

1. Board Recommendations to Council

This “yellow paper” is a summary of the Recommendations made at the Board meeting on 26 October 2022. During its deliberations, Council will consider the Recommendations in order as shown on the Council agenda.

2022 Submissions

Where the Board is the Reporting Committee

- 050-22 Regulations Governing Special Events -Proposal to set up a working party tasked with formalizing regulations governing special events with a set of key rights and obligations for special events.**

Reporting Committee: Board

Other Committee: Events/Equipment/CC

Recommendation to Council: Reject

Comment: The Board agrees, in principle with the submission, to establish a working party but there are contract and other issues relevant to address the concerns and therefore it is not necessarily appropriate for this to be resolved through regulation. The Board has agreed to form a working party to examine the issues relating to Special Events. The composition of the Working Party and the Terms of Reference of the Working Party will be established before 30 November 2022. The matter will then be reported back to Council at the Mid-Year Meeting 2023. There will be a non- conflicted member of the Classes Committee on the working party.

- 065-22 Regulation 39 - to amend Regulation 39 to allow the Board to make the decision on location of 2023 Conference and to extend timeline for 2024 Conference so that the 2023 Conference will vote on the location of 2024 Conference**

Reporting Committee: Board

Other Committee: CC

Recommendation to Council: Approve