

December 16, 2013

To: His Worship the Mayor
and Members of City Council

Re: Appointment of RROC Board of Directors

**RECOMMENDATION OF THE EXECUTIVE COMMITTEE
- DECEMBER 4, 2013**

On behalf of the Commission, it is recommended that the following appointments be approved to the Regina Regional Opportunities Commission as follows:

1. That Marla Preston, Mark Lang and Dale Griesser be appointed to the Regina Regional Opportunities Commission for terms effective January 1, 2014 and expiring December 31, 2016.
2. That Ms. Vianne Timmos, Mr. Murad Al-Katib and Mr. Rick Krieger be appointed as follows:
 - Vianne Timmons for a two year term effective January 1, 2014 to December 31, 2015.
 - Rick Krieger for a term effective January 1, 2014 to December 31, 2014.
 - That Murad Al-Katib for a term effective January 1, 2014 to December 31, 2014.
3. All members continue to hold office for the term indicated or until successors are appointed.

EXECUTIVE COMMITTEE – DECEMBER 4, 2013

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

Mayor Michael Fougere, Councillors: Bryon Burnett, John Findura, Jerry Flegel, Shawn Fraser, Bob Hawkins, Terry Hincks, Wade Murray, Mike O'Donnell and Barbara Young were present during consideration of this report by the Executive Committee.

The Executive Committee, at the **PRIVATE** session of its meeting held on December 4, 2013, considered the following report from the Regina Regional Opportunities Commission:

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CONCLUSION

The Governance and Human Resource Committee established by Bylaw 200-20 (Amendment #2013-22) for recommendation of appointment to the Regina Regional Opportunities Commission has met to determine recommendations for the Executive Committee and City Council. These nominations have been reviewed and approved by the Board for recommendation to Executive Committee and City Council. There are three positions on the Commission to be filled for 2014. The Commission is recommending the reappointment of three current members and the appointment of three new members. In accordance with Bylaw 2009-20, Part IV(13) (Amendment 2012-60) some members appointed shall be appointed for a term up to three years.

BACKGROUND

Bylaw 2009-20, (Amendment #2013-22) The Regina Regional Opportunities Commission Bylaw, provides for a Governance and Human Resource Committee comprised of five individuals including the Mayor (Michael Fougere), Chairperson of RROC (Tony Coppola), Vice-Chairperson (Rick Krieger), Chairperson appointed to the Audit and Finance Committee (Murad Al-Katib) and one at large appointment from the rest of the Board (Frank Hart) to serve on the Governance and Human Resource Committee.

The role of the Governance and Human Resource Committee is to complete a skills assessment and gap analysis of the current Board Directors and recommend to the Commission Board a slate of individuals to fill empty Board positions as well as recommendations for renewal of existing Board Directors. It is the responsibility of the Board to consider the Governance and Human Resource Committee's recommendations and ultimately approve for recommendation to Executive Committee and City Council a slate of new and renewal candidates for formal appointment to the Regina Regional Opportunities Commission Board. The RROC Board, at their meeting of November 14, 2013 have completed this process and approved a motion recommending appointments to the Commission's Board for 2014.

The purpose of this report is to facilitate the appointments for 2014.

DISCUSSION

The RROC Board is comprised of the Mayor or the City Manager as their designate, plus 10 independent citizen appointments from the Region.

The terms of the citizen members are one, two or three year appointments. At the end of 2013, the terms of three members will expire: Ms. Vianne Timmos, Mr. Rick Krieger and Mr. Murad

Al-Katib. Two other members, Ms. Rita Milenkovic and Mr. Edmund Bellegarde, declined to renew their three and two year appointments. Mr. James Rybchuk had to step down from the Board in April 2013 due to being appointed a judge of the Provincial Court.

The RROC Board is recommending the following new appoints to the Commission for a three year term effective January 1, 2014 and expiring December 31, 2016:

1. Ms. Marla Preston
2. Mr. Mark Lang
3. Mr. Dale Griesser

The remaining four citizen members of the Commission with terms continuing to December 31, 2014 and 2015 are:

- | | |
|-------------------------|-------------------|
| 1. 1. Mr. Tony Coppola | December 31, 2014 |
| 2. 2. Mr. Neil Donnelly | December 31, 2014 |
| 3. 3. Mr. Frank Hart | December 31, 2014 |
| 4. 4. Ms. Cari Lemieux | December 31, 2015 |

The Governance and Human Resource Committee met on October 24, 2013, with the Chief Executive Officer of the Commission in attendance to act as Secretary. Positions available with RROC are not advertised for by the City Clerk's Office.

RECOMMENDATION IMPLICATIONS

Financial Implications

None with respect to this report.

Environmental Implications

None with respect to this report.

Strategic Implications

None with respect to this report.

Other Implications

None with respect to this report.

Accessibility Implications

None with respect to this report.

COMMUNICATION PLAN

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. The incumbents who have finished their terms on the Board will be sent letters from the Mayor, on behalf of City Council, indicating appreciation for their service. These individuals and other committee members, who have completed their terms and will not be returning to

serve a further term, will be invited to a recognition ceremony in the spring 2014, where each individual will be presented with a small plaque in recognition of their service.

3.

DELEGATED AUTHORITY

This report requires the approval of City Council.

Respectfully submitted,

EXECUTIVE COMMITTEE



Joni Swidnicki, Secretary