



BOARD  
OF REVISION

**Annual General Meeting  
Friday, April 10, 2026  
1:00 PM**

**Henry Baker Hall, Main Floor, City Hall**

**Public Agenda  
Board of Revision  
Annual General Meeting  
Friday, April 10, 2026**

**Appointment of Chairperson**

**Approval of Agenda**

**Adoption of Minutes**

Minutes of the Annual General Meeting held on April 16, 2025

**Board of Revision Secretary Reports**

BR26-1 2025 Final Statistical Overview

**Recommendation**

That the Board of Revision receive and file this report.

BR26-2 2026 Legal Counsel

**Recommendation**

That the Board of Revision appoint Joanne Moser K.C., Nychuk & Company, as the Board of Revision legal counsel for a term effective April 10, 2026 to the Board of Revision's 2027 Annual General Meeting.

BR26-3 2026 Hearing Schedule and Nominating Subcommittee Appointments

**Recommendation**

That the Board of Revision:

1. Appoint at least three of the Board of Revision members as panel chairs;
2. Authorize the Secretary, or their designate, to appoint members to panels for 2026;
3. Approve the proposed hearing date range of May 8, 2026 to June 30, 2026 for annual appeals for the Board of Revision for 2026;
4. Appoint two Board members to the Nominating Subcommittee as outlined under the Discussion section of this report; and
5. Approve its Nominating Subcommittee meeting to be held between October 5-15, 2026.

BR26-4 Review of Board Policy Guidelines

**Recommendation**

That the Board of Revision review and approve the attached Board Policy Guidelines document for 2026.

BR26-5 Review of Board Decision Wording Precedent

**Recommendation**

That the Board of Revision review and approve the attached Decision Wording Precedent document for 2026.

**Adjournment**