

Monday, April 11, 2022 1:00 PM

Henry Baker Hall, Main Floor, City Hall



#### **REGINA BOARD OF REVISION**

# Agenda Board of Revision Annual General Meeting Monday, April 11, 2022

Call to Order

**Appointment of Chairperson** 

**Approval of Public Agenda** 

**Adoption of Minutes** 

Minutes of the meeting held May 31, 2021

### **Board of Revision Secretary Reports**

BR22-1 2022 Legal Counsel

#### Recommendation

That the Board of Revision appoint Kim Bodnarchuk from Kim Bodnarchuk Legal Corp as the Board of Revision Legal Counsel for 2022.

BR22-2 Review of 2022 Decision Wording Precedent Document

#### Recommendation

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

BR22-3 Adoption of an Evidence Submission Policy

#### Recommendation

That the Board of Revision adopt the Evidence Submission Policy as outlined in Appendix A of this report and incorporate it into the 2022 Board of Revision Policy Guidelines.

BR22-4 Review of 2022 Board of Revision Policy Guidelines

### **Recommendation**

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

BR22-5 2021 Final Statistical Overview

#### Recommendation

That the Board of Revision receive and file this report.



### **REGINA BOARD OF REVISION**

BR22-6 2022 Hearing Schedule

### **Recommendation**

That the Board of Revision:

- 1. Authorize the Chairperson to appoint members to panels for 2022; and
- 2. Instruct the Chairperson to appoint at least two of the Board of Revision members as panel chairs.

### BR22-7 Citizen Access Training

### **Recommendation**

That the Board of Revision receive and file this communication.

## **Adjournment**