



**PUBLIC MINUTES**  
**GOVERNANCE AND PRIORITIES COMMITTEE**

**Wednesday, August 14, 2024, 9:30 a.m.**  
**Council Chamber, City Hall**

**PRESENT:**

- Deputy Mayor D. Hill, Chair
- His Worship Mayor C. Clark
- Councillor C. Block
- Councillor T. Davies
- Councillor R. Donauer
- Councillor B. Dubois
- Councillor S. Gersher
- Councillor H. Gough
- Councillor Z. Jeffries
- Councillor D. Kirton, via teleconference
- Councillor M. Loewen, at 9:34 a.m.

**ALSO PRESENT:**

- City Manager J. Jorgenson
- City Solicitor C. Yelland
- City Clerk A. Tittlemore
- Deputy City Clerk S. Bryant

**1. CALL TO ORDER**

The Chair called the meeting to order on Treaty 6 Territory and the Traditional Homeland of the Métis People and confirmed roll call.

**2. CONFIRMATION OF AGENDA**

**Moved By:** Councillor Donauer

1. That the following letters be added to Item 6.2.1
  - Request to Speak
    - Colleen Christopherson-Cote, Saskatoon Poverty Reduction Partnership (SPRP), dated August 12, 2024
  - Submitting Comments

- Henry Feldkamp, dated August 11, 2024;
2. That Item 6.2.1 be considered immediately following Unfinished Business;  
and
  3. That the agenda be confirmed as amended.

In Favour (10): Councillor Hill, Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Jeffries, and Councillor Kirton

Absent (1): Councillor Loewen

**CARRIED UNANIMOUSLY**

**3. DECLARATION OF CONFLICT OF INTEREST**

There were no declarations of conflict of interest.

**4. ADOPTION OF MINUTES**

**Moved By:** Councillor Dubois

That the minutes of meeting of the Governance and Priorities Committee dated July 17, 2024, be adopted.

In Favour (10): Councillor Hill, Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Jeffries, and Councillor Kirton

Absent (1): Councillor Loewen

**CARRIED UNANIMOUSLY**

**5. UNFINISHED BUSINESS**

**6. ADMINISTRATIVE AND LEGISLATIVE REPORTS**

**6.1 Decision Reports**

**6.2 Approval Reports**

**6.2.1 Downtown Event and Entertainment District – Private Partner Agreement Framework [DEED2023-01]**

A report of the Transportation and Construction Division was provided along with the following letters:

### Request to Speak

- Colleen Christopherson-Cote, Saskatoon Poverty Reduction Partnership (SPRP), dated August 12, 2024

### Submitting Comments

- Henry Feldkamp, dated August 11, 2024

It was noted that representatives of OVG 360 were not in attendance to provide a presentation as part of the Administration report on this item at this time.

Councillor Loewen entered the meeting at 9:34 a.m.

Director of Technical Services Willems presented the report with a PowerPoint.

Colleen Christopherson-Cote, SPRP, spoke to the matter and responded to questions of Committee.

Director of Technical Services Willems along with City Solicitor Yelland and City Manager Jorgenson responded to questions of Committee.

Discussion followed.

**Moved By:** Councillor Dubois

That the Governance and Priorities Committee recommend to City Council:

1. That the information be received; and
2. That the report be forwarded to the August 28 Regular Business Meeting of City Council as an approval report or at such time OVG is able to be in attendance.

In Favour (11): Councillor Hill, Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

**CARRIED UNANIMOUSLY**

## MOTION ARISING

**Moved By:** Councillor Gough

That Administration report back on options to further formalize engagement with community benefit stakeholders and coalitions in the next stages of planning - whether through updated terms of the DEED Advisory Committee or other mechanism.

In Favour (11): Councillor Hill, Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

**CARRIED UNANIMOUSLY**

### **6.2.2 Security Renovations to Mayor's Office Support Area [GPC2024-0804]**

A report of the Utilities and Environment Division was provided.

General Manager, Environment and Utilities Gardiner presented the report.

