

Buffalo Pound Appointment of Directors

Date	April 7, 2021
To	Executive Committee
From	Financial Strategy & Sustainability
Service Area	Financial Services
Item No.	E21-20

RECOMMENDATION

The Executive Committee recommends 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 Buffalo Pound Water Treatment Corporation (BPWTC) membership meeting to elect the following individuals to the Board of Directors for a three-year term, ending April 30, 2024:

Grant Ring (re-appointment)
Dave Richards (re-appointment)

2. Approve this report at its April 14, 2021 meeting.

ISSUE

Administration requires delegated authority from City Council to exercise the City of Regina's voting rights at a BPWTC membership meeting in accordance with the direction provided by City Council.

IMPACTS

The Governance and Nominating Committee has identified the two individuals listed below as desirable appointees to the Board of Directors. Each will be appointed to three-year terms.

BPWTC Board of Directors	Term of Office Expires	Appointment Type
Grant Ring	April 30, 2024	Reappointment
Dave Richards	April 30, 2024	Reappointment

Based on these appointments, the seven members on the new BPWTC's Board of Directors will comprise of the following:

BPWTC Board of Directors	Term of Office Expires
Judy May	April 30, 2022
Dale Schoffer	April 30, 2022
Ben Boots	April 30, 2023
Daryl Posehn	April 30, 2023
Patricia Warsaba	April 30, 2023
Grant Ring	April 30, 2024
Dave Richards	April 30, 2024

OTHER OPTIONS

Pursuant to a Unanimous Membership Agreement (UMA) between the City of Regina, City of Moose Jaw and the BPWTC, Directors of the BPWTC are to be nominated by a Governance and Nominating Committee, which consists of two members of the current Board and the City Managers or their respective delegates from each city. The Executive Director, Financial Strategy & Sustainability served as the City of Regina's member on the Committee. Once a slate of candidates is put forward by the Governance and Nominating Committee, each City Council may vote to appoint the slate of candidates or direct that the Governance and Nominating Committee bring forward an alternative slate of candidates. If the Cities cannot agree to appoint the slate of candidates being proposed after two attempts, then a final slate of candidates will be brought forward to each Council, but only the approval of the City of Regina will be required, as the City of Regina is the majority membership owner.

COMMUNICATIONS

After all Board appointments are finalized, the BPWTC will notify the successful appointees.

DISCUSSION

Effective January 1, 2016, Buffalo Pound Water Treatment Corporation (BPWTC) was incorporated under *The Non-profit Corporations Act, 1995* (Saskatchewan) (the Act), with the City of Regina and City of Moose Jaw being the voting members. The Articles of Incorporation and UMA provides for a BPWTC Board of Directors between five to nine voting directors. The Board of the BPWTC is currently comprised of the following seven directors:

Buffalo Pound Water Board of Directors	Term of Office Expires
Dave Richards	April 30, 2021
Grant Ring	April 30, 2021
Judy May	April 30, 2022
Dale Schoffer	April 30, 2022
Ben Boots	April 30, 2023
Daryl Posehn	April 30, 2023
Patricia Warsaba	April 30, 2023

The board appointment process has recently been reviewed and revised to include best practices and include multiple inputs with self-assessments, peer-to-peer review, identification of growth objectives and tie to performance to the Strategic Plan's Balances Score Card. The revised process is led by a third party who advises the Cities and the Governance and Nominating Committee on the suitability of the current Board members and potentially recommend identified individuals for reappointment. Where no individuals are identified for re-appointment, or where a skill or experience gap is identified, new Board members would be sought using the open recruitment process.

The Board has commenced the new process for 2021. Both incumbent directors whose three-year terms are expiring in April 2021, Grant Ring and Dave Richards, have applied for re-appointment. The BPWTC Board supports their re-appointment. Given the BPWTC is launching a major water plant renewal project, the Governance and Nominating Committee is recommending their re-appointment. Mr. Ring is a Chartered Professional Accountant and is the Vice President, Supply Chain at SaskPower. Mr. Richards is a Professional Engineer with extensive experience in water management in Saskatchewan.

In summary, the Governance and Nominating Committee has identified the two individuals listed below as desirable appointees to the Board of Directors. The reappointments and appointment to the BPWTC Board would be for three-year terms.

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Grant Ring	April 30, 2024	Reappointment
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Daryl Posehn	April 30, 2023
Patricia Warsaba	April 30, 2023
Grant Ring	April 30, 2024
Dave Richards	April 30, 2024

This report is seeking delegated authority to exercise the City's voting rights to fill the two positions on the Board of Directors.

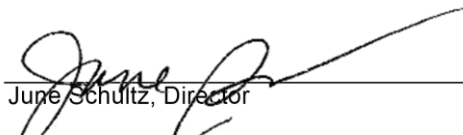
Nominations will be formally considered at regular meetings of both Regina City Council on Wednesday, April 14, 2021, and Moose Jaw City Council on Monday, April 23, 2021.

DECISION HISTORY

The recommendations contained in this report requires City Council approval.

Respectfully Submitted,

Respectfully Submitted,


June Schultz, Director

3/30/2021


Barry Lacey, Exec. Director, Financial Strategy & Sustainability

3/31/2021

Prepared by: Jonathan Barks, Financial Business Partner