working independently of the City of Regina, and the requirements for impartiality and confidentiality subject to a review of the Board of Revision Bylaw.

BR13-4 Review of 2013 Decision Wording Precedent Document

Recommendation

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

Don Molesky moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

BR13-5 2013 Hearing Schedule

Recommendation

That for the purpose of hearing and rendering decisions on 2013 appeals, the Board Chairperson be requested to appoint members to three panels and that two of the members be appointed as panel chairs.

Mike Brassard moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

BR13-6 2013 Board Member Training

Recommendation

That the Board determine whether any other training sessions should be pursued in 2013 to assist the members in preparing for hearings.

Sheila Hart moved, AND IT WAS RESOLVED, that this report be received and filed.

ADJOURNMENT

Walter Antonio moved, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 11:45 a.m.

Chairperson

Secretary