

March 27, 2017

To: His Worship the Mayor
And Members of City Council

Re: 2017 Appointments to the Board of Directors for Regina Downtown BID

RECOMMENDATION

**RECOMMENDATION OF THE EXECUTIVE COMMITTEE
- MARCH 15, 2017**

1. That Mr. Mike Mamona and Mr. Gerry Fischer as persons who are electors of the City or are employed in the District for terms effective April 1, 2017 and expiring December 31, 2017.
2. That Mr. Bob Kasian as a person who is an elector of the City or is employed in the District for a term effective April 1, 2017 and expiring December 31, 2018.
3. That Mr. Chad Haidey and Mr. Aaron Murray as persons who are electors of the City or are employed in the District for terms effective April 1, 2017 and expiring December 31, 2019.
4. That members continue to hold office for the term indicated or until successors are appointed.
5. That the Regina Downtown BID be directed to include diversity as a requirement criteria in the selection for board members in the future.

EXECUTIVE COMMITTEE - MARCH 15, 2017

The Committee adopted a resolution to concur in the recommendation contained in the report after adding an additional recommendation as follows:

- That the Regina Downtown BID be directed to include diversity as a requirement criteria in the selection for board members in the future.

Mayor Michael Fougere, Councillors: Andrew Stevens (Chairperson), Lori Bresciani, Sharron Bryce, John Findura, Jerry Flegel, Jason Mancinelli, Joel Murray 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 March 15, 2017, considered the following report from the Nominating Committee for Regina Downtown:

RECOMMENDATION

On behalf of the Nominating Committee, it is recommended that the following appointments be approved to the Board of Directors for Regina Downtown:

1. Mr. Mike Mamona and Mr. Gerry Fischer as persons who are electors of the City or are employed in the District for terms effective April 1, 2017 and expiring December 31, 2017.
2. Mr. Bob Kasian as a person who is an elector of the City or is employed in the District for a term effective April 1, 2017 and expiring December 31, 2018.
3. Mr. Chad Haidey and Mr. Aaron Murray as persons who are electors of the City or are employed in the District for terms effective April 1, 2017 and expiring December 31, 2019.
4. Members continue to hold office for the term indicated or until successors are appointed.
5. This report be forwarded to the March 27, 2017 meeting of City Council for approval.

CONCLUSION

The Nominating Committee, established by Bylaw 2003-80 for recommendation of appointments to the Board of Directors for Regina Downtown, has met to determine recommendations for the consideration of City Council. There are five positions on the Board to be filled for 2017. The Committee has reviewed all applications and is recommending the reappointment of one current member and the appointment of four new members.

BACKGROUND

Bylaw 2003-80, *The Regina Downtown Business Improvement District Bylaw*, provides for a Nominating Committee comprised of five individuals including:

- Chairperson of the Board
- Vice Chair of the Board
- A citizen member of the Board who is in the first year of a two year term
- The City Council member on the Board
- The General Manager of Planning and Development, (represented by Mr. Don Barr).

The Vice Chair of the Board, Mr. Chad Haidey declared a conflict of interest as he is eligible for reappointment.

The role of the Nominating Committee is to recommend to City Council, the appointment of members to the Board of Directors for the Regina Downtown Business Improvement District (the Board). The purpose of this report is to facilitate the appointments for 2017.

DISCUSSION

The Board is comprised of 13 members appointed by Council. The current composition of the Board includes a member of Council, and 12 other persons who are electors of the City or are employed in the District.

The terms of the citizen members are staggered appointments up to three years in length. At the end of 2016, the terms of five members will expire: Mr. Gerry Fischer, Mr. Chad Haidey, Mr. Mike Mamona, Mr. Mike Wurster and Mr. Aaron Murray.

Five citizen members of the Board with terms continuing to December 31, 2017 are: Mr. Steve Enns, Ms. Charlene Gavel, Mr. Doug Kosloski, Mr. Mike Ash, and Ms. Krista BeBeau. Two citizen members of the Board with terms continuing to December 31, 2018 are: Ms. Jackie Straub, and Ms. Nadia Williamson.

Mr. Mike Wurster has tendered his resignation from the RDBID Board, effective December 31, 2016.

The Nominating Committee met on October 24, 2016, with the Executive Director of the Board in attendance to act as Secretary.

Following review, the Nominating Committee is recommending the following appointments to the Board:

- Mr. Mike Mamona for a term effective April 1, 2017 and expiring December 31, 2017
- Mr. Gerry Fischer for a term effective April 1, 2017 and expiring December 31, 2017
- Mr. Bob Kasian for a term effective April 1, 2017 and expiring December 31, 2018
- Mr. Chad Haidey for a term effective April 1, 2017 and expiring December 31, 2019
- Mr. Aaron Murray for a term effective April 1, 2017 and expiring December 31, 2019

RECOMMENDATION IMPLICATIONS

Financial Implications

None with respect to this report.

Environmental Implications

None with respect to this report.

Strategic Implications

Regina Downtown plays a key role in managing growth and community in the downtown area. Serving on the board provides citizens with the opportunity to become involved in their community and its future. The time, effort and expertise members dedicate is invaluable and contributes significantly to Council's vision of an inclusive community.

Other Implications

None with respect to this report.

Accessibility Implications

None with respect to this report.

COMMUNICATION PLAN

After City Council has finalized the appointments, the following communications will take place:

- . All applicants will be notified, in writing, of the outcome of their applications.
- . The incumbents who have finished their terms on the Board will be sent letters from the Mayor, on behalf of City Council, indicating appreciation for their service.

DELEGATED AUTHORITY

The recommendations contained in this report require City Council approval.

Respectfully submitted,

EXECUTIVE COMMITTEE



Jim Nicol, Secretary