



Catalyst Committee Nominees

Date	August 10, 2022
To	Executive Committee
From	City Manager's Office
Service Area	Office of the City Manager
Item No.	E22-28

RECOMMENDATION

The Executive Committee recommends that City Council:

1. Approve the following individuals to the Catalyst Committee for a term ending March 31, 2023:
 - a. Councillor Bob Hawkins, Co-Chair
 - b. Tim Reid, Co-Chair
 - c. Councillor Lori Bresciani
 - d. Councillor Andrew Stevens
 - e. Lisa McIntyre
 - f. Jeff Boutilier
 - g. Dr. Jeff Keshen
 - h. Tiffany Stephenson
 - i. Melissa Coomber-Bendtsen
 - j. Edmund Bellegarde
 - k. Cindy Kobayashi
 - l. Development Community – TBD
 - m. Kyle Jeworski
 - n. Ruth Smillie
 - o. Next Generation Leadership – TBD
 - p. Chris Lane; and
2. Approve this report at its meeting on August 17, 2022.

ISSUE

At its meeting on July 13, 2022, City Council authorized Councillor Bob Hawkins and Regina Exhibition Association Limited (REAL) President & CEO Tim Reid to assemble and co-chair a committee to be known as the Catalyst Committee.

The Committee would have responsibility to prepare a report and recommendations arising from the findings of the Arena Planning Study Committee, the Aquatics Facility Feasibility Study and the Baseball Needs Assessment, along with any other related civic infrastructure projects which, when considered together, create an economic, recreational, cultural, placemaking and activation opportunity for Regina and citizens in the decades ahead.

The recommendations respecting siting, staging and financing of these potential civic infrastructure projects are to be presented to City Council by Q4 of 2022.

IMPACTS

Strategic Impacts

The Catalyst Committee is being established to bring a strategic level of leadership to the proposed projects considered within the core of the City of Regina.

The proposed membership on the committee reflects a diverse composition drawn from the political, business, Indigenous, cultural, social and youth sectors:

Sector	Individual	Employer / Affiliation
Co-Chair	Councillor Bob Hawkins	City of Regina
Co-Chair	Tim Reid	President & CEO, REAL
City Council	Councillor Lori Bresciani	City of Regina
City Council	Councillor Andrew Stevens	City of Regina
Downtown BID	Lisa McIntyre	The Optical Shop
Warehouse BID	Jeff Boutilier	Ascent Strategy
University of Regina	Dr. Jeff Keshen	President's Office
REAL	Tiffany Stephenson	Protein Industry Canada
Social Profit Sector	Melissa Coomber-Bendtsen	YWCA Regina
Indigenous	Edmund Bellegarde	Indigenous Leader
Regina Public Library	Cindy Kobayashi	4Change Consulting
Development Community	TBD	
Large Employer	Kyle Jeworski	Viterra
Arts & Culture	Ruth Smillie	Arts and NFP Leader
Next Generation Leadership	TBD	
Economic Development Regina	Chris Lane	President & CEO

Financial Impacts

There are no financial impacts to this recommendation. All members are volunteering their time and expertise.

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

OTHER OPTIONS

City Council retains the prerogative to nominate other and/or additional members to the committee.

COMMUNICATIONS

Approved nominees will be officially notified pending Council's decision on August 17, 2022.

DISCUSSION

The Committee's proposed Terms of Reference will be considered by Executive Committee at its meeting on August 10, 2022 (EX22-93).

DECISION HISTORY

City Council adopted a resolution to create the Catalyst Committee at its meeting on July 13, 2022 as part of item CR22-82: Baseball Needs Assessment.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Jim Nicol', with a stylized flourish at the end.

Jim Nicol
Interim City Manager