



2022 Appointments to Boards and Committees

Date	November 17, 2021 December 1, 2021
To	Executive Committee
From	City Clerk's Office
Service Area	Office of the City Clerk
Item No.	E21-49

RECOMMENDATION

The Executive Committee recommends that City Council approve:

1. The following appointment to the Accessibility Advisory Committee for a term of office indicated below:

Allard Thomas	January 1, 2022 to December 31, 2024
Michelle Busch	January 1, 2022 to December 31, 2023
Nasir Sohail	January 1, 2022 to December 31, 2023
Jaydean Wszolek	January 1, 2022 to December 31, 2023
Sandra Palandri	January 1, 2022 to December 31, 2024

2. The following appointments to the Board of Revision for a term of office as indicated below:

Joanne Moser	January 1, 2022 to December 31, 2022
Paul Omoyefa	January 1, 2022 to December 31, 2022
Kirk Norine	January 1, 2022 to December 31, 2023
Delasi Essien	January 1, 2022 to December 31, 2024

3. The following appointments to the Board of Police Commissioners for a term of office as indicated below:

Yashu Bither	January 1, 2022 to December 31, 2022
Katelyn Duncan	January 1, 2022 to December 31, 2022
Jada Yee	January 1, 2022 to December 31, 2022
Juliet Bushi	January 1, 2022 to December 31, 2022

4. The following representative appointments to the City Centre Core Development Advisory Committee for a three-year term of office as indicated below:

Economic Development Regina:

Chelsea Galloway	January 1, 2022 to December 31, 2024
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Regina Exhibition Association Limited:

Tim Reid	January 1, 2022 to December 31, 2024
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Regina Downtown Business Improvement District Board:

Terri Klyne	January 1, 2022 to December 31, 2024
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Regina's Warehouse Business Improvement District Board:

Jason Carlston	January 1, 2022 to December 31, 2024
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5. The following two private development representative appointments to the City Centre Core Development Advisory Committee for a term of office as indicated below:

Nicor Group of Companies:

Dan Torrie	January 1, 2022 to December 31, 2022
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Realty One Real Estate:

Rob Pederson	January 1, 2022 to December 31, 2024
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6. The following non-profit representative appointment to the City Centre Core Development Advisory Committee for a term of office as indicated below:

Holly Laird	January 1, 2022 to December 31, 2023
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7. The following appointment to the Regina Planning Commission for a term of office as indicated below:

John Aston	January 1, 2022 to December 31, 2024
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8. The following appointments to the Regina Public Library Board for a term of office as indicated below:

Marj Gavigan	January 1, 2022 to December 31, 2023
Cindy Kobayshi	January 1, 2022 to December 31, 2023
Cheryl Zankl	January 1, 2022 to December 31, 2023

9. The following appointments to the Regina Downtown Business Improvement District, Board of Directors for a term of office as indicated below:

Doug Bailey	January 1, 2022 to December 31, 2024
Terri Klyne	January 1, 2022 to December 31, 2024
Mike MacNaughton	January 1, 2022 to December 31, 2024
Mitch Molnar	January 1, 2022 to December 31, 2024
Aaron Murray	January 1, 2022 to December 31, 2023

10. The following appointments to the Regina's Warehouse Business Improvement District, Board of Directors for a term of office as indicated below:

Mark Heise	January 1, 2022 to December 31, 2024
Tyson Liske	January 1, 2022 to December 31, 2024
Loree MacPherson	January 1, 2022 to December 31, 2024
Paul Moroz	January 1, 2022 to December 31, 2024
Piper New	January 1, 2022 to December 31, 2024

11. The following Regina Catholic School Board Representatives appointments to the School Board/City Council Liaison Committee for a one-year term of office as indicated below:

Vicky Bonnell	January 1, 2022 to December 31, 2022
Sean Chase	January 1, 2022 to December 31, 2022
Josh Kramer	January 1, 2022 to December 31, 2022
Shauna Weninger	January 1, 2022 to December 31, 2022

12. The following Regina Public School Board Representatives appointments to the School Boards/City Council Liaison Committee for a one-year term of office as indicated below:

Sarah Cumming Truszkowski	January 1, 2022 to December 31, 2022
Greg Enion	January 1, 2022 to December 31, 2022
Naomi Mellor	January 1, 2022 to December 31, 2022
Tara Molson	January 1, 2022 to December 31, 2022

13. That the members appointed to each board, committee and commission continue to hold office for the term indicated for each vacancy or until their successors are appointed.

14. This report at its meeting on December 8, 2021.

ISSUE

The purpose of this report is to facilitate the appointment of citizen representatives to the following committees, boards and commissions for terms specified in the report.

