



MINUTES

REGULAR BUSINESS MEETING OF CITY COUNCIL

**Monday, October 28, 2019, 1:00 p.m.
Council Chamber, City Hall**

PRESENT:

Deputy Mayor S. Gersher, in the Chair
Councillor C. Block, via teleconference
Councillor T. Davies
Councillor R. Donauer
Councillor B. Dubois
Councillor H. Gough
Councillor D. Hill, via teleconference
Councillor Z. Jeffries, via teleconference
Councillor M. Loewen

ABSENT:

His Worship, Mayor C. Clark
Councillor A. Iwanchuk

ALSO PRESENT:

City Manager J. Jorgenson, at 1:15 p.m.
City Solicitor C. Yelland
General Manager, Community Services L. Lacroix
Interim Chief Financial Officer, Corporate Financial Services C. Hack
General Manager, Transportation & Construction T. Schmidt
General Manager, Utilities & Environment A. Gardiner
City Clerk J. Sproule
Deputy City Clerk S. Bryant

1. NATIONAL ANTHEM AND CALL TO ORDER

The National Anthem was played and Deputy Mayor Gersher called the meeting to order on Treaty 6 Territory and the Homeland of the Metis People.

She noted that Mayor Clark is away attending the Mayor's Innovation Studio in Washington and Councillor Iwanchuk is absent due to the passing of her father.

2. CONFIRMATION OF AGENDA

Moved By: Councillor Donauer

Seconded By: Councillor Dubois

1. That City Council suspend the rules of having electronic participation of members limited to emergencies for this meeting to permit Councillor Hill, Councillor Block and Councillor Jeffries the option to attend the meeting, or a portion of, via teleconference;
2. That the following letters be added to Item 9.4.1:
 1. Requests to Speak:
 1. Louise Jones, Northeast Swale Watchers (comments included)
 2. Patricia Albers (comments included)
 3. Jan Norris
 4. Abhinav Menon, students from John G. Egnatoff school
 5. Max Abraham, Saskatchewan Environmental Society
 6. Marcus Comfort
 7. Joanne Blythe, Wild About Saskatoon (comments included and will have a PowerPoint)
 8. Andrew Shaw, NSBA
 2. Submitting Comments:
 1. Lauren Wright
 2. Penny McKinlay
 3. Sarah Foley
 4. Megan Van Buskirk, Saskatchewan Environmental Society (providing a letter submitted to the Minister of Highways and Infrastructure)

5. Meghan Mickelson, Endangered Grasslands Alliance
6. Sara Bryson, Saskatoon Nature Society
3. That the following letters be added to Item 14.1:
 1. Request to Speak:
 1. Brad Bourhis (comments submitted)
 2. Joel Hall (comments submitted)
 2. Submitting Comments:
 1. Don Nesbitt
4. That the items with speakers be considered immediately following consideration of the Consent Agenda in the following order:
 1. Item 9.4.1
 1. Warrick Baijous
 2. Louise Jones, Northeast Swale Watchers (comments included)
 3. Patricia Albers (comments included)
 4. Jan Norris
 5. Abhinav Menon, students from John G. Egnatoff school
 6. Max Abraham, Saskatchewan Environmental Society
 7. Marcus Comfort
 8. Joanne Blythe, Wild About Saskatoon (comments included and will have a PowerPoint)
 9. Andrew Shaw, NSBA
 2. Item 14.1:
 1. Brad Bourhis (comments submitted)
 2. Joel Hall (comments submitted)
5. That the agenda be confirmed as amended.

In Favour: (9): Deputy Mayor Gersher, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gough, Councillor Hill, Councillor Jeffries, and Councillor Loewen

Absent: (2): Mayor C. Clark and Councillor Iwanchuk

CARRIED UNANIMOUSLY (9 to 0)

3. DECLARATION OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

4. ADOPTION OF MINUTES

Moved By: Councillor Dubois

Seconded By: Councillor Donauer

That the minutes of the Regular Business Meeting of City Council held on September 30, 2019, be adopted.

