

only sections of the MOA that have proposed changes are shown below. Content of the MOA that is to remain the same as at signing in 2015, is excluded from the tables below

Committee Operational Costs

Current MOA amended in 2015	Proposed Amendment
Each municipality agrees to contribute equitably to the operational costs of the WBRPC. The Village of Edenwold contributes ten per cent of the contribution to the Towns and RM, as it has a relative population approximating that percentage of the communities in the agreement. All members, except for the Village of Edenwold, contribute \$5,000 each per year.	Each municipality agrees to contribute equitably to the operational costs of the WBRPC except for the Village of Edenwold, which will contribute ten percent of the contribution of the Towns and/or RMs or an amount deemed equitable based on population. The contribution amount will be determined annually.

Committee’s Official Designation

Current MOA amended in 2015	Proposed Amendment
The WBRPC members are the RM of Edenwold No. 158, the Town of Balgonie, the Town of Pilot Butte, the Village of Edenwold, the Town of White City, City of Regina and the RM of Sherwood No. 159.	The WBRPC members are the Village of Edenwold No. 158, the Town of White City, City of Regina and the Rural Municipality of Sherwood No. 159.

Purpose

Current MOA amended in 2015	Proposed Amendment
<p>Direct the implementation of strategies designed to achieve a regional vision, with initial priorities, including (but not limited to):</p> <ul style="list-style-type: none"> • Waste Management • Highway Infrastructure • Fire and Protective Services • Recreation • Waste Water Management • Treated Water Supply • Emergency Measures • Land Use Planning • Education • Regionally Aware Official Community Plans 	<p>Direct the implementation of strategies designed to achieve a regional vision, with initial priorities including (but not limited to):</p> <ul style="list-style-type: none"> • Waste Management • Highway Infrastructure • Fire and Protective Services • Recreation • Waste Water Management • Treated Water Supply • Emergency Measures • Land Use Planning • Regional Economic Development • Education • Regionally Aware Official Community Plans

Representation

Current MOA amended in 2015	Proposed Amendment
<p>Representation</p> <ul style="list-style-type: none"> • The WBRPC will consist of fourteen members. • Guest members may also be invited to participate in meetings and information sharing. Guest members are non-voting. Guest memberships are typically extended to municipalities or First Nations considering full membership in the WBRPC but may also be extended to related supporting organizations (e.g., industry, associations, provincial government). • Sub-Committees will be formed to implement action plans on priorities and will consist of members approved by the WBRPC and will report to the WBRPC monthly or as called. 	<p>Representation</p> <ul style="list-style-type: none"> • The WBRPC will consist of eight members. • Guest members may also be invited to participate in meetings and information sharing. Guest members are non-voting. Guest memberships are typically extended to municipalities or First Nations considering full membership in the WBRPC but may also be extended to related supporting organizations (e.g., industry, associations, provincial government, First Nations communities). • Sub-Committees will be formed to implement action plans on priorities and will consist of members approved by the WBRPC and will report to the WBRPC bi-monthly or as called.

Funding

Current MOA amended in 2015	Proposed Amendment
<p>Semi-annual financial reports will be circulated to the members for review.</p>	<p>Annual financial reports will be circulated to the members for review.</p>

Meetings

Current MOA amended in 2015	Proposed Amendment
<p>Meetings</p> <ul style="list-style-type: none"> • Meetings shall be held at least once monthly. • A schedule shall be approved quarterly by the WBRPC. • Additional meetings may be scheduled by a majority decision. • Where each municipality is represented by at least one WBRPC member or a designated and elected alternate, the WBRPC is considered to have quorum. 	<p>Meetings</p> <ul style="list-style-type: none"> • Meetings shall be held at a minimum of once every two months. • The meeting location will rotate between WBRPC communities unless otherwise determined by the WBRPC. • Additional meetings may be scheduled by a majority decision.

Withdrawal of Membership

Current MOA amended in 2015	Proposed Amendment
N/A	<p>Withdrawal of Membership</p> <ul style="list-style-type: none"> • Any member withdrawing from the WBRPC must do so in writing. • Annual contributions are not subject to reimbursement in the event of a withdrawal of the member. • Any monies held in reserve are not subject to reimbursement in the event of a withdrawal. • In the event a member withdraws, the operations of the WBRPC and its sub-committees will continue as usual.

