



BOARD
OF REVISION

**Annual General Meeting
Monday, March 18, 2024
1:00 PM**

Henry Baker Hall, Main Floor, City Hall

**Public Agenda
Board of Revision
Annual General Meeting
Monday, March 18, 2024**

Appointment of Chairperson

Approval of Agenda

Adoption of Minutes

Minutes of the Annual General Meeting held on March 10, 2023

Board of Revision Secretary Reports

BR24-1 2024 Legal Counsel

Recommendation

That the Board of Revision appoint Joanne Moser K.C., Nychuk & Company, as the Board of Revision legal counsel for 2024.

BR24-2 Review of 2024 Decision Wording Precedent Document

Recommendation

That the Board of Revision approve the attached Appendix A – 2024 Decision Wording Precedent.

BR24-3 Review of 2024 Board of Revision Policy Guidelines

Recommendation

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

BR24-4 2023 Final Statistical Overview

Recommendation

That the Board of Revision receive and file this report.

BR24-5 2024 Hearing Schedule and Nominating Subcommittee Appointments

Recommendation

That the Board of Revision:

1. Authorize the Chairperson to appoint members to panels for 2024;
2. Instruct the Chairperson to appoint at least two of the Board of Revision members as panel chairs;

3. Approve the list of potential hearing dates for the Board of Revision in 2024;
4. Appoint two Board members to the Nominating Subcommittee as outlined under the Discussion section of this report; and
5. Approve its Nominating Subcommittee meeting to be held on October 7, 2024, at 1:00 p.m.

Adjournment