

AT REGINA, SASKATCHEWAN, THURSDAY, FEBRUARY 4, 2016

AT A MEETING OF THE BOARD OF REVISION
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: Joanne Moser, in the Chair
Walter Antonio
Stella Dechaine
Anjana Kaushal
Linda Paidel
George Peters
Randy Schellenberg

Regrets: Cyril Kesten

Also in Attendance: Chief Legislative Officer & City Clerk, Jim Nicol
Deputy City Clerk, Erna Hall
Council Officer, Ashley Thompson

APPOINTMENT OF CHAIRPERSON FOR 2016

The Secretary called the meeting to order and following nomination procedures for the position of Chairperson, Joanne Moser was declared Chairperson of the Board for 2016.

APPROVAL OF PUBLIC AGENDA

Anjana Kaushal 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 5, 2015 be adopted, as amended.

CITY CLERK'S REPORTS

BR16-1 2015 Final Statistical Overview

Recommendation

That this report be received and filed.

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

BR16-2 2016 Hearing Schedule

Recommendation

That for the purpose of hearing and rendering decisions on 2016 appeals, the Board Chairperson be requested to appoint members to three panels and that two of the members be appointed as panel chairs.

Anjana Kaushal moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

BR16-3 2016 Legal Counsel

Recommendation

That Mr. Bill Johnson, Q.C. be appointed the Board of Revision Legal Counsel for 2016.

George Peters moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

BR16-4 2016 Board Member Training

Recommendation

That the Board determine whether any other training sessions should be pursued in 2016 to assist the members in preparing for hearings.

Stella Dechaine moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

BR16-5 Review of 2016 Board of Revision Policy Guidelines

Recommendation

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

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

BR16-6 Review of 2016 Decision Wording Precedent Document

Recommendation

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

Geroge Peters moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

ADJOURNMENT

Linda Paidel moved, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 10:25 a.m.

Chairperson

Secretary