

AT REGINA, SASKATCHEWAN, MONDAY, FEBRUARY 12, 2018

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
Walter Antonio
Terrance Chinn
Stella Dechaine
Debralee Glaser
Linda Paidel
Randy Schellenberg (Teleconference)
Pamela Snider

Also in Attendance: City Clerk, Jim Nicol
Council Officer, Ashley Thompson
Council Officer, Kristina Gentile
Manager, Business Support, Calvin Ear

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 Board of Revision for the 2018.

(Joanne Moser took the Chair.)

APPROVAL OF PUBLIC AGENDA

Stella Deschaine 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 March 22, 2017 be adopted, as circulated.

CITY CLERK'S REPORTS

BR18-1 Review of 2018 Board of Revision Policy Guidelines

Recommendation

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

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

BR18-2 Review of 2018 Decision Wording Precedent Document

Recommendation

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

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

BR18-3 2018 Board Member Training

Recommendation

That the Board determine whether any other training sessions should be pursued in 2018 to assist the members in preparing for hearings.

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

BR18-4 2018 Hearing Schedule

Recommendation

That for the purpose of hearing and rendering decisions on 2018 appeals, the Board Chairperson be requested to appoint members to three panels and that two of the members be appointed as panel chairs.

Debralee Glaser moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

BR18-5 2018 Legal Counsel

Recommendation

That Mr. Bill Johnson, Q.C. be appointed the Board of Revision Legal Counsel for 2018.

Terrance Chinn moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

BR18-6 2017 Final Statistical Overview

Recommendation

That this report be received and filed.

Linda Paidel moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

RECESS

Debralee Glaser moved, AND IT WAS RESOLVED, that the Board recess for 10 minutes.

The meeting recessed at 9:45 a.m.

CITY CLERK'S REPORTS

The meeting reconvened at 9:55 a.m.

BR18-7 Board of Revision Remuneration

Linda Paidel moved, AND IT WAS RESOLVED, that Alternative 3: Reallocate from Hearing to Decision Writing be implemented and that the City Clerk prepare a report for the 2019 annual meeting that provides an update on the new compensation model.

ADJOURNMENT

Terrance Chinn moved, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 11:00 a.m.

Chairperson

Secretary