

July 5, 2012

Ms. Joni Swidnicki, City Clerk
City of Regina
PO Box 1790
Queen Elizabeth II Court
2476 Victoria Avenue
Regina, Saskatchewan
S4P 3C8

Dear Ms. Swidnicki:

Re: Proposed Change to RROC By-Law 2009-20 Sections #10 and #13

Further to our letter of January 20, 2012; we confirm that the RROC Board has reviewed Bylaw 2009-20 as required and makes the following request for changes as a result of the review:

At the present time, Section #10 of the above-noted By-Law states that all Directors, with the exception of the Mayor or mayoral designate, are to be appointed on a yearly basis.

Section #13 states that for all subsequent appointments after the first Directors were appointed, Directors shall be appointed to a three year term.

The potential conflict of process is between having all Directors appointed annually and appointing Directors for three year terms. Annual appointment of Directors serving a three year term appears redundant, and if annual appointment is necessary then three year terms appears redundant.

The Nominating and Governance Committee would like to make the following recommendations to the two sections in question:

- In Clause 10 it is recommended that the word “annually” be removed. This leaves it clear that Council is the body with responsibility to appoint Directors to the Board of RROC, but respects the various lengths of term each individual Director may be appointed for.
- In Clause 13 it is recommended that the last sentence which says that “For all subsequent appointments, Directors shall be appointed to a three year term” be removed in order to provide the Board the ability to manage the orderly renewal of the Board by recommending staggered terms for each Director and to manage the 6 year maximum consecutive term to be served by any individual Director. We know from experience that not all Directors wish to commit to servicing as a Director for 3 years at a time and the ability to set a term of 1, 2 or 3 years respectively will allow their individual interests to be served.

We confirm that the following motion was approved by the RROC Board at its meeting on January 19, 2012 - "that it be recommended that the By-Law be amended to reflect that the Board have the ability to set staggered terms of 1, 2 or 3 years for new directors in Clause 13, and that the word "annually" be removed from Clause 10."

We request that the above changes be approved by City Council and thank you for your attention to this matter.

Yours truly,

A handwritten signature in black ink, appearing to read "L. Hiles".

Larry Hiles
President and CEO

cc. Cheryl Willoughby, Solicitors Office, City of Regina