PUBLIC MINUTES
GOVERNANCE AND PRIORITIES COMMITTEE

Monday, October 21, 2019, 1:02 p.m.
Council Chamber, City Hall

PRESENT:
His Worship Mayor C. Clark, Chair
Councillor C. Block
Councillor T. Davies at 1:04 p.m.
Councillor R. Donauer
Councillor B. Dubois
Councillor S. Gersher
Councillor H. Gough
Councillor D. Hill via teleconference
Councillor A. Iwanchuk
Councillor Z. Jeffries
Councillor M. Loewen

ALSO PRESENT:
City Manager J. Jorgenson
City Solicitor C. Yelland
City Clerk J. Sproule
Committee Assistant J. Hudson

1. CALL TO ORDER

The Chair called the meeting to order at 1:02 p.m. on Treaty 6 Territory and the Homeland of the Métis People. He noted Councillor Hill’s attendance via teleconference.

2. CONFIRMATION OF AGENDA

Moved By: Councillor Dubois
1. That the Governance and Priorities Committee suspend the rules of having electronic participation of members limited to emergencies for this meeting to permit Councillor Hill the option to attend the meeting, or a portion of, via teleconference;
2. That the minutes of the Special Meeting of the Governance and Priorities Committee held on October 15, 2019, be included for adoption with Item 4;
3. That the request to speak from Brent Penner, Downtown Saskatoon BID dated October 20, 2019 be included with Item 7.1.1;
4. That the following be included with Item 7.1.2:- Request to speak from Keith Moen, NSBA dated October 18, 2019:- Letter submitting comments from Gail Stevens dated October 20, 2019;- Letter submitting comments from Hayley Carlson dated October 20, 2019;
5. That ‘Appendix 1’ of Item 7.2.2 be replaced with the attached; and
6. That the agenda be confirmed as amended.

In Favour (10): Mayor Clark, Councillor Block, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen
Absent (1): Councillor Davies

CARRIED UNANIMOUSLY

3. DECLARATION OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

Note: A declaration was made by Councillor Gersher later in the meeting regarding an In Camera item.

4. ADOPTION OF MINUTES

Moved By: