

AT REGINA, SASKATCHEWAN, TUESDAY, FEBRUARY 4, 2020

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  
Dechaine Dechaine  
Linda Paidel  
Madlin Lucyk  
Erica Pederson  
Daniel Olufemi Falayi

Regrets: Randy Schellenberg  
Regan Kizlyk

Also in Attendance: City Clerk, Jim Nicol  
Council Officer, Ashley Thompson

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 Board of Revision for the 2020.

(Joanne Moser took the Chair.)

APPROVAL OF PUBLIC AGENDA

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

ADOPTION OF MINUTES

**Stella Dechaine moved, AND IT WAS RESOLVED, that the minutes for the meeting held on February 6, 2019 be adopted, as circulated.**

CITY CLERK'S REPORTS

BR20-1 2019 Final Statistical Overview

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**Recommendation**

**It is recommended that the Board of Revision:**

Receive and file this report.

**Madlin Lucyk moved, AND IT WAS RESOLVED, that this report be received and filed.**

BR20-2 Review of 2020 Decision Wording Precedent Document

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**Recommendation**

**It is recommended that the Board of Revision:**

Approve the Decision Wording Precedent Document attached as Appendix "A".

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

BR20-3 Review of 2020 Board of Revision Policy Guidelines

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**Recommendation**

**It is recommended that the Board of Revision:**

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

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

BR20-4 2020 Legal Counsel

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**Recommendation**

**It is recommended that the Board of Revision:**

Appoint Mr. Bill Johnson, Q.C. as the Board of Revision Legal Counsel for 2020.

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

BR20-5 2020 Hearing Schedule

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**Recommendation**

**It is recommended that the Board of Revision:**

1. Appoint at least two members as panel chairs.
2. Assign members to hearing panels.

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

BR20-6 2020 Board Member Training

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**Recommendation**

**It is recommended that the Board of Revision:**

Determine whether any training sessions should be pursued in 2020 to assist the members in preparing for hearings or decision writing.

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

**ADJOURNMENT**

**Daniel Falayi moved, AND IT WAS RESOLVED, that the meeting adjourn.**

The meeting adjourned at 10:20 a.m.

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Chairperson

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Secretary