

AT REGINA, SASKATCHEWAN, MONDAY, MAY 31, 2021

AT A MEETING OF BOARD OF REVISION  
HELD IN PUBLIC SESSION

AT 9:00 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 (Videoconference)  
Randy Schellenberg (Videoconference)  
Madlin Lucyk (Videoconference)  
David Flett (Videoconference)  
Erica Pederson (Videoconference)  
Debbie Sagel (Videoconference)  
Ronni Nordal (Videoconference)  
Nicolas Brown (Videoconference)

Also in Attendance: Council Officer, Ashley Thompson  
City Clerk, Jim Nicol  
Deputy City Clerk, Amber Ackerman (Videoconference)  
Business Performance Consultant, Kristina Gentile  
Council Officer, Martha Neovard

APPOINTMENT OF CHAIRPERSON

The Secretary called the meeting to order and following nomination procedures for the position of Chairperson, Joanne Moser was declared Chairperson of the Board of Revision for 2021.

(Joanne Moser took the Chair.)

APPROVAL OF PUBLIC AGENDA

**Ronni Nordal moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted.**

MINUTES APPROVAL

**Madlin Lucyk moved, AND IT WAS RESOLVED, that the minutes for the meeting held on February 4, 2020 be adopted, as circulated.**

BOARD OF REVISION SECRETARY REPORTS

BR21-1 2020 Legal Counsel

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**Recommendation**

The Board of Revision:

Appoint Bill Johnson, Q.C. from Gerrand, Rath & Johnson as the Board of Revision Legal Counsel for 2021.

**Randy Schellenberg moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.**

BR21-2 Review of 2021 Decision Wording Precedent Document

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**Recommendation**

That the Board of Revision approve the attached Appendix A - Decision Wording Precedent Document.

**Madlin Lucyk moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.**

BR21-3 Review of 2021 Board of Revision Policy Guidelines

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**Recommendation**

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

**Nicholas Brown moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.**

BR21-4 2020 Final Statistical Overview

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**Recommendation**

That the Board of Revision receive and file this report.

**David Flett moved, AND IT WAS RESOLVED, that this report be received and filed.**

BR21-5 2021 Hearing Schedule

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**Recommendation**

That the Board of Revision:

1. Authorize the Chairperson to appoint members to panels for 2021; and
2. Instruct the Chairperson to appoint at least two of the Board of Revision members as panel chairs.

**Randy Schellenberg moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.**

BR21-6 Citizen Access Training - Board of Revision

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**Recommendation**

That the Board of Revision receive and file this communication.

**Debbie Sagel moved, AND IT WAS RESOLVED, that this comm be received and filed.**

**ADJOURNMENT**

**Madlin Lucyk moved, AND IT WAS RESOLVED, that the meeting adjourn.**

The meeting adjourned at 10:40 am.

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Chairperson

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Secretary