In Favour: (9): Deputy Mayor Gersher, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gough, Councillor Hill, Councillor Jeffries, and Councillor Loewen

Absent: (2): Mayor C. Clark and Councillor Iwanchuk

CARRIED UNANIMOUSLY (9 to 0)

5. PUBLIC ACKNOWLEDGMENTS

5.1 Deputy Mayor S. Gersher - Congratulations - Newly Elected Members of Parliament

Deputy Mayor Gersher congratulated the newly elected Members of Parliament in Saskatoon in the recent Federal Election and thanked all Members for their work.

5.2 Deputy Mayor S. Gersher - Acknowledgement - Wicihitowin Conference

Deputy Mayor Gersher acknowledged the 5th Annual Wicihitowin Conference and expressed appreciation for the civic staff that was involved.

5.3 Deputy Mayor S. Gersher - Acknowledgement - Agreement with the Saskatoon Tribal Council

Deputy Mayor Gersher acknowledged that the City entered into an agreement with the Saskatoon Tribal Council.

5.4 Deputy Mayor S. Gersher - Signing Ceremony - Kahkewistaha First Nation Urban Reserve

Deputy Mayor Gersher acknowledged the signing ceremony that was recently held in the Council Chamber and expressed appreciation to the Chief and Council on this important investment.

5.5 Councillor H. Gough - 100th Anniversary - St. Mary's Parish

Councillor Gough acknowledged that St. Mary's Parish recently held its 100th Anniversary celebration, recognizing that Mr. William Riley was in attendance and was the longest serving parishioner of 91 years.

5.6 Councillor B. Dubois - 100th Birthday - Mr. Paul Kuzak

Councillor Dubois acknowledged the 100th Birthday of Mr. Paul Kuzak.

6. UNFINISHED BUSINESS

7. QUESTION PERIOD

8. CONSENT AGENDA

The following items were removed from the Consent Agenda: Items 8.1.3, 8.4.1 and 8.5.2.

Moved By: Councillor Dubois

Seconded By: Councillor Donauer

That the Committee recommendations contained in Items 8.1.1; 8.1.2; 8.1.3; 8.2.1; 8.3.1; 8.4.2; 8.5.1 and 8.5.3 be adopted as one motion.

In Favour: (8): Deputy Mayor Gersher, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gough, Councillor Jeffries, and Councillor Loewen

Absent: (3): Mayor C. Clark, Councillor Hill and Councillor Iwanchuk

CARRIED UNANIMOUSLY (8 to 0)

Item 9.4.1 was considered next.

8.1 Standing Policy Committee on Planning, Development & Community Services

8.1.1 Civic Naming Committee Report – Third Quarter 2019 [File No. CK. 6310-1]

That the report of the General Manager, Community Services Department dated October 1, 2019 be received as information.

CARRIED UNANIMOUSLY

8.1.2 Bylaw No. 6583 – The Plumbing Permits Bylaw Update [File No. CK 313-1 and PL 313-2]

1. That proposed changes to Bylaw No. 6583, The Plumbing Permits Bylaw, as outlined in the October 15, 2019 report of the General Manager, Community Services Department, be approved; and
2. That the City Solicitor be requested to prepare the necessary revisions to Bylaw No. 6583, The Plumbing Permits Bylaw.

CARRIED UNANIMOUSLY

8.1.3 Street Activity Subcommittee – Terms of Reference and Community Support Program Update [File No. CK 225-74 and PL 5400-125-4]

This item was removed from the Consent Agenda.

Moved By: Councillor Gough

Seconded By: Councillor Hill

1. That the Terms of Reference, provided with the October 15, 2019 report of the General Manager, Community Services Department, for the Street Activity Subcommittee be accepted;
2. That Administration report to City Council, through the Standing Policy Committee on Planning, Development and Community Services, on the outcome of current discussions on the future of and alternate forms of funding for the Community Support Program, by the end of December 2020; and
3. That the Administration proceed as required to populate the Street Activity Subcommittee for 2020.

