

Proposed Constitutional Changes for AGM 2025 Approval

Presented - March 26, 2025

Policy 6.7

Current language:

6.7 New Directors, but not including renewing directors, must maintain their primary residence in the City of Regina or to a radius of 50 km from the municipal boundary of the City.

Proposed language:

6.7 Directors must maintain their primary residence in the City of Regina or to a radius of 50 km from the municipal boundary of the City.

The wording for the 6.7 to the RODS Constitution was accepted by Governance Committee.

Policy 8.4.4

Current language:

8.4.4 Non-employees

No Director shall be a salaried employee of the Corporation except where approval is obtained from the Board of Directors by way of a special resolution

Proposed language - revised:

8.4.4 Non-employees

No Director shall be a salaried employee, contracted, or fee for service with the Corporation.

The wording for 8.4.4 to the RODS Constitution was accepted by Governance Committee.