

## **2020 Annual Appointments to Boards, Commissions and Committees (File No. CK. 225-1 x 175-1)**

### **Recommendations from the Governance and Priorities Committee (October 21 and November 12, 2019) to City Council November 18, 2019**

#### **Diversity, Equity and Inclusion Advisory Committee (DEIAC) (File No. CK. 225-83)**

1. That the following be appointed to the Diversity, Equity and Inclusion Advisory Committee to the end of 2021:
  - Ms. Connie Masuskapoe, Ministry of Social Services
  - Mr. Howard Sangwais, Ministry of Corrections & Policing; and
2. That the City Clerk repost for the one vacancy on the Committee (Métis Community representative).

#### **Municipal Heritage Advisory Committee (File No. CK. 225-18)**

1. That the following be reappointed to the Municipal Heritage Advisory Committee to the end of 2021:
  - Mr. Michael Williams, Saskatoon Archaeological Society
  - Mr. Alan Otterbein, Meewasin Valley Authority
  - Ms. Stevie Horn, Saskatoon Public Library Local History Room
  - Mr. Brendan Wehrkamp, Saskatoon Region – Association of Realtors Inc.
  - Ms. Sarah Marchildon, Downtown Business Improvement District
  - Tara Janzen
  - Cera Youngson; and
2. That the City Clerk repost for the three remaining vacancies on the Committee (one Youth and two First Nations or Métis Community representatives).

#### **Public Art Advisory Committee (File No. CK. 175-58)**

That the City Clerk repost for the one vacancy on the Committee (First Nations or Métis Community representative).

#### **Saskatoon Accessibility Advisory Committee (File No. CK. 225-70)**

1. That Mr. Bill Lehne be reappointed to the Saskatoon Accessibility Advisory Committee to the end of 2021; and
2. That the City Clerk repost for the four vacancies on the Committee (one Youth and three Citizens).

#### **Saskatoon Environmental Advisory Committee (File No. CK. 175-9)**

That the following be (re)appointed to the Saskatoon Environmental Advisory Committee to the end of 2021:

- Mr. Matthew Shumaker, Saskatchewan Health Authority
- Ms. Sara Harrison
- Ms. Kira Judge

- Ms. Kathryn Palmer
- Ms. Anita Masse
- Mr. John Paul Wasan

**Albert Community Centre Management Committee (File No. CK. 225-27)**

1. That the following be reappointed to the Albert Community Centre Management Committee for 2020:
  - Councillor Cynthia Block
  - Mr. Garry Ayotte
  - Ms. Elizabeth Gueguen
  - Ms. Lisa Kirkham, Varsity View Community Association
  - Mr. Grant Whitecross, Nutana Community Association
  - Mr. Dean Boyle, City employee designate; and
2. That the City Clerk repost for the one vacancy on the Committee.

**Civic Naming Committee (File No. CK. 225-66)**

That the following be reappointed to the Civic Naming Committee for 2020:

- Councillor Troy Davies
- Councillor Bev Dubois
- Councillor Ann Iwanchuk

**Corman Park-Saskatoon District Planning Commission (File No. CK. 175-10)**

That the following be reappointed to the Corman Park-Saskatoon District Planning Commission for 2020:

- Councillor Zach Jeffries
- Councillor Bev Dubois
- Mr. Bruce Richet
- Mr. Brad Sylvester; and
- Mr. John Waddington, Joint Appointee

**Marr Residence Management Board (File No. CK. 225-52)**

1. That Councillor Cynthia Block be appointed to the Marr Residence Management Board for 2020;
2. That the following be (re)appointed to the Marr Residence Management Board to the end of 2021:
  - Mr. Michael Boyko
  - Ms. Della Marshall, Saskatoon Heritage Society
  - Ms. Caroleen Wright, Nutana Community Association; and
3. That the City Clerk repost for the three vacancies on the Board.

**Municipal Planning Commission (File No. CK. 175-16)**

1. That Councillor Mairin Loewen be reappointed to the Municipal Planning Commission for 2020; and
2. That the following be reappointed to the Municipal Planning Commission to the end of 2021:

- Ms. Diane Bentley
  - Ms. Donna Fracchia
  - Mr. Greg White
  - Mr. Stan Laba, Board of Education for Saskatoon Public Schools; and
3. That the City Clerk repost for the three vacancies on the Commission.

