

March 29, 2016

To: His Worship the Mayor
and Members of City Council

Re: Organizational Appointments for 2016 – School Board City Council Liaison Committee

**RECOMMENDATION OF THE EXECUTIVE COMMITTEE
- MARCH 16, 2016**

1. That the following organizational representative nominees for the Regina Public School Board be appointed to the School Board/City Council Liaison Committee for a term of office as indicated below:
 - Mrs. Katherine Gagne be appointed for a three year term effective January 1, 2016 to December 31, 2018;
 - Mr. Dale West be appointed for a three year term effective January 1, 2016 to December 31, 2018;
 - Mr. Greg Enion be appointed as an Administrative Representative for a three year term effective January 1, 2016 to December 31, 2018;
 - Mrs. Debra Burnett be appointed as an Administrative Representative for a three year term effective January 1, 2016 to December 31, 2018.
2. That the members appointed continue to hold office for the term indicated or until their successors are appointed.

EXECUTIVE COMMITTEE – MARCH 16, 2016

The Committee adopted a resolution to concur in the recommendation contained in the report.

Mayor Michael Fougere, Councillors: Bryon Burnett (Chairperson), John Findura, Shawn Fraser, Bob Hawkins, Wade Murray and Barbara Young were present during consideration of this report by the Executive Committee.

The Executive Committee, at its meeting held on March 16, 2016, considered the following report from the City Clerk:

RECOMMENDATION

1. That the following organizational representative nominees for the Regina Public School Board be appointed to the School Board/City Council Liaison Committee for a term of office as indicated below:

- Mrs. Katherine Gagne be appointed for a three year term effective January 1, 2016 to December 31, 2018;
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- Mr. Greg Enion be appointed as an Administrative Representative for a three year term effective January 1, 2016 to December 31, 2018;
- Mrs. Debra Burnett be appointed as an Administrative Representative for a three year term effective January 1, 2016 to December 31, 2018.

2. That the members appointed continue to hold office for the term indicated or until their successors are appointed.

CONCLUSION

The Regina Public School Board's (RPSB) organizational appointments to the Committee expired on December 31, 2015. The RPSB has put forward the names of the individuals that they would like as their representatives on the Committee. The appointments would be effective upon Council approval.

BACKGROUND

Pursuant to Section 4 of City Council's *Procedure Bylaw 9004*, the process for filling vacancies on City boards, commissions and committees has been initiated. The purpose of this report is to facilitate the appointment of organization representatives to committees for 2016 that are not affected by the committee structure review and to address any outstanding matters related to the appointments.

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.

Organizational Appointments

Letters were sent to all organizations that have representatives whose terms of office will expire as of December 2015. These organizations were requested to advise by October 23, 2015 of their nominations for the upcoming term.

Correspondence was received from the Regina Public School Board on September 29, 2015 and January 13, 2016 confirming their nominations, which are included in the recommendation of the report.

RECOMMENDATION IMPLICATIONS

Financial Implications

There are no financial implications associated with the recommendations of this report.

Environmental Implications

There are no environmental implications associated with the recommendations of this report.

Policy and/or Strategic Implications

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 Council's vision.

Other Implications

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

Accessibility Implications

There are no accessibility implications associated with the recommendations of this report.

COMMUNICATIONS

After City Council has finalized the appointments, the following communications will take place the RPSB will be notified in writing

DELEGATED AUTHORITY

The recommendations contained in this report require City Council approval.

Respectfully submitted,

EXECUTIVE COMMITTEE



Jim Nicol, Secretary