

Regina Exhibition Association Limited (REAL) Board of Directors

Date	April 29, 2021
To	Mayor Masters and City Councillors
From	Executive Committee
Service Area	Financial Strategy & Sustainability
Item #	CR21-74

RECOMMENDATION

That City Council:

Authorize the Executive Director, Financial Strategy & Sustainability, as the City's proxy, to exercise the City's voting rights at the upcoming Regina Exhibition Association Limited (REAL) membership meeting to elect the following individuals to the Board of Directors for the proposed terms outlined below:

- Kenric Exner May 1, 2021 to April 30, 2024
- Ahmed Malik May 1, 2021 to April 30, 2024
- Kathleen McCrum May 1, 2021 to April 30, 2024
- Tiffany Stephenson May 1, 2021 to April 30, 2024
- June Zimmer May 1, 2021 to April 30, 2024
- Roseanne Hill Blaisdell May 1, 2021 to April 30, 2023
- Cathy Warner May 1, 2021 to April 30, 2023

HISTORY

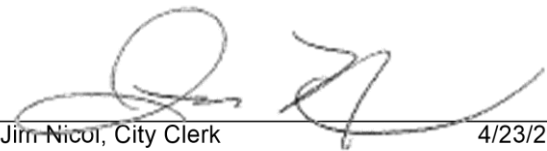
At the April 21, 2021 meeting of the Executive Committee, the Committee, in **private** session, considered report E21-23 report from the Financial Strategy & Sustainability division.

Wayne Morsky, Ken Budzak, Tim Reid and Roberta Engel, representing Regina Exhibition Association Limited addressed the Committee.

The Committee adopted a resolution to concur in the recommendations contained in the report. Recommendation #2 does not require City Council approval.

Respectfully submitted,

EXECUTIVE COMMITTEE


Jim Nicol, City Clerk 4/23/2021

ATTACHMENTS

E21-23 Regina Exhibition Association Limited (REAL) Board of Directors