

November 25, 2019

To: His Worship the Mayor
And Members of City Council

Re: 2020 Elected Official Committee Appointments

RECOMMENDATION

**RECOMMENDATION OF THE EXECUTIVE COMMITTEE
- NOVEMBER 13, 2019**

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, 2020 with terms of office to December 31, 2020 unless otherwise noted.

EXECUTIVE COMMITTEE – NOVEMBER 13, 2019

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

Recommendation #3 does not require City Council approval.

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

The Executive Committee, at the **PRIVATE** session of its meeting held on November 13, 2019, 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, 2020 with terms of office to December 31, 2020 unless otherwise noted.
3. That this report be forwarded to the November 25, 2019 meeting of City Council 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 2020.

DISCUSSION

To facilitate the appointment process, Appendix A summarizes the committees to which appointments are required.

RECOMMENDATION IMPLICATIONS

Financial Implications

None with respect to this report.

Environmental Implications

None with respect to 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 this report.

COMMUNICATIONS

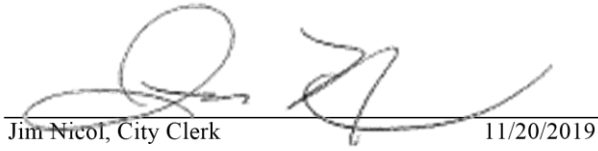
After the appointments are approved by City Council, a list of committee members will be communicated to all departments, the media, and other interested parties.

DELEGATED AUTHORITY

The recommendations contained within this report require City Council approval.

EXECUTIVE COMMITTEE

Respectfully submitted,



Jim Nicol, City Clerk 11/20/2019