**Moved By:** Councillor Donauer

That the Governance and Priorities Committee recommend to City Council:

1. That the proposed scope of work for renovations to the Mayor's Office Support Area as outlined in this report be approved;
2. That a one-time expenditure of \$15,000 from unspent funding within the Mayor's Office operating budget be made to the Civic Building Comprehensive Maintenance Reserve;
3. That existing funding of \$40,000 within Capital Project P.10101, Facilities Corporate Accommodations, be used for this project; and
4. That Capital Project P.10101, Facilities Corporate Accommodations be increased by \$35,000 to be funded from the Civic Building Comprehensive Maintenance Reserve (CBCM) for use on this project.

In Favour (11): Councillor Hill, Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

**CARRIED UNANIMOUSLY**

### **6.2.3 Protocol Policy [GPC2023-0501 and GPC2024-0305]**

A report of the City Solicitor's Office was provided.

City Solicitor Yelland presented the report and responded to questions of Committee.

**Moved By:** Councillor Donauer

That the Governance and Priorities Committee recommend to City Council that the City Clerk's Office be instructed to amend Council Policy C01-028, *Protocol Policy* as outlined in the August 14, 2024 report of the City Solicitor's Office.

In Favour (11): Councillor Hill, Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Dubois

That that the Administration report back on provisions in the policy with regards to raising flags from other nations.

In Favour (11): Councillor Hill, Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

**CARRIED UNANIMOUSLY**

**MOTION ARISING**

**Moved By:** Mayor Clark

Could the Administration report further regarding Requests for Resolutions of support to either:

1. Require any organization that is requesting for Council to pass a Resolution of Support to get a sponsoring member of City Council to bring that item forward through the Notice of Motion process.

or

2. Add additional criteria for Administration to consider to determine whether the matters merit or are appropriate for City Council debate.

In Favour (11): Councillor Hill, Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

**CARRIED UNANIMOUSLY**

**6.3 Information Reports**

**7. MOTIONS (notice previously given)**

**8. URGENT BUSINESS**

**9. GIVING NOTICE**

**10. VERBAL UPDATES**

**10.1 Council Members - His Worship the Mayor, FCM/SUMA, Boards, Committees and Commissions**

**10.2 Administration**

**11. REQUESTS TO SPEAK (new matters)**

**12. COMMUNICATIONS (requiring the direction of the Committee)**

**12.1 National Police Federation - Call to Action Concerning Saskatchewan Marshals Service [GPC2024-0802]**

A letter from Breanna Cera Emard, Government Relations Coordinator, National Police Federation, dated July 2, 2024 was provided.

City Clerk Tittlemore gave a brief introduction.

**Moved By:** Councillor Donauer

That the information be received.

In Favour (11): Councillor Hill, Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

**CARRIED UNANIMOUSLY**

**12.2 Ashu M. G. Solo - Library, arena, auditorium, potholes, snow removal, deicing, and campaign finance reform [GPC2024-0803]**

A letter from Ashu M. G. Solo, dated July 18, 2024, is provided.

City Clerk Tittlemore provided a brief introduction.

**Moved By:** Councillor Dubois

That the information be received.

In Favour (11): Councillor Hill, Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

**CARRIED UNANIMOUSLY**

**13. IN CAMERA SESSION**

**Moved By:** Councillor Dubois

That the Committee move *In Camera* to consider the following items.

In Favour (11): Councillor Hill, Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

**CARRIED UNANIMOUSLY**

The public meeting recessed at 12:38 p.m.

