

AT REGINA, SASKATCHEWAN, FRIDAY, MARCH 10, 2023

AT A MEETING OF 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
Nicolas Brown
Delasi Essien (Videoconference)
David Flett (Videoconference)
Ronni Nordal
Kirk Norine
Paul Omoyefa
Randy Schellenberg

Regrets: David Burlock

Also in Attendance: Secretary of the Board, Jim Nicol
Council Officer, Martha Neovard
Council Officer, Janice Hudson

(The meeting commenced in the absence of Delasi Essien.)

APPOINTMENT OF CHAIRPERSON

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 2023.

(Joanne Moser took the Chair.)

APPROVAL OF PUBLIC AGENDA

Paul Omoyefa moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, at the call of the Chair, with the following adjustment:

ADD BR23-6 – Use of Non-Gendered Language in Board of Revision Documents and Decisions

ADOPTION OF MINUTES

Nicolas Brown moved, AND IT WAS RESOLVED, that the minutes for the meeting held on April 11, 2022 be adopted, as circulated.

BOARD OF REVISION SECRETARY REPORTS

BR23-1 2023 Legal Counsel

Recommendation

That the Board of Revision appoint Kim Bodnarchuk from Kim Bodnarchuk Prof. Legal Corp as the Board of Revision legal counsel for 2023.

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

BR23-2 Review of 2023 Decision Wording Precedent Document

Recommendation

That the Board of Revision approve the attached Appendix A - Decision Wording Precedent Document.

Nicolas Brown moved, AND IT WAS RESOLVED, that the Board of Revision approve an updated version of the Decision Wording Precedent Document as Appendix A, a copy of which is on file with the Secretary of the Board.

(Delasi Essien joined the meeting.)

BR23-3 Review of 2023 Board of Revision Policy Guidelines

Recommendation

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

Ronni Nordal moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

BR23-4 2023 Final Statistical Overview

Recommendation

That the Board of Revision receive and file this report.

Paul Omoyefa moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

(Delasi Essien left the meeting.)

BR23-5 2023 Hearing Schedule and Nominating Subcommittee Appointments

Recommendation

That the Board of Revision:

1. Authorize the Chairperson to appoint members to panels for 2023;
2. Instruct the Chairperson to appoint at least two of the Board of Revision members as panel chairs;
3. Approve the list of potential hearing dates for the Board of Revision in 2023;
4. Appoint two Board members to the Nominating Subcommittee as outlined under the Discussion section of this report; and
5. Approve its Nominating Subcommittee meeting to be held on October 3, 2023, at 1:00 p.m.

Kirk Norine moved that the Board of Revision:

1. **Authorize the Chairperson to appoint members to panels for 2023;**
2. **Instruct the Chairperson to appoint the following Board of Revision members as panel chairs for 2023;**
 - **Nicolas Brown**
 - **Ronni Nordal**
 - **Delasi Essien**
3. **Approve the list of potential hearing dates for the Board of Revision in 2023 as outlined in this report;**
4. **Appoint the following Board members to the Nominating Subcommittee for 2023:**
 - **Ronni Nordal**
 - **Nicolas Brown**

5. Approve its Nominating Subcommittee meeting to be held on October 3, 2023, at 1:00 p.m.

The motion was put and declared CARRIED.

| | In Favour | Against |
|--------------------|-----------|---------|
| Nicolas Brown | ✓ | |
| David Flett | ✓ | |
| Ronni Nordal | ✓ | |
| Kirk Norine | ✓ | |
| Paul Omoyefa | ✓ | |
| Randy Schellenberg | ✓ | |
| Joanne Moser | ✓ | |
| | 7 | 0 |

BR23-6 Use of Non-Gendered Language in Board of Revision Documents and Decisions

Ronni Nordal moved that the Board of Revision:

1. Adopt a policy that all future Board of Revision decisions, policies, guidelines, correspondences, and other materials be drafted with non-gendered language; and
2. Direct the Secretary to remove gendered language from any existing policies, guidelines, brochures, and other materials belonging to the Board of Revision.

The motion was put and declared CARRIED.

| | In Favour | Against |
|--------------------|-----------|---------|
| Nicolas Brown | ✓ | |
| David Flett | ✓ | |
| Ronni Nordal | ✓ | |
| Kirk Norine | ✓ | |
| Paul Omoyefa | ✓ | |
| Randy Schellenberg | ✓ | |
| Joanne Moser | ✓ | |
| | 7 | 0 |

ADJOURNMENT

Paul Omoyefa moved, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 9:52 a.m.

Chairperson

Secretary