



City of Moose Jaw

COMMUNICATION # CC-2020-0024

TITLE: Regina Airport Authority Inc. Board of Directors

TO: City Council

FROM: City Clerk's Department

DATE: January 14, 2020

PUBLIC: PUBLIC DOCUMENT

RECOMMENDATION

THAT City Council nominate Patricia Martynook to the Regina Airport Authority Board of Directors for a third and final three-year term.

TOPIC AND PURPOSE

The purpose of this report is to provide Council with a recommendation to nominate Patricia Martynook to the Regina Airport Authority Board of Directors for a third and final three-year term.

BACKGROUND

Attached is a letter dated January 8, 2020 from the Chair, Board of Directors, Regina Airport Authority Inc. advising that their records indicate that Patricia Martynook's second term on the Regina Airport Authority Board of Directors expires April 12, 2020. Due to Ms. Martynook's knowledge, dedication and personal contributions, the Regina Airport Authority asks that City Council nominate Patricia Martynook for a third and final three-year term. Subject to Council's agreement to renew her nomination, and in accordance with the Regina Airport Authority Bylaw, it is their intention to appoint Patricia Martynook at the Regina Airport Authority's annual members meeting on May 6, 2020.

DISCUSSION

Section 3.3(1)(c) of the Regina Airport Authority Inc. Bylaw dated September 28, 2012, states that the City of Moose Jaw is a Nominator. The authorized representative is the Mayor.

Section 3.5 of the Regina Airport Authority Inc. Bylaw states as follows:

3.5 Member Appointment Process

- (1) Members shall generally be appointed at the annual meeting of Members to fill any vacancy among the membership of the Corporation arising from the expiry of a Member's term of membership.
- (2) Prior to the expiration of the term of membership of a Member (in this Section called the "Existing Member"), the Corporation shall solicit a nominee from the Nominator who originally nominated the Existing Member to replace the Existing Member (which nominee may be the Existing Member). When making their respective nominations, the Nominators shall take into account any applicable qualifications for membership contemplated by the Public Accountability Principles or any desired qualifications communicated by the Board to such Nominator from time to time. The Nominator shall provide the Corporation with the name of its nominee prior to the expiration of the term of membership of the Existing Member.
- (3) Provided that the nominee has satisfied the Board regarding the qualifications for membership set out in Section 3.2, the Members shall appoint each nominee so nominated by the Nominator and such appointment will be effective upon the expiration of the Existing Member's term of membership.

OPTIONS TO RECOMMENDATION

1. That City Council decline to nominate Patricia Martynook for a third and final three-year term on the Regina Airport Authority Board of Directors and nominate someone else.
2. That City Council decline to make any nominations.

OTHER CONSIDERATIONS/IMPLICATIONS

There is no policy, financial, or privacy implications, official community plan implementation strategies or other considerations.

PUBLIC NOTICE

Public Notice pursuant to the Public Notice Policy is not required.

ATTACHMENTS

- i. Letter dated January 8, 2020 from the Chair, Board of Directors, Regina Airport Authority Inc.
- ii. Regina Airport Authority Inc. Bylaw No. 1 dated September 28, 2012.

REPORT APPROVAL

Written by: Caroline Dreger, Mayor's Assistant
Reviewed by: Tracy Wittke, Assistant City Clerk
Approved by: Jim Puffalt, City Manager
Approved by: Fraser Tolmie, Mayor

To be completed by the Clerk's Department only.

Presented to Regular Council or Executive Committee on _____.

No. _____ Resolution No. _____

Report Approval Details

Document Title:	Regina Airport Authority Inc. Board of Directors - CC-2020-0024.docx
Attachments:	- RAA letter to City of MJ re Martynook 2020 01 08.pdf - regina airport bylaw.pdf
Final Approval Date:	Jan 20, 2020

This report and all of its attachments were approved and signed as outlined below:



Tracy Wittke



Jim Puffalt



Fraser Tolmie