### **13.1 Economic/Financial and Other Interests**

*[In Camera - Economic/Financial and Other Interests - Section 17 of LAFOIP]*

### **13.2 Verbal Updates**

**13.2.1 Council Members - His Worship the Mayor; FCM/SUMA;  
Boards, Committees & Commissions; Personnel  
Subcommittee (if required)**

**13.2.2 Administration**

### **13.3 City Manager Updates**

*[In Camera - Sections 13, 14, 15(1), 16(1), 17, 18(1), 19 and 20 LAFOIP]*

### **13.4 Appointments - Boards, Commissions and Committees [CK 225-4-3]**

*In Camera - Consultations/Deliberations; Personal Information - Sections 16(1)(c) and (d) and 28 of LAFOIP]*

**13.4.1 Appointments - Diversity, Equity and Inclusion Advisory  
Committee**

**13.4.2 Appointments - The Meewasin Valley Authority Appeal Board**

## **14. RISE AND REPORT**

The Committee convened *In Camera* at 12:39 p.m. with the following in attendance as noted:

- All Committee members (Councillor Kirton virtual)
- City Manager Jorgenson
- City Solicitor Yelland
- City Clerk Titemore
- Deputy City Clerk Bryant
- Chief Financial Officer Hack
- General Manager, Community Services Anger
- General Manager, Environment & Utilities Gardiner
- General Manager, Transportation & Construction Schmidt
- Interim Chief Strategy & Transformation Officer Bell
- Deputy City Solicitor Bleakney, for item 13.1
- Chief Human Resources Officer McInnes, for item 13.3
- Director of HR Shared Services Mack, for item 13.3



- Chief Public Policy & Government Relations Officer Jordan, for Item 13.3

The meeting recessed at 1:16 p.m. and reconvened at 2:05 p.m. All members of Committee were in attendance (Councillors Davies and Kirton virtual), with the exception of Councillors Block and Gersher.

Councillors Block and Gersher re-entered the meeting at 2:08 p.m. and 2:10 p.m. respectively.

All administration with the exception of the City Solicitor, City Clerk and Deputy City Clerk were excused for consideration of item 13.4.

The Committee moved to rise and report. The *In Camera* portion of the meeting recessed at 2:47 p.m.

Committee reconvened publicly, and reported as follows:

### **13.1 Economic/Financial and Other Interests**

*[In Camera - Economic/Financial and Other Interests - Section 17 of LAFOIP]*

**Moved By:** Councillor Jeffries

That the information and the discussion remain *In Camera* under *Section 17 of LAFOIP*.

In Favour (11): Councillor Hill, Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

**CARRIED UNANIMOUSLY**

### **13.2 Verbal Updates**

### **13.2.1 Council Members - His Worship the Mayor; FCM/SUMA; Boards, Committees & Commissions; Personnel Subcommittee**

**Moved By:** Councillor Jeffries

That the information and the discussion remain *In Camera* under *Sections* 13, 14, 15(1), 16(1), 17, 18(1), 19, 20 and 21 of *LAFOIP*.

In Favour (11): Councillor Hill, Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

**CARRIED UNANIMOUSLY**

### **13.3 City Manager Updates**

[*In Camera* - *Sections* 13, 14, 15(1), 16(1), 17, 18(1), 19 and 20 *LAFOIP*]

**Moved By:** Councillor Jeffries

That the information and the discussion remain *In Camera* under *Sections* 13, 14, 15(1), 16(1), 17, 18(1), 19 and 20 *LAFOIP*.

In Favour (11): Councillor Hill, Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

**CARRIED UNANIMOUSLY**

### **13.2 Appointments - Boards, Commissions and Committees [CK 225-4-3]**

*In Camera* - *Consultations/Deliberations; Personal Information* - *Sections* 16(1)(b) and (d) and 28 of *LAFOIP*]

#### **13.4.1 Appointments - Diversity, Equity and Inclusion Advisory Committee**

#### **13.4.2 Appointments - The Meewasin Valley Authority Appeal Board**

**Moved By:** Councillor Jeffries

1. That the recommended appointments to Boards, Commissions and Committees and any further direction, as noted by the City Clerk, be reported to the August 28, 2024 Regular Business meeting; and
2. That the information and discussion remain *In Camera* under *Sections* 16(1)(c) and (d) and 28 of *LAFOIP*.

In Favour (11): Councillor Hill, Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

**CARRIED UNANIMOUSLY**

**15. ADJOURNMENT**

The meeting adjourned at 2:50 p.m.

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Deputy Mayor D. Hill, Chair

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City Clerk A. Tittlemore