Term/Timelines

Current MOA amended in 2015	Proposed Amendment
The TOR and accompanying MOA shall be reviewed annually in November.	The TOR and accompanying MOA shall be reviewed annually at the first meeting of the calendar year.

Chair/Committee Facilitator

Current MOA amended in 2015	Proposed Amendment
<p>Chair/Committee Facilitator</p> <ul style="list-style-type: none"> • The Chair will be elected from the voting WBRPC members designated by each municipality on a majority vote at least annually. <p>The responsibilities of the Chair include:</p> <ul style="list-style-type: none"> • Facilitating the discussions of the WBRPC. • Approving and setting the agenda of WBRPC meetings. • Reviewing and approving the minutes of each WBRPC meeting. • Signing authority for correspondence and expenditures of the WBRPC. 	<p>Chair / Committee Facilitator</p> <ul style="list-style-type: none"> • The Chair will be elected annually by majority vote. • If the Chair is not able to attend a meeting, the Deputy Chair shall serve in the Chair's absence. <p>The responsibilities of the Chair include:</p> <ul style="list-style-type: none"> • Facilitating the discussions of the Committee. • Approving and setting the agenda of WBRPC meetings. • Reviewing and approving the minutes of each WBRPC meeting. • Spokesperson for the WBRPC. • Oversight of the Secretariat. • Signing authority for correspondence and expenditures of the WBRPC.

Secretariat & Support

Current MOA amended in 2015	Proposed Amendments
<p>Secretariat & Support</p> <ul style="list-style-type: none"> • Shall be the employee of the WBRPC and reports to the chair. <p>Duties of the secretariat shall include:</p> <ul style="list-style-type: none"> • Taking of minutes and preparation of meeting reports. • Organization of WBRPC meetings with other agencies. • The preparation of correspondence from the WBRPC. • The location of the accounts of the WBRPC will be determined by the WBRPC. 	<p>Secretariat</p> <ul style="list-style-type: none"> • A Secretariat shall be contracted to provide ongoing support, research and advice to the WBRPC. • The Secretariat reports to the Chair of the WBRPC. <p>Duties of the Secretariat shall include:</p> <ul style="list-style-type: none"> • Taking of minutes and preparation of meeting reports • Organization of WBRPC meetings with other agencies. • Research of issues. • Briefing of the Chair and other voting members. • Facilitation services. • Preparation of correspondence from the WBRPC. • Advise the WBRPC.

Conflict Resolution

Current MOA amended in 2015	Proposed Amendment
<p>N/A</p>	<p>Conflict Resolution</p> <p>The following steps will be followed to resolve conflicts that arise between members of the WBRPC:</p> <ol style="list-style-type: none"> 1. The complainant will contact the impacted member to discuss the issue and seek resolution. If this is not appropriate or not successful, the complainant will proceed to step two. 2. The complainant will bring the complaint to the secretariat. The secretariat will organize a facilitated conversation between all parties involved. <ol style="list-style-type: none"> a. In this conversation the complainant will speak to the nature of conflict in a factual, non-prejudiced manner.

	<p>b. The objective of the conversation will be to understand the facts of the complaint and to determine a resolution.</p> <p>If a resolution cannot be agreed upon by the involved parties, proceed to step three.</p> <p>3. The secretariat will gather any additional information and perspective from each party involved.</p> <p>4. The secretariat will present the information collected to the WBRPC in an anonymous manner. The secretariat will present alternative resolutions to resolve the conflict.</p> <p>5. The WBRPC will discuss the alternative resolutions (or offer new ones) with the goal of coming to consensus on an appropriate resolution.</p> <p>If consensus is not achieved, the WBRPC proceeds to step six.</p> <p>6. The WBRPC will vote on alternative resolutions.</p> <p>a. Should there be a tie – the WBRPC will further deliberate and a second vote will be held. This process will be repeated until a solution is determined.</p> <p>b. If no solution is achieved, the WBRPC will seek the services of a contracted mediator.</p>
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