

Regina Appeal Board

Cassandra Byblow	May 1, 2021 to December 31, 2023
Kevin Marion	May 1, 2021 to December 31, 2022
Kyle McCreary	May 1, 2021 to December 31, 2023
Jacqueline Messer-Lepage	May 1, 2021 to December 31, 2023
Janet Degrow	May 1, 2021 to December 31, 2022

2. Approve this report at its meeting on April 28, 2021.

ISSUE

The purpose of this report is to facilitate the appointment of citizen representatives to the Accessibility Advisory Committee, Board of Revision, Regina Airport Authority and Regina Appeal Board for terms specified in the report.

IMPACTS

Policy Impacts

In accordance with City Council’s policy statement to Strengthening Eligibility and Diversity Requirements for board and committee representation:

“City Council values and seeks to further enhance the inclusive nature of Regina through living the values of respect and trust, celebrating the strength that comes from diversity and inviting participation from all in decision making. Nominees will have been recruited through an inclusive, transparent and equitable process and appointments made by City Council will reflect these objectives.

Representative citizen members provide a varied and valued perspective, reflecting and honouring the diversity of our community and bring experience, skills and expertise that contribute to good governance and informed decision making.”

The annual advertisement placed in the Leader Post and on the City website, highlighted the policy statement to strengthen eligibility and diversity representation on all Boards, Commissions and Committees.

The Office of the City Clerk reached out to External Stakeholder partners inviting interested citizens to apply for positions on boards, commissions and committees were also posted on Facebook, Twitter, Regina.ca and Chamber Link.

There are no accessibility, environmental, financial, legal/risk or other impacts.

OTHER OPTIONS

There are none with respect to this report.

COMMUNICATIONS

Advertisements inviting interested citizens to apply for positions on boards, commissions and committees were posted on Facebook, Twitter, Regina.ca and placed in the Leader Post for two consecutive weekends beginning March 6, 2021. Various external stakeholder partners were utilized to advertise for the boards and committees through their social media channels, website, etc. The deadline for applications was noted as March 25, 2021 but was extended to April 8, 2021 for Board of Revision and Regina Appeal Board. The advertisements were placed for vacancies on the following:

- Accessibility Advisory Committee
- Board of Revision
- Regina Airport Authority
- Regina Appeal Board

An email notification was sent to all citizen representatives with expiring terms of office. These individuals were advised that their terms were expiring on May 1, 2021 and were invited to reapply, by completing an application on the City of Regina website.

After City Council has finalized the appointments, the following communications will take place:

1. All applicants will be notified in writing of the outcome of their applications.
2. Any incumbents who have chosen not to apply for re-appointment will be sent letters from the Mayor, on behalf of City Council, indicating appreciation for their service.

DISCUSSION

Executive Committee is required to nominate individuals for City Council consideration on all committees presented in this report. The following information is provided on activities that have been carried out in preparation for the appointments:

The appointment process to the boards, committee and authority was initiated in March to facilitate the appointment of individuals where current terms expire April 30, 2021 (Regina Airport Authority), a letter of resignation was received (Accessibility Advisory Committee and Board of Revision) and to filled the five new citizen vacant positions (Regina Appeal Board). As appointments are always contingent on the candidate remaining until their successor is appointed, business is still being conducted.

Process for Determining Appointments:

Individuals nominated may not be Elected Officials or employed by any level of government.

In accordance with Council's previous direction, nominating committees were established consisting of representatives from the Office of the City Clerk, the Secretary of Board/Committee and the Board Chair for the following quasi-judicial boards, committee and authority:

Accessibility Advisory Committee

Annual appointments to the Accessibility Advisory Committee were made on December 16, 2020. The Office of the City Clerk received notice from Ms. Shirley Rehm on March 10, 2021 tendering her resignation from the Accessibility Advisory Committee.

In accordance with *The Committee Bylaw, Bylaw No. 2009-40* the Accessibility Advisory Committee shall consist of 11 members appointed by resolution of Council as follows:

- a) 11 voting members consisting of the following:
 - i. A minimum of six voting members from the general public:
 - a) Who are individuals that experience disability; and
 - b) Who are representative of a diverse population and age, including individuals experiencing physical and cognitive disabilities;
 - ii. If after appointing members based on the criteria outlined in clause (i), there are still positions available, members from the general public who are:
 - a) Representatives of community-based, non-profit organizations that work with or support people that experience disabilities and are knowledgeable in current leading practices related to accessibility and inclusion; or
 - b) Parents or caregivers of children or youth (under 19) that experience disability; and;
- b) non-voting members consisting of at least one member of Council, with a maximum of two members of Council.

Board of Revision

Annual appointments to the Board of Revision were made on December 16, 2020. The Office of the City Clerk received notice from Mr. Archan Bhandari on March 11, 2021 and Mr. Daniel Falayi on March 17, 2021 tendering their resignation from the Board of Revision.

Regina Airport Authority

Executive Committee is required to nominate individuals for City Council consideration. City Council will put forward the nominations of two individuals to be the City's representative on the Regina Airport Authority. There are two positions requiring appointments: A three-year term appointment and an appointment to continue the remaining term appointment that expires on April 30, 2023 that is vacant due to a resignation.

In accordance with the Regina Airport Authority Inc. Bylaw No. 1, all terms of office for appointment members to the authority must be for a three-year term.

Mr. Nick Langshaw tendered his resignation from the Authority with a term expiring April 30, 2023.

Regina Appeal Board

Membership on the Regina Appeal Board (RAB) has historically been comprised of three members of Council appointed annually. On March 10, 2021, City Council adopted to revise the composition of the Board to consist of five citizen members appointed by City Council. The members can be appointed to hold office for up to three-year staggered terms as set by Council resolution, up to a maximum of nine consecutive years.

DECISION HISTORY

CM19-12 Strengthening Eligibility and Diversity was considered on August 26, 2019, approved the Strengthening Eligibility and Diversity Policy.

CR21-40 Regina Appeal Board Composition was considered on March 10, 2021, approved the change in composition to the Board from three members of Council to five citizen members.

Respectfully Submitted,



Amber Ackerman
Deputy City Clerk

Respectfully Submitted,



Jim Nicol
City Clerk

Prepared by: Rheyra Buller, Administrative Assistant and Supervisor