IMPACTS

Policy Impacts

In accordance with City Council's policy statement to Strengthening Eligibility and Diversity Requirements for board and committee representation:

"City Council values and seeks to further enhance the inclusive nature of Regina through living the values of respect and trust, celebrating the strength that comes from diversity and inviting participation from all in decision making. Nominees will have been recruited through an inclusive, transparent and equitable process and appointments made by City Council will reflect these objectives.

Representative citizen members provide a varied and valued perspective, reflecting and honouring the diversity of our community and bring experience, skills and expertise that contribute to good governance and informed decision making."

The annual advertisement placed in the Leader Post and on the City website, highlighted the policy statement to strengthen eligibility and diversity representation on all Boards, Commissions and Committees.

The Office of the City Clerk reached out to External Stakeholder partners inviting interested citizens to apply for positions on boards, commissions and committees were also posted on Facebook, Twitter, Regina.ca, LinkedIn, Eagle Feather and Chamber Link.

Strategic Impacts

Serving on a committee of Council is both a privilege and means for the public to communicate with Council on behalf of the community. The time, effort and expertise members dedicate to committees of Council is invaluable and contributes significantly to the Official Community Plan Goal 2: Community Engagement 14.14.

There are is no accessibility, environmental, financial, legal/risk or other impacts.

OTHER OPTIONS

There are none with respect to this report.

COMMUNICATIONS

Advertisements inviting interested citizens to apply for positions on boards, commissions and committees were posted on Facebook, Twitter, Regina.ca, LinkedIn and placed in the Leader Post for two consecutive weekends beginning September 18, 2021. Various external stakeholder partners were utilized to advertise for the boards and committees on through their social media channels, website, etc. The deadline for applications was noted as October 4, 2021 but was extended to November 4, 2021 for the Regina's Warehouse Business Improvement District Board. The advertisements were placed for vacancies on the following:

- Accessibility Advisory Committee
- Board of Police Commissioners
- Board of Revision
- City Center Core Development Advisory Committee
- Regina Planning Commission
- Regina Public Library Board
- Regina Downtown Business Improvement District
- Regina's Warehouse Business Improvement District

An email notification was sent to all citizen representatives with expiring terms of office. These individuals were advised that their terms were expiring on December 31, 2021 and were invited to reapply, by completing an application on the City of Regina website.

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

1. All applicants will be notified in writing of the outcome of their applications.
2. Any incumbents who have chosen not to apply for re-appointment will be sent letters from the Mayor, on behalf of City Council, indicating appreciation for their service.
3. Any new citizen members appointed to the Board of Police Commissioners will be asked to complete the citizen police academy training course.

DISCUSSION

Executive Committee is required to nominate individuals for City Council consideration on all committees presented in this report. The following information is provided on activities that have been carried out in preparation for the appointments:

The appointment process to the various boards, committees and commissions was initiated in August to facilitate the appointment of individuals where current terms expire December 31, 2021. As appointments are always contingent on the candidate remaining until their successor is appointed, business is still being conducted.

Process for Determining Appointments:

In accordance with Council's previous direction, nominating committees were established consisting of representatives from the Office of the City Clerk and the Chairperson of the Committee/Board for the following boards and committees, with the exception of the Accessibility Advisory Committee, which also consisted of Councillors: Lori Bresciani and Terina Shaw:

- Accessibility Advisory Committee
- Board of Revision
- Regina Planning Commission

City Centre Core Development Advisory Committee

On September 15, 2021, City Council considered item CR21-126 and approved the establishment of the City Centre Core Development Advisory Committee; and that the composition of the membership consist of the following members:

The City Centre Core Development Advisory Committee shall consist of 11 members, nominated by their respective boards and organizations, and appointed by resolution of Council as follows:

- One City of Regina representative
- One representative of Economic Development Regina Inc.
- One Non-Profit representative in the City Centre Core
- Two Private Development representatives in the City Centre Core
- One representative of Reconciliation Regina Inc.
- Two members of Regina City Council (Non-voting)
- One representative of the Regina Downtown Business Improvement District

- One representative of the Regina Exhibition Association Limited
- One representative of the Regina's Warehouse Business Improvement District

Appointment for one representative of Reconciliation Regina Inc. will come forward for City Council consideration at a future meeting.

The following individuals have been nominated to represent the organizations noted below, as per the composition outlined above:

- Chelsea Galloway, Economic Development Regina
- Tim Reid, Regina Exhibition Association Limited
- Terri Klyne, Regina Downtown Business Improvement District Board
- Jason Carlston, Regina's Warehouse Business Improvement District Board

Letters of interest were received from the private development industry and non-profit organizations and are required to meet the following criteria to be appointed to the committee:

Private Development Industry (Two positions)

- Must have a local office in the City
- Must have development in the City Centre Core within the last five years in their portfolio, or support development (such as an association) in the City Centre Core
- Must have a mandate that supports the vision of the Framework, "Great places in the heart of our city, Connected. Inclusive. Invested."
- Can demonstrate incorporating sustainable practices which are consistent with the Framework. The City Centre Core is envisioned to be "coordinated in prosperity and synergized for environmental sustainability"
- Experience in the adaptive reuse of buildings is an asset

Non-profit organization (One position)

- Must have a local office in the City and provide support to Regina's City Centre Core
- Must have a mandate that supports the Framework's vision of "Great places in the heart of our city. Connected, Inclusive. Invested."

Board of Police Commissioners

In accordance with The Police Act, 1990 the Board of Police Commissioners (BPC) is to consist of at least three members appointed annually by City Council. On September 30, 2020, City Council considered item CM20-25 and approved an increase to the membership of the BPC from five to

seven members; and that the composition of the membership consist of the following members:

- i. The Mayor;
- ii. Two members of Council appointed annually; and
- iii. Four citizen members appointed annually, at least one of whom is of Indigenous ancestry

Regina Downtown Business Improvement District

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

- Chairperson of the Board
- Vice Chair of the Board
- Finance and Administration 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 Deputy City Manager of Community Planning and Development, (represented by Ms. Diana Hawryluk).

Given this, the nominating committee was comprised as follows: Chairperson of the Board Anna Gardikiotis, Lisa McIntyre, Doug Kosloski, Victoria Gagné, and Aaron Murray.

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 2021, the terms of five members will expire: Mark Heise, Loree MacPherson, Piper New, Frank McNally and Brandee Owens.

Three citizen members of the Board with terms continuing to December 31, 2022 are: Aaron Burnett, Victoria Gagne and Jaime Boldt. Three citizen members of the Board with terms continuing to December 31, 2023 are: Anna Gardikiotis, Doug Kosoloski, Lisa McIntyre, and Steve Tunison.

The Nominating Committee met on October 12, 2021, with the Executive Director of the Board in attendance to act as Secretary.

Regina Public Library Board

The Regina Public Library Board of Directors authorized its Governance Committee to make recommendations to City Council, on its behalf.

In accordance with section 13(5) of The Public Libraries Act, 1996, a member of a municipal library board other than a mayor or reeve holds office for two years, and until his or her successor is appointed, except when a board is first established, in which case:

- a) one-half of the members then appointed, as designated by the council, hold office until the day of the first meeting of the council in January of the year following their appointment; and
- b) the remaining one-half of the members hold office until the day of the first meeting of the council in January of the second year following their appointment.

Regina's Warehouse Business Improvement District

Section 6(1.1) of Bylaw No. 2003-15 Regina's Old Warehouse Business Improvement District Bylaw, provides for a Nominating Committee for recommending appointments to Executive Committee, consisting of:

- a) the Chair of the Board;
- b) the Vice-Chair of the Board;
- c) a member of the Board who is the first year of a two-year term;
- d) the City Council member; and
- e) the City of Regina ex-officio member appointed to the Board.

Given this, the nominating committee was comprised as follows: Chairperson of the Board Jason Carlston, Mark Heise, Jeff Boutilier, Charmaine Styles, Councillor Cheryl Stadnichuk, and Kim Onrait.

The Board is comprised of 11 members appointed by Council. The current composition of the Board includes a member of Council, one citizen to represent the district residents and nine other citizens at large.

The terms of the citizen members are staggered appointments up to three years in length. At the end of 2021, the terms of five members will expire: Mark Heise, Loree MacPherson, Piper New, Frank McNally and Brandee Owens.

Three citizen members of the Board with terms continuing to December 31, 2022 are: Amy Mantyka, Laureen Snook, and Charmaine Styles. Two citizen members of the Board with terms continuing to December 31, 2023 are: Jeffrey Boutilier and Jason Carlston.

The Nominating Committee met on November 2, 2020, with the Executive Director in attendance to act as Secretary.

School Boards/City Council Liaison Committee


The Regina Catholic School Board and Regina Public School Board submitted two board representatives and two Administrative representatives.

DECISION HISTORY

CM19-12 Strengthening Eligibility and Diversity was considered on August 26, 2019, approved the Strengthening Eligibility and Diversity Policy.

Respectfully submitted,

Respectfully submitted,


Amber Ackerman, Deputy City Clerk

11/9/2021


Jim Nicol, City Clerk

11/12/2021

Prepared by: Rheya Buller, Administrative Assistant and Supervisor