**Social Services Subcommittee - Assistance to Community Groups:  
Cash Grants Program (File No. CK. 225-2-4)**

That the following be reappointed to the Social Services Subcommittee for 2020:

- Mr. Om Kochar, Citizen
- Ms. Janet Simpson, Board of Education for Saskatoon Public Schools
- Mr. Brad Bird, United Way
- Mr. Peter Wong, Ministry of Social Services

**Board of Police Commissioners (File No. CK. 175-23)**

That the following be reappointed to the Board of Police Commissioners for 2020:

- Councillor Randy Donauer
- Councillor Mairin Loewen

*Citizen (re)appointments will be considered at the December meeting.*

**Remai Modern Art Gallery of Saskatchewan and Saskatoon Gallery and  
Conservatory Corporation (Mendel Art Gallery) Board of Trustees (File No. CK.  
175-27)**

That the following be reappointed to the Remai Modern Art Gallery of Saskatchewan and Saskatoon Gallery and Conservatory Corporation (Mendel Art Gallery) Board of Trustees for 2020:

- Councillor Cynthia Block
- Councillor Mairin Loewen

*Citizen (re)appointments will be considered at the December meeting.*

**Saskatoon Public Library Board (File No. CK. 175-19)**

That Councillor Hilary Gough be reappointed to the Saskatoon Public Library Board for 2020.

*Citizen (re)appointments will be considered at the December meeting.*

**Saskatchewan Place Association Inc. (SaskTel Centre) Board of Directors (File  
No. CK. 175-31)**

That the following be reappointed to the Saskatchewan Place Association (SaskTel Centre) Board of Directors for 2020:

- Councillor Troy Davies
- Councillor Ann Iwanchuk

*Citizen (re)appointments will be considered at the December meeting.*

**Centennial Auditorium & Convention Centre Corporation (TCU Place) Board of Directors (File No. CK. 175-28)**

That the following be reappointed to the Centennial Auditorium & Convention Centre Corporation (TCU Place) Board of Directors for 2020:

- Councillor Bev Dubois
- Councillor Zach Jeffries

*Citizen and Administrative (re)appointments will be considered at the December meeting.*

**Board of Revision / License Appeals Board (File Nos. CK. 175-6 and 175-56)**

That the following be reappointed to the Board of Revision and License Appeals Board for 2020:

- Mr. Adrian Deschamps
- Mr. Marvin Dutton
- Mr. Randy Pangborn
- Mr. Asit Sarkar
- Ms. June Bold
- Mr. Cameron Choquette
- Mr. Satpal Viridi
- Ms. Lois Lamon
- Ms. Karishma Sheth
- Ms. Madasan Yates

**Development Appeals Board (File No. CK. 175-21)**

That the following be reappointed to the Development Appeals Board to the end of 2021:

- Mr. Len Kowalko
- Ms. Lois Lamon
- Ms. Tonii Lerat
- Mr. Asit Sarkar
- Ms. Leanne DeLong

**Property Maintenance Appeals Board / Fire Appeals Board / Private Swimming Pools Appeals Board / Environmental Management Appeals Board (File Nos. CK. 225-54 and 175-52)**

That the following be reappointed to the Property Maintenance Appeals Board, Fire Appeals Board, Private Swimming Pools Appeals Board, and Environmental Management Appeals Board to end of 2021:

- Mr. Michael Brockbank
- Mr. Donald Stiller
- Mr. Dan Wiks

**33rd Street Business Improvement District Board of Management  
(File No. CK. 175-59)**

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That Councillor Hilary Gough be appointed to the 33rd Street Business Improvement District Board of Management for 2020.

**Broadway Business Improvement District Board of Management  
(File No. CK. 175-47)**

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That Councillor Cynthia Block be reappointed to the Broadway Business Improvement District Board of Management for 2020.

**Downtown Business Improvement District (Downtown Saskatoon) Board of Management (File No. CK. 175-48)**

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That Councillor Cynthia Block be reappointed to the Downtown Saskatoon Board of Management for 2020.

**Riversdale Business Improvement District Board of Management  
(File No. CK. 175-49)**

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That Councillor Ann Iwanchuk be appointed to the Riversdale Business Improvement District Board of Management for 2020.

**Sutherland Business Improvement District Board of Management  
(File No. CK. 175-50)**

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That Councillor Zach Jeffries be reappointed to the Sutherland Business Improvement District Board of Management for 2020.

