

2020 Appointment to the School Board/City Council Liaison Committee and Nominations to the Regina Airport Authority

Date	March 11, 2020
To	Executive Committee
From	City Clerk's Office
Service Area	Office of the City Clerk
Item No.	E20-9

RECOMMENDATION

Executive Committee recommends that City Council:

1. Appoint Regina Catholic School Board Representative Ray Arscott to the School Board/City Council Liaison Committee for a term of office effective April 1, 2020 to December 31, 2020;
2. Nominate the following individuals to the Regina Airport Authority for a term of office as indicated below:

• Ms. Renu Kapoor	May 1, 2020 – April 30, 2023
• Mr. Pat McGinn	May 1, 2020 – April 30, 2023
• Mr. Nick Langshaw	May 1, 2020 – April 30, 2023;
3. Approve the appointments to each committee and authority to continue to hold office for the term indicated for each vacancy or until their successors are appointed; and
4. Approve this report at its March 25, 2020 City Council meeting.

ISSUE

To facilitate the appointment of a catholic school board representative to the School Board/City Council Liaison Committee and nominations to the Regina Airport Authority for terms of office specified in this report.

IMPACTS

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.

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."

All advertisements highlighted the policy statement to strengthen eligibility and diversity representation on the Regina Airport Authority.

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

OTHER OPTIONS

There are no other options associated with the recommendations of this report.

COMMUNICATIONS

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.

DISCUSSION

Executive Committee is required to nominate individuals for City Council consideration for the Regina Airport Authority and School Board/City Council Liaison Committee. The following information is provided on activities that have been carried out in preparation for the appointments:

Citizen Appointments:

Advertisements inviting interested citizens to apply for a position on the Regina Airport Authority were posted on Facebook, Regina.ca, Regina Chamber of Commerce Facebook Page and placed in the Leader Post for two consecutive weekends beginning February 1 & 8, 2020. The deadline for applications was noted as February 27, 2020. The advertisements were placed for vacancies on the Regina Airport Authority.

A notification was sent to all citizen representatives with expiring terms of office on the Regina Airport Authority. These individuals were advised that their terms were expiring on April 30, 2020 and were invited to reapply, by completing an application on the City of Regina website.

Process for Determining Appointments:

Regina Airport Authority

Executive Committee is required to nominate individuals for City Council consideration. City Council will put forward the nominations of three individuals to be the City's representative on the Regina Airport Authority, to be nominated for a three-year term appointment.

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

School Boards/City Council Liaison Committee

On February 19, 2020, the Office of the City Clerk received a letter from the Regina Catholic

School Board, to advise that they would nominate Ray Arscott as one of their representatives on this committee. This appointment would be required to fill the remaining term of the previously appointed member that is no longer a representative of the Regina Catholic School Board.

DECISION HISTORY

The recommendations contained in this report require City Council approval.

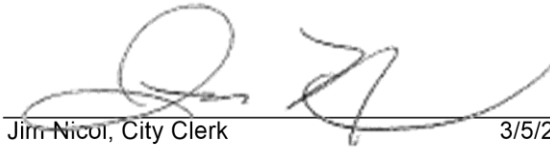
Respectfully submitted,

Respectfully submitted,



Amber Ackerman, Deputy City Clerk

3/5/2020



Jim Nicol, City Clerk

3/5/2020

Prepared by: Rheya Buller, Administrative Assistant & Supervisor