In Favour: (8): Deputy Mayor Gersher, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gough, Councillor Hill, Councillor Jeffries, and Councillor Loewen

Absent: (3): Mayor C. Clark, Councillor Block, and Councillor Iwanchuk

CARRIED UNANIMOUSLY (8 to 0)

8.2 Standing Policy Committee on Finance

8.2.1 Neighbourhood Land Development Fund Allocation of Profits [File No. CK. 1820-1 x 1702-1]

1. That \$800,000 in profits be declared from the Neighbourhood Land Development Fund; and
2. That \$800,000 in profits from the Neighbourhood Land Development Fund be allocated to the Affordable Housing Reserve with \$400,000 in the year 2020 and \$400,000 in the year 2021.

CARRIED UNANIMOUSLY

8.3 Standing Policy Committee on Environment, Utilities & Corporate Services

8.3.1 Reseller Rate for Regional Customers of Saskatoon Water [File No. CK. 7781-1]

1. That Option 2: Phased Reseller Rate Transition (Rate Freeze) be included in the 2020/2021 Water, Wastewater and Infrastructure rates; and
2. That the Administration negotiate directly with the municipalities and water utilities currently receiving water from the City to pay a fee upon connection comparable to the water off-site fees paid in Saskatoon.

CARRIED UNANIMOUSLY

8.4 Standing Policy Committee Transportation

8.4.2 Street Network Planning Principles and Street Hierarchy [Files CK 6330-1 and TS 6330-1]

That the use of the street classification system and street network plans, as outlined in the report of the General Manager, Transportation & Construction dated October 7, 2019, be approved.

CARRIED UNANIMOUSLY

8.4.1 Riversdale Neighbourhood Traffic Review - Follow-up [File No. CK 6320-1]

This item was removed from the Consent Agenda.

Councillor Block returned to the meeting via teleconference during consideration of this item.

Moved By: Councillor Dubois

Seconded By: Councillor Hill

That the report of the General Manager, Transportation & Construction dated October 7, 2019 be received as information.

In Favour: (7): Deputy Mayor Gersher, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Hill, and Councillor Jeffries

Against: (2): Councillor Gough and Councillor Loewen

Absent: (2): Mayor C. Clark and Councillor Iwanchuk

CARRIED (7 to 2)

Moved By: Councillor Gough

Seconded By: Councillor Davies

That the Administration recirculate the letter/survey regarding the southbound directional closure of 200 block Ave F South, working with the Ward Councillor and City Community Engagement team to support a more representative response rate.

In Favour: (8): Deputy Mayor Gersher, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gough, Councillor Jeffries, and Councillor Loewen

Against: (1): Councillor Hill

Absent: (2): Mayor C. Clark and Councillor Iwanchuk

CARRIED (8 to 1)

8.5 Governance and Priorities Committee

**8.5.1 City Council Strategic Planning and Leadership Initiative –
Strategic Priority Fund Application (File No. CK. 116-0 x 116-1)**

That Councillors Loewen and Gersher be approved for up to \$4,350 from the Strategic Priority Fund for the project as presented in the attached and report back to the Governance and Priorities Committee in writing following the event outlining the results of the engagement.

CARRIED UNANIMOUSLY

**8.5.2 Review of The Saskatoon Municipal Review Commission
Bylaw, 2014 (File No. CK. 255-18)**

This item was removed from the Consent Agenda.

Moved By: Councillor Gough

Seconded By: Councillor Donauer

That the City Solicitor be directed to amend Bylaw No. 9242, *The Saskatoon Municipal Review Commission Bylaw, 2014*, to:

1. Require the Municipal Elections Committee to report on or before December 31, 2021 and every four years following on or before December 31;
2. Require the Remuneration Committee to report on or before December 31, 2022 and every four years following on or before December 31;
3. Require the Code of Conduct Committee to report on or before December 31, 2023 and every four years following on or before December 31; and
4. Indicate City Council's ability to amend the established schedules of reporting, either at the request of the Municipal Review Commission, or on its own motion, to accommodate unforeseen circumstances.

In Favour: (9): Deputy Mayor Gersher, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gough, Councillor Hill, Councillor Jeffries, and Councillor Loewen

Absent: (2): Mayor C. Clark, and Councillor Iwanchuk

CARRIED UNANIMOUSLY (9 to 0)

**8.5.3 Appointment – Firefighters’ Pension Fund Trustees (Original)
(File No. CK. 175-17)**

That Ms. Kari Smith be appointed a Trustee of the Firefighters’ Pension Fund effective November 5, 2019.

CARRIED UNANIMOUSLY

9. COMMITTEE REPORTS

9.1 Standing Policy Committee on Planning, Development & Community Services

9.2 Standing Policy Committee on Finance

9.3 Standing Policy Committee on Environment, Utilities & Corporate Services

9.4 Standing Policy Committee Transportation

9.4.1 Saskatoon Freeway Project Update – October 2019 [File No. CK 6000-1 x 4205-40]

The following letters were provided:

1. Requests to Speak:
 1. Warrick Baijius
 2. Louise Jones, Northeast Swale Watchers (comments included)
 3. Patricia Albers (comments included)
 4. Jan Norris
 5. Abhinav Menon, students from John G. Egnatoff school
 6. Max Abraham, Saskatchewan Environmental Society
 7. Marcus Comfort

8. Joanne Blythe, Wild About Saskatoon (comments included and PowerPoint)
9. Andrew Shaw, NSBA
2. Submitting Comments:
 1. Lauren Wright
 2. Penny McKinlay
 3. Sarah Foley
 4. Megan Van Buskirk, Saskatchewan Environmental Society (providing a letter submitted to the Minister of Highways and Infrastructure)
 5. Meghan Mickelson, Endangered Grasslands Alliance
 6. Sara Bryson, Saskatoon Nature Society

Director of Transportation Magus provided a PowerPoint.

Council heard from the following speakers:

1. Warrick Baijius, including a PowerPoint
2. Louise Jones, Northeast Swale Watchers
3. Keith Bell on behalf of Patricia Albers and Silverspring residents
4. Jan Norris, including a copy of her presentation
5. Students from John G. Egnatoff school
6. Max Abraham, Saskatchewan Environmental Society
7. Marcus Comfort
8. Joanne Blythe and Candace Savage, Wild About Saskatoon, including a PowerPoint
9. Andrew Shaw, NSBA

Moved By: Councillor Donauer

Seconded By: Councillor Dubois

That the report of the General Manager, Transportation & Construction dated October 7, 2019 be received as information.

In Favour: (9): Deputy Mayor Gersher, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gough, Councillor Hill, Councillor Jeffries, and Councillor Loewen

Absent: (2): Mayor C. Clark, and Councillor Iwanchuk

CARRIED UNANIMOUSLY (9 to 0)

Item 14.1 was considered next.

9.5 Governance and Priorities Committee

10. ADMINISTRATIVE REPORTS

10.1 Transportation & Construction

10.2 Utilities & Environment

10.3 Community Services

10.4 Saskatoon Fire

10.5 Corporate Financial Services

10.6 Strategy & Transformation

10.7 Human Resources

10.7.1 2017 Contract Negotiations (2017 – 2020) - International Association of Fire Fighters (IAFF), Local No. 80 [File No. CK. 4720-7]

Director of Labour Relations McInnes presented the report.

Moved By: Councillor Donauer

Seconded By: Councillor Dubois

1. That the proposed changes set out in the Revision to the Collective Agreement (Attachment 1) with respect to the 2014 – 2016 Collective Agreement with the International Association of Fire Fighters, Local No. 80 be approved; and
2. That His Worship the Mayor and the City Clerk be authorized to execute the revised contract under the Corporate Seal.

In Favour: (9): Deputy Mayor Gersher, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

Absent: (2): Mayor C. Clark, and Councillor Hill

CARRIED UNANIMOUSLY (9 to 0)

10.8 Public Policy & Government Relations

11. LEGISLATIVE REPORTS

11.1 Office of the City Clerk

11.2 Office of the City Solicitor

11.2.1 Downtown Saskatoon – Board Composition and Request for Temporary Exception - Proposed Bylaw No. 9652 [File No. CK. 1680-1]

City Solicitor Yelland presented the report.

Moved By: Councillor Gough

Seconded By: Councillor Dubois

That permission be granted to introduce Bylaw No. 9652, *The Downtown Business Improvement District Board Exemption Bylaw, 2019*, and give same its FIRST reading.

In Favour: (9): Deputy Mayor Gersher, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gough, Councillor Hill, Councillor Jeffries, and Councillor Loewen

Absent: (2): Mayor C. Clark and Councillor Iwanchuk

CARRIED UNANIMOUSLY (9 to 0)

Moved By: Councillor Gough

Seconded By: Councillor Dubois

That Bylaw No. 9652 now be read a SECOND time.

In Favour: (9): Deputy Mayor Gersher, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gough, Councillor Hill, Councillor Jeffries, and Councillor Loewen

Absent: (2): Mayor C. Clark and Councillor Iwanchuk

CARRIED UNANIMOUSLY (9 to 0)

Moved By: Councillor Gough

Seconded By: Councillor Donauer

That permission be granted to have Bylaw No. 9652 read a third time at this meeting.

In Favour: (9): Deputy Mayor Gersher, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gough, Councillor Hill, Councillor Jeffries, and Councillor Loewen

Absent: (2): Mayor C. Clark and Councillor Iwanchuk

CARRIED UNANIMOUSLY (9 to 0)

Moved By: Councillor Gough

Seconded By: Councillor Dubois

That Bylaw No. 9652 now be read a THIRD time, that the bylaw be passed and the Deputy Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

In Favour: (9): Deputy Mayor Gersher, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gough, Councillor Hill, Councillor Jeffries, and Councillor Loewen

Absent: (2): Mayor C. Clark and Councillor Iwanchuk

CARRIED UNANIMOUSLY (9 to 0)

11.2.2 Approaches for Addressing Existing and Emerging Protocol Issues [File No. CK. 205-0]

City Solicitor Yelland presented the report.

Moved By: Councillor Donauer

Seconded By: Councillor Davies

That City Council:

1. Repeal Policy No. C01-004, *Proclamations*; and
2. Adopt *The Flag and Proclamations Policy* attached to this report as Appendix 1.

In Favour: (9): Deputy Mayor Gersher, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gough, Councillor Hill, Councillor Jeffries, and Councillor Loewen

Absent: (2): Mayor C. Clark and Councillor Iwanchuk

CARRIED UNANIMOUSLY (9 to 0)

12. OTHER REPORTS

12.1 Municipal Wards Commission - Establishment of Municipal Ward Boundaries [File No. CK. 265-2]

A report of the Municipal Wards Commission, dated October 28, 2019 was provided.

City Clerk Sproule presented the report.

Moved By: Councillor Donauer

Seconded By: Councillor Dubois

That the information be received.

In Favour: (9): Deputy Mayor Gersher, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gough, Councillor Hill, Councillor Jeffries, and Councillor Loewen

Absent: (2): Mayor C. Clark and Councillor Iwanchuk

CARRIED UNANIMOUSLY (9 to 0)

13. INQUIRIES

14. MOTIONS (NOTICE PREVIOUSLY GIVEN)

14.1 Councillor R. Donauer - Possible Changes to Walkway Policy

The City Clerk reported that Councillor R. Donauer provided the following notice of motion at the Regular Business Meeting of City Council held on September 30, 2019.

"That the Administration report on possible changes to our walkway policy that addresses maintenance, graffiti, vandalism, crime and enhancing the overall feeling of safety in our neighbourhoods."

The following letters were provided:

1. Request to Speak:

1. Brad Bourhis (comments submitted)
2. Joel Hall (comments submitted)

Submitting Comments:

3. Don Nesbitt

Deputy Mayor Gersher ascertained that Mr. Bourhis was not present in the gallery.

Mr. Joel Hall addressed Council regarding the issues with respect to the walkway adjacent to his property.

Moved By: Councillor Donauer

Seconded By: Councillor Davies

That the Administration report in the first quarter of 2020 on possible changes to our walkway policy or other policies that addresses maintenance, graffiti, vandalism, crime and enhancing the overall feeling of safety in our neighbourhoods including the data of all existing files.

In Favour: (9): Deputy Mayor Gersher, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gough, Councillor Hill, Councillor Jeffries, and Councillor Loewen

Absent: (2): Mayor C. Clark and Councillor Iwanchuk

CARRIED UNANIMOUSLY (9 to 0)

The meeting was recessed at 3:26 p.m. and reconvened at 3:42 p.m. with all members of Council present with the exception of Mayor Clark, Councillor Iwanchuk and Councillor Block.

Council returned to the items removed from the Consent Agenda (beginning with 8.1.3) and the remainder of the items not considered on the regular agenda.

14.2 Councillor B. Dubois - Implementation of Non-Disclosure Agreements for Stakeholders

The City Clerk reported that Councillor B. Dubois provided the following notice of motion at the Regular Business Meeting of City Council held on September 30, 2019.

"WHEREAS the City of Saskatoon regularly consults with stakeholders and stakeholder groups on the development of policies, programs, and services;

WHEREAS during the consultation process, the Administration shares documents with the stakeholders and stakeholder groups to obtain their feedback on options and potential recommendations;

WHEREAS it is alleged that a stakeholder or stakeholder group may have recently shared draft consultation documents with the media;

WHEREAS at its July 29, 2019 Regular Business Meeting, City Council adopted a Public Engagement Policy.

WHEREAS the Public Engagement Policy sets out the objectives, standards, and responsibilities for public engagement in Saskatoon.

NOW THEREFORE BE IT RESOLVED that the Administration review the terms of reference for any formal stakeholder groups used by the City to ensure that they contain appropriate provisions for the protection of consultation documents; and

BE IT FURTHER RESOLVED that the Administration, where possible and necessary, implement non-disclosure provisions in the terms of reference for stakeholder groups, or establish a non-disclosure agreement with stakeholders who receive consultation documents from the City."

Moved By: Councillor Dubois

Seconded By: Councillor Donauer

That the Administration provide a report on:

1. A review the terms of reference for any formal stakeholder groups used by the City to ensure that they contain appropriate provisions for the protection of consultation documents; and
2. Where possible and necessary, implementation of non-disclosure provisions in the terms of reference for stakeholder groups, or establishment of a non-disclosure agreement with stakeholders who receive consultation documents from the City.

In Favour: (9): Deputy Mayor Gersher, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gough, Councillor Hill, Councillor Jeffries, and Councillor Loewen

Absent: (2): Mayor C. Clark and Councillor Iwanchuk

CARRIED UNANIMOUSLY (9 to 0)

15. GIVING NOTICE

16. URGENT BUSINESS

17. IN CAMERA SESSION

Moved By: Councillor Donauer

Seconded By: Councillor Dubois

That Council move *In Camera* to consider the following item.

In Favour: (9): Deputy Mayor Gersher, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gough, Councillor Hill, Councillor Jeffries, and Councillor Loewen

Absent: (2): Mayor C. Clark and Councillor Iwanchuk

CARRIED UNANIMOUSLY (9 to 0)

17.1 Verbal Update – Personnel Subcommittee [File No. CK. 225-81]

Members of the Administration were excused from the meeting.

18. Rise and Report

City Council convened *In Camera* at 4:42 p.m.

City Council moved to rise and report at 5:10 p.m. and reconvened publicly immediately thereafter.

City Council reports as follows:

While in Camera, the Committee supported extension of the meeting beyond 5:00 p.m. to no later than 5:30 p.m.

Agenda Item 17.1 Verbal Update – Personnel Subcommittee

Moved By: Councillor Gough

Seconded By: Councillor Donauer

That the hour of the meeting be extended beyond 5:00 p.m. to no later than 5:30 p.m.

In Favour: (9): Deputy Mayor Gersher, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gough, Councillor Hill, Councillor Jeffries, and Councillor Loewen

Absent: (2): Mayor C. Clark and Councillor Iwanchuk

CARRIED UNANIMOUSLY (9 to 0)

Moved By: Councillor Gough

Seconded By: Councillor Donauer

That the information and discussion be received and remain *In Camera* under sections 16(1)(d) and 28 of *LAFOIPP*.

In Favour: (9): Deputy Mayor Gersher, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gough, Councillor Hill, Councillor Jeffries, and Councillor Loewen

Absent: (2): Mayor C. Clark and Councillor Iwanchuk

CARRIED UNANIMOUSLY (9 to 0)

19. ADJOURNMENT

The Regular Business Meeting adjourned at 5:12 p.m.

Deputy Mayor

City Clerk