



## Appointments for Regina Airport Authority

<b>Date</b>	February 23, 2022
<b>To</b>	Executive Committee
<b>From</b>	City Clerk's Office
<b>Service Area</b>	Office of the City Clerk
<b>Item No.</b>	E22-3

### RECOMMENDATION

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The Executive Committee recommends that City Council:

1. Approve the following appointments to the Regina Airport Authority for the term of office indicated below, for each vacancy and continue to hold office for the term indicated or until their successor is appointed:

Bernadette McIntyre	May 1, 2022 to April 31, 2024
Cory J. Furman	May 1, 2022 to April 31, 2024

2. Approve this report at its meeting on March 2, 2022.

### ISSUE

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To facilitate the appointment of citizen representatives to the Regina Airport Authority (RAA) for terms specified in the report.

## **IMPACTS**

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### **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.

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

## **OTHER OPTIONS**

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There are none with respect to this report.

## **COMMUNICATIONS**

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Advertisements inviting interested citizens to apply for a position on the Regina Airport Authority were published on social media, Regina.ca and in the Leader Post for three consecutive weekends beginning January 15, 2022. The deadline for applications was February 4, 2022.

An email notification was sent to the citizen representatives with expiring terms of office. These individuals were advised that their terms were expiring on April 30, 2022 and were invited to reapply, by completing an application on the City of Regina website.

After City Council has finalized the appointments, all applicants will be notified in writing of the outcome of their applications.

## **DISCUSSION**

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

The appointment process was initiated in January to facilitate the appointment of individuals where current terms expire April 30, 2022 on the RAA.

Individuals nominated may not be Elected Officials or employed by any level of government.

In accordance with section 3.4 (3) of the *Regina Airport Authority Inc. Bylaw No. 1* The City of Regina may nominate six (6) Members to the Regina Airport Authority. As such, the Executive Committee is required to nominate individuals for City Council consideration. City Council will put forward the nominations of two individuals to be the City's representative on the Regina Airport Authority. There are two positions requiring appointments.

In accordance with section 3.6 (1) of the *Regina Airport Authority Inc. Bylaw No. 1*, all terms of office for appointed members to the authority must be for a three-year term.

Section 3.6(2) of *the bylaw* states that a member, if qualified in accordance with the By-laws, is eligible for reappointment, provided that no person may serve as a Member for more than nine (9) years.

The following two citizens members of the Authority have terms expiring on April 30, 2022:

- Trent Fraser (served nine consecutive years)
- Bernadette McIntyre (served three consecutive years)

The following four citizen members of the Authority with terms continuing are as follows:

- Renu Kapoor (term expires April 30, 2023)
- Gillis Lavalley (term expires April 30, 2023)
- Pat McGinn (term expires April 30, 2023)
- Juliana Wong (term expires April 30, 2024)

## **DECISION HISTORY**

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On August 26, 2019, City Council considered Strengthening Eligibility and Diversity report

(CM19-12) and approved the Strengthening Eligibility and Diversity Policy.

Respectfully submitted,



Amber Ackerman 2/18/2022 4:47:25 PM

Prepared by: Amber Ackerman, Interim City Clerk