



Regina Exhibition Association Limited (REAL) - Appointment of Directors

Date	May 4, 2022
To	Mayor Masters and City Councillors
From	Executive Committee
Service Area	Financial Services
Item #	CR22-54

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 2025:

- Edmund Bellegarde (new candidate)
- Wayne Morsky (reappointment)
- Collin Pullar (reappointment)
- David Sinclair (reappointment)

HISTORY

At the April 27, 2022 meeting of Executive Committee, the Committee, in **private** session, considered report E22-8 from the Financial Strategy & Sustainability Division.

Tim Reid and Ken Budzak, representing REAL District, Regina, SK addressed the Committee.

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

Recommendation #2 in the attached report does not require City Council approval.

Respectfully submitted,

EXECUTIVE COMMITTEE



Amber Ackerman, Interim City Clerk 4/28/2022

ATTACHMENTS

E22-8 Regina Exhibition Association Limited (REAL) - Appointment of Directors