

November 26, 2018

To: His Worship the Mayor
And Members of City Council

Re: 2019 Elected Official Committee Appointments

RECOMMENDATION

**RECOMMENDATION OF THE EXECUTIVE COMMITTEE –
NOVEMBER 14, 2018**

1. That City Council appoint and approve the elected member appointments to the committees summarized in Appendix A.
2. That all appointments be made effective January 1, 2019 with terms of office to December 31, 2019 unless otherwise noted.
3. That members appointed continue to hold office for the term indicated or until their successors are appointed.

EXECUTIVE COMMITTEE – NOVEMBER 14, 2018

The Committee adopted a resolution to concur in the recommendation contained in the report.

Recommendation #4 does not require City Council approval.

Mayor Michael Fougere, Councillors: Barbara Young (Chairperson), Lori Bresciani, Sharron Bryce, John Findura, Jerry Flegel, Bob Hawkins, Jason Mancinelli, Joel Murray, Mike O'Donnell and Andrew Stevens were present during consideration of this report by the Executive Committee.

The Executive Committee, at the **PRIVATE** session of its meeting held on November 14, 2018, considered the following report from the Administration:

RECOMMENDATION

1. That City Council appoint and approve the elected member appointments to the committees summarized in Appendix A.
2. That all appointments be made effective January 1, 2019 with terms of office to December 31, 2019 unless otherwise noted.
3. That members appointed continue to hold office for the term indicated or until their successors are appointed.

4. That this report be forwarded to the November 26, 2018 City Council meeting for approval.

CONCLUSION

The appointment of elected members to committees should be determined by reviewing Appendix A item by item. All recommendations will be forwarded to City Council for approval.

BACKGROUND

Elected official appointments are required annually to fill vacancies on various committees. The purpose of this report is to facilitate the appointments required for 2019.

DISCUSSION

To facilitate the appointment process, Appendix A lists the current committees that elected officials serve on. The attached list summarizes the committees to which appointments are required.

RECOMMENDATION IMPLICATIONS

Financial Implications

None with respect to the recommendations of this report.

Environmental Implications

None with respect to the recommendations of this report.

Policy and/or Strategic Implications

Elected officials' participation on various boards, committees and commissions is required to facilitate the decision making process of the City. It also ensures the Vision for Regina is articulated from the top level and works to foster inclusiveness and harmony in the community.

Other Implications

Clause 65(c) of *The Cities Act* requires elected officials to participate in council and committee meetings and meetings of other bodies to which they are appointed by Council.

Accessibility Implications

None with respect to the recommendations of this report.

COMMUNICATIONS

After the appointments are approved by City Council, a list of committee members will be communicated to all departments, the media, and other interested parties.

DELEGATED AUTHORITY

The recommendations contained in this report require City Council approval.

Respectfully submitted,

EXECUTIVE COMMITTEE

A handwritten signature in black ink, appearing to be 'J. Nicol', written in a cursive style.

Jim Nicol, Secretary