

AT REGINA, SASKATCHEWAN, THURSDAY, FEBRUARY 5, 2015

AT A MEETING OF THE BOARD OF REVISION
HELD IN PUBLIC SESSION

AT 9:30 AM

These are considered a draft rendering of the official minutes. Official minutes can be obtained through the Office of the City Clerk once approved.

Present: Joanne Moser, in the Chair
Anjana Kaushal
Cyril Kesten
Don Molesky
Linda Paidel
George Peters

Regrets: Stella Dechaine
Walter Antonio

Also in Attendance: Council Officer, Ashley Thompson
Council Officer, Mavis Torres
Chief Legislative Officer & City Clerk, Jim Nicol
Deputy City Clerk, Erna Hall

APPOINTMENT OF CHAIRPERSON FOR 2015

The Secretary called the meeting to order and following nomination procedures for the position of Chairperson, Joanne Moser was declared Chairperson of the for 2015.

APPROVAL OF PUBLIC AGENDA

Anjana Kaushal moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted.

ADPOTION OF MINUTES

Don Molesky moved, AND IT WAS RESOLVED, that the minutes for the meeting held on February 6, 2014 be adopted, as circulated.

CITY CLERK'S REPORTS

BR15-1 Final Statistical Overview

Recommendation

That this report be received and filed.

Linda Paidel, AND IT WAS RESOLVED, that this report be received and filed.

BR15-2 Hearing Schedule

Recommendation

That for the purpose of hearing and rendering decisions on 2015 appeals, the Board Chairperson be requested to appoint members to three panels and that two of the members be appointed as panel chairs.

Don Molesky moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

BR15-3 Legal Counsel

Recommendation

That Mr. Bill Johnson, Q.C. be appointed the Board of Revision Legal Counsel for 2015.

Cyril Kesten moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

BR15-4 Member Training

Recommendation

That the Board determine whether any other training sessions should be pursued in 2015 to assist the members in preparing for hearings.

Linda Paidel moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

BR15-5 Policy Guidelines

Recommendation

That the Regina Board of Revision Board Policy Guidelines attached as Appendix "A" be approved.

George Peters moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

BR15-6 Decision Wording Precedent

Recommendation

That the Decision Wording Precedent Document attached as Appendix "A" be approved.

Cyril Kesten moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

ADJOURNMENT

Anjana Kaushal moved, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 10:45 a.m.

Chairperson

Secretary