

Regina Exhibition Association Limited (REAL) Appointment of Directors

Date	May 27, 2020
To	His Worship the Mayor and Members of City Council
From	Executive Committee
Service Area	Financial Strategy & Sustainability
Item #	CR20-44

RECOMMENDATION

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 Regina Exhibition Association Limited (REAL) membership meeting to elect the following individuals to the Board of Directors for a three-year term, ending April 2023:

- Kyle Addison – (new candidate)
- Ken Budzak – (re-appointment)
- Jim Hopson – (new candidate)
- Patricia Thomson – (new candidate)

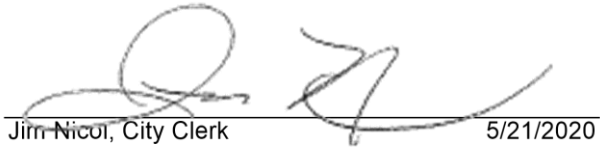
HISTORY

At the May 13, 2020 meeting of the Executive Committee, the Committee, in private session, considered report E20-13 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

E20-13 REAL Appointment of Directors