



## 2023 Elected Official Committee Appointments

<b>Date</b>	January 25, 2023
<b>To</b>	Mayor Masters and City Councillors
<b>From</b>	Executive Committee
<b>Service Area</b>	Office of the City Clerk
<b>Item #</b>	CR23-4

### RECOMMENDATION

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That City Council:

1. Approve appointments to the vacant positions for elected member appointments for the boards and committees outlined in Appendix A, with the following amendment:
  - (a) That the Council representative appointed to the Frost Festival Planning Committee be for a term expiring June 30, 2024 and that the ongoing term expiry be set to expire every two years commencing July 1, 2024.;
2. Approve that all appointments be made effective with a term of office January 1, 2023 to December 31, 2023 unless otherwise noted, and continue to hold office for the term indicated or until their successor is appointed;
3. Instruct the City Solicitor to:
  - (a) amend Schedules “A” and “B” of *Bylaw No.8589, being A Bylaw of the City of Regina Concerning a Plan for Certain Employees and Elected Officials*, as follows:
    - (i) repeal clause 15.1(b);
    - (ii) amend clause 15.1(a) to read as “Four persons to be appointed by the City Manager”;

- (iii) repeal section 15.1.1.; and
- (b) repeal clause 2(n) of Table 2 of Schedule “A” of Bylaw 2009-40, being *The Committee Bylaw, 2009*, to remove the authority of the Executive Committee to recommend appointments to the CUPE Local 21 Casual Employees’ and Elected Officials Pension Plan Administrative Board.

## HISTORY

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At the January 18, 2023 meeting of the Executive Committee, the Committee considered in **private** session, the attached E22-45 report from the City Clerk’s Office.

*The following members of the Executive Committee declared a conflict of interest with respect to the consideration of appointments to the HR Subcommittee, citing the following reason:*

- *Councillor Andrew Stevens cited he was the co-applicant named in a court application respecting the City Manager in November 2022, stepped down from the Chair, abstained from discussion and voting, and left the meeting for this appointment item only.*
- *Councillor Dan LeBlanc citing he was the legal counsel for a court application respecting the City Manager in November 2022, abstained from discussion and voting, and left the meeting for this appointment item only.*

The Committee adopted a resolution to concur in the recommendation contained in the report with the following amendment:

That the Council representative appointed to the Frost Festival Planning Committee be for a term expiring June 30, 2024 and that the ongoing term expiry be set to expire every two years commencing July 1, 2024.

Recommendation #4 in the attached report does not require City Council approval.

Respectfully submitted,

EXECUTIVE COMMITTEE

  
Jim Nicol, City Clerk 1/20/2023

**ATTACHMENTS**

Appendix A - 2023 Elected Official Representation - Boards and Committees