

## Economic Development Regina Inc. (EDR) Appointment of Directors

<b>Date</b>	May 27, 2020
<b>To</b>	His Worship the Mayor and Members of City Council
<b>From</b>	Executive Committee
<b>Service Area</b>	Financial Strategy & Sustainability
<b>Item #</b>	CR20-43

### RECOMMENDATION

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That City Council:

Authorize the Executive Director, Financial Strategy & Sustainability, as the City’s proxy, to exercise the City’s voting rights at the upcoming Economic Development Regina Inc. (EDR) membership meeting to elect the following individuals to the Board of Directors for a two and three-year term as follows:

- Gina Grandy (April 2022)
- Rachel Mielke (April 2022)
- Eleah Gallagher (April 2022)
- Jason Drummond (April 2023)
- Mark Lang (April 2023)
- Eric Dillon (April 2023)
- Tina Svedahl (April 2023)

### HISTORY

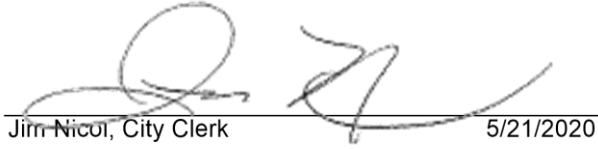
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At the May 13, 2020 meeting of the Executive Committee, the Committee, in private session, considered report E20-12 report from the Financial Strategy & Sustainability Division.

The Committee adopted a resolution to concur in the recommendation contained in the report. Recommendation #2 does not require City Council approval.

Respectfully submitted,

EXECUTIVE COMMITTEE



Jim Nicol, City Clerk 5/21/2020

**ATTACHMENTS**

E20-12 EDR Appointment of Directors