



s Committee  
r 11, 2024

## **PUBLIC MINUTES**

### **GOVERNANCE AND PRIORITIES COMMITTEE**

**Wednesday, September 11, 2024, 9:30 a.m.  
Council Chamber, City Hall**

**PRESENT:**

- Deputy Mayor H. Gough, Chair
- His Worship Mayor C. Clark
- Councillor C. Block
- Councillor T. Davies, via teleconference
- Councillor R. Donauer
- Councillor B. Dubois
- Councillor S. Gersher
- Councillor D. Hill
- Councillor Z. Jeffries
- Councillor D. Kirton, at 9:05 a.m.
- Councillor M. Loewen

**ALSO PRESENT:**

- City Manager J. Jorgenson
- City Solicitor C. Yelland
- City Clerk A. Titemore
- 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 letter submitting comments from Sherry Tarasoff, dated September 8, 2024 be added to Item 6.2.1;
2. That Appointment and Resignation - Diversity, Equity and Inclusion Advisory Committee be added as Item 13.2.4;
3. That Resignations - Saskatoon Environment Advisory Committee be added as Item 13.2.5;

4. That Resignation - Board of Revision be added as Item 13.2.6; and
5. That the agenda be confirmed as amended.

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

Absent (1): Councillor Kirton

**CARRIED UNANIMOUSLY**

### **3. DECLARATION OF CONFLICT OF INTEREST**

There were no declarations of conflict of interest.

### **4. ADOPTION OF MINUTES**

Councillor Kirton entered the meeting at 9:35 a.m.

**Moved By:** Councillor Dubois

That the minutes of meeting of the Governance and Priorities Committee dated August 14, 2024, be adopted.

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

**CARRIED UNANIMOUSLY**

### **5. UNFINISHED BUSINESS**

### **6. ADMINISTRATIVE AND LEGISLATIVE REPORTS**

#### **6.1 Decision Reports**

#### **6.2 Approval Reports**

##### **6.2.1 Saskatoon's City Centre and District Plan [GPC2024-0901]**

A report of the Community Services Division was provided along with a letter submitting comments from Sherry Tarasoff, dated September 8, 2024.

Senior Project Planner Williamson presented the report with a PowerPoint and responded to questions of Committee along with

City Manager Jorgenson and Director of Planning and Development Anderson.

**Moved By:** Councillor Block

That the Governance and Priorities Committee recommend to City Council that:

1. Saskatoon's City Centre and District Plan be approved as the guiding framework for Administration to prepare future budget and implementation requests for City Council consideration; and
2. The Administration create a business plan option for the implementation of Saskatoon's City Centre and District Plan for consideration during the 2026/2027 Business Plan and Budget deliberations.

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

**CARRIED UNANIMOUSLY**

## **6.3 Information Reports**

### **6.3.1 City Council Strategic Priority and Leadership Initiative – 2024 Q3 Update [GPC2024-0306]**

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

City Clerk Tittlemore presented the report and noted that Q4 reporting will not occur. The new Council will consider the Strategic Priority Areas at its strategic planning.

**Moved By:** Councillor Gersher

That the information be received.

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

**CARRIED UNANIMOUSLY**

**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 Ashu M. G. Solo - Saskatoon Public Library, Executive Salaries and Reform of The Public Libraries Act, 1996**

A letter from Ashu M. G. Solo, dated August 29, 2024 was provided.

**Moved By:** Councillor Block

That the information be received.

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

**CARRIED UNANIMOUSLY**

**13. IN CAMERA SESSION**

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

### **13.1 Verbal Updates**

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

#### **13.1.2 Administration**

##### **13.1.2.1 City Manager Updates**

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

### **13.2 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]*

#### **13.2.1 Appointments - Board of Police Commissioners**

#### **13.2.2 Appointments - 33rd Street Business Improvement District**

#### **13.2.3 Resignation - Downtown Business Improvement District**

#### **13.2.4 Appointment and Resignation - Diversity, Equity and Inclusion Advisory Committee**

#### **13.2.5 Resignations - Saskatoon Environment Advisory Committee**

#### **13.2.6 Resignation - Board of Revision**

## **14. RISE AND REPORT**

The Committee convened *In Camera* at 11:18 a.m. with the following in attendance as noted:

- All Committee members (Councillor Davies virtual)
- City Manager Jorgenson
- City Solicitor Yelland
- City Clerk Titemore
- Deputy City Clerk Bryant
- Chief Financial Officer Hack
- General Manager, Community Services Anger

- A/General Manager, Environment & Utilities Hamoline
- General Manager, Transportation & Construction Schmidt
- Chief of Staff Beveridge (virtual)

All administration with the exception of the City Manager, City Solicitor, City Clerk and Deputy City Clerk were excused for consideration of item 13.2.

The Committee moved to rise and report. The *In Camera* portion of the meeting recessed at 11:59 a.m.

Committee reconvened publicly, and reported as follows:

### **13.1 Verbal Updates**

#### **13.1.2 Administration**

##### **13.1.2.1 City Manager Updates**

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

**Moved By:** Councillor Hill

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 Gough, Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Hill, 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)(c) and (d) and 28 of LAFOIP]*

#### **13.2.1 Appointments - Board of Police Commissioners**

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#### **13.2.5 Resignations - Saskatoon Environment Advisory Committee**

### 13.2.6 Resignation - Board of Revision

**Moved By:** Councillor Hill

1. That the recommended appointments to Boards, Commissions and Committees and any further direction, as noted by the City Clerk, be reported to the September 25, 2024 Regular Business meeting; and
2. That the information and discussion remain *In Camera* under Sections 16(1)(c) and (d) and 28 of

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

**CARRIED UNANIMOUSLY**

## 15. ADJOURNMENT

The meeting adjourned at 12:05 p.m.

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Deputy Mayor H. Gough

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City Clerk A. Tittermore