

Appendix H

School Board/City Council Liaison Committee

Terms of Reference

Committee Bylaw, Schedule B, Table 9, s. 2

The Committee is authorized to discuss issues of mutual interest and concern to both parties.

Composition

*Committee Bylaw, Schedule B, Table 9, s. 3
Committee Bylaw, s. 19, 20*

The Committee consists of 12 members appointed by resolution of Council as follows:

- (a) the Mayor;
- (b) two members of Council;
- (c) the City Manager;
- (d) four representatives of Regina Public School Board; and
- (e) four representatives of Regina Catholic School Board.

Other than the City Manager, no employee of the City of Regina or Regina Police Service is eligible to be a member of the Committee. Members are appointed in accordance with the procedures for appointments set out in The Procedure Bylaw.

Non-Voting Liaison

Committee Bylaw, s. 22

The Mayor, the Council members and the City Manager are not eligible to vote.

Appointment of Chair

Committee Bylaw, s. 23(2)

The Mayor is the chair of the Committee.

Term

*Committee Bylaw, Schedule B, Table 9, s. 4
Committee Bylaw, s. 27*

- 1) The Mayor and the City Manager are ongoing members of the Committee.
- 2) The Council members hold office for up to three-year staggered terms as may be set by resolution of Council.
- 3) The remaining members hold office for up to three-year staggered terms as may be set by resolution of Council, subject to a maximum of nine consecutive years.
- 4) Committee members whose terms have expired will continue as members until such time as Council re-appoints the member or names a successor.
- 5) A vacancy that occurs during the year will only be filled where there are three or more meetings in the unexpired portion of the term of the person being replaced. All other vacancies may be filled for the unexpired portion of the term of the person being replaced by the appointment by Council of another eligible person.

Meetings

Procedure Bylaw, s. 34(12)

The Committee meets at the call of the chair.

Special meetings may be called by the chair or the City Clerk, when requested in writing by a majority of the Committee.

Quorum

Committee Bylaw, s. 24
Procedure Bylaw, s. 34(13)

A quorum is a majority of the Committee members who are entitled to vote: five members.

If quorum is lost during a meeting the meeting shall stand adjourned.

Procedures

Committee Bylaw, s. 25

The procedures outlined in The Procedure Bylaw apply.

Administrative

The City Manager or his or her designate may provide administrative support.

Resource

Committee Bylaw, Schedule B,
Table 9, s. 5

Secretary

Committee Bylaw, Schedule B,
Table 9, s. 6

City Clerk

	Members	Representing	Date of Appointment	Term Expires
Chair	Mayor Sandra Masters	Mayor	Ongoing	Ongoing
Members	Chris Holden	City Manager	Ongoing	Ongoing
	Councillor Zachidniak	Council Representative	Jan 2021	Dec 2021
	Councillor Shaw	Council Representative	Jan 2021	Dec 2021
	Vicky Bonnell	Regina Catholic School Board (Board Rep)	Jan 2021	Dec 2021
	Rob Bresciani	Regina Catholic School Board (Board Rep)	Jan 2021	Dec 2021
	Ray Arscott	Regina Catholic School Board (Admin Rep)	Jan 2021	Dec 2021
	Dom Scuglia	Regina Catholic School Board (Admin Rep)	Jan 2021	Dec 2021