



## Community & Social Impact Regina Appointment of Directors and Bylaw Approval

<b>Date</b>	December 6, 2023
<b>To</b>	Mayor Masters and City Councillors
<b>From</b>	Executive Committee
<b>Service Area</b>	Financial Strategy & Sustainability
<b>Item #</b>	CR23-131

### RECOMMENDATION

---

That City Council:

1. Authorize the Executive Director, Financial Strategy & Sustainability, as the City's proxy, to exercise the City's voting rights at the upcoming Community & Social Impact Regina (CSIR) membership meeting to do the following:
  - (a) Elect the following individuals to the Board of Directors for the terms listed, or until their successor is appointed:

Reappointment:

- Donna Ziegler (January 1, 2024 to June 30, 2024)
- Dr. Nathalie Reid (January 1, 2024 to June 30, 2024)
- Yaya Wang (January 1, 2024 to June 30, 2024)
- Dr. Kim McKay-McNab (January 1, 2024 to June 30, 2024)
- Scott Wells (January 1, 2024 to June 30, 2024)

New Appointment:

- Dorothy Josephson (effective immediately to June 30, 2024)
- Fred Searle (effective immediately to June 30, 2024)
- Michael Marschal (effective immediately January 1, 2024 to June 30, 2024)
- Nancy Schleede (effective immediately to June 30, 2024)

Non-voting - City of Regina Assigned

- Niki Anderson (January 1, 2024 to June 30, 2024)
- Councillor Stadnichuk (January 1, 2024 to December 31, 2024)

(b) Approve the passage of the corporate bylaws appended as Appendix A to this report.

## HISTORY

---

At the November 29, 2023 meeting of the Executive Committee, the Committee considered in **private** session the attached report *E23-39 - Community & Social Impact Regina Appointment of Directors and Bylaw Approval* from the Financial Services & Sustainability Division.

The Committee adopted a resolution to concur in the recommendation contained in the report.

Recommendation #2 in the attached report does not require City Council approval.

Respectfully submitted,

EXECUTIVE COMMITTEE

  
Jim Nicol, City Clerk 12/1/2023

## ATTACHMENTS

E23-39 - Community & Social Impact Regina Appointment of Directors and Bylaw Approval  
Appendix A Community & Social Impact Regina Bylaws