**Federation of Canadian Municipalities National Board of Directors and Standing Committees (File No. CK. 155-2)**

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1. That Councillors Darren Hill and Mairin Loewen be nominated to put their names forward for election to the Federation of Canadian Municipalities National Board of Directors for 2020; and
2. That all City Councillors be nominated to apply for appointment to the Federation of Canadian Municipalities Standing Committees.

**International Council for Local Environmental Initiatives - Local Governments for Sustainability (ICLEI) (File No. CK. 155-22)**

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That Councillor Sarina Gersher be nominated for reappointment as Saskatoon City Council's representative on the International Council for Local Environmental Initiatives for 2020.

**Leadership in Brownfield Renewal Program (LiBRe) (File No. CK. 155-2)**

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That Councillor Sarina Gersher be reappointed Saskatoon City Council's Brownfields Champion for 2020.

**Meewasin Valley Authority - City Representatives (File No. CK. 180-6)**

That the following be reappointed as Meewasin Valley Authority – City Representatives for 2020:

- Councillor Bev Dubois
- Councillor Sarina Gersher
- Councillor Zach Jeffries

**North Central Transportation Planning Committee (File No. CK. 155-10)**

That the City of Saskatoon continue to maintain its membership without active membership on the Committee for 2020.

**Partners for the Saskatchewan River Basin (File No. CK. 225-64)**

That Ms. Twyla Yobb, Environmental Protection Manager, be nominated for reappointment to the Partners for the Saskatchewan River Basin for 2020.

**Regional Oversight Committee (File No. CK. 225-82)**

That the following be reappointed to the Regional Oversight Committee for 2020:

- Mayor Charlie Clark
- Councillor Randy Donauer
- Councillor Zach Jeffries

**Saskatchewan Assessment Management Agency (SAMA) - City Advisory Committee (File No. CK. 180-11)**

That the following be nominated for reappointment to the Saskatchewan Assessment Management Agency – City Advisory Committee for 2020:

- Councillor Bev Dubois
- Ms. Darcy Huisman, City Assessor, Corporate Revenue
- Mr. Mike Voth, Director of Corporate Revenue (Observer)

**Saskatchewan Urban Municipalities Association (SUMA) Board of Directors – City Representatives (File No. CK. 155-3)**

That the following be nominated for reappointment to the Saskatchewan Urban Municipalities Association Board of Directors for 2020:

- Councillor Randy Donauer
- Councillor Darren Hill
- Councillor Bev Dubois (Alternate)

**Saskatoon Airport Authority (File No. CK. 175-43)**

*Citizen appointment will be considered at the December meeting.*

**Saskatoon Housing Initiatives Partnership (SHIP) (File No. CK. 155-1)**

That Councillor Hilary Gough be nominated for reappointment to the Saskatoon Housing Initiatives Partnership for 2020.

**Saskatoon Ideas Inc. Board of Directors (File No. CK. 600-3)**

That Councillor Sarina Gersher be appointed to the Saskatoon Ideas Inc. Board of Directors for 2020.

**Saskatoon Prairieland Exhibition Corporation - City Representatives (File No. CK 175-29)**

That Councillor Mairin Loewen be nominated for appointment to the Saskatoon Prairieland Exhibition Corporation for 2020.

**Saskatoon Regional Economic Development Authority (File No. CK. 175-37)**

That the following be nominated for (re)appointment to the Saskatoon Regional Economic Development Authority for 2020:

- Councillor Sarina Gersher
- Councillor Darren Hill

**South Saskatchewan River Watershed Stewards Inc. (File No. CK 225-1)**

That Councillor Randy Donauer be confirmed to continue as the City's nominee to the South Saskatchewan River Watershed Stewards for 2020.

**Tourism Saskatoon Board of Directors (File No. CK. 175-30)**

That the following be nominated for reappointment to the Tourism Saskatoon Board of Directors for 2020:

- Councillor Bev Dubois
- Councillor Ann Iwanchuk

**Wanuskewin Heritage Park Board of Directors (File No. CK. 175-33)**

That Councillor Hilary Gough be appointed to the Wanuskewin Heritage Park Board of Directors for 2020.

**Saskatoon Fire Fighters' Pension Plan Trustees (New Plan) (File No. CK. 175-61)**

That Councillor Bev Dubois be reappointed Trustee for the Saskatoon Fire Fighters' Pension Plan (New Plan) for a term expiring December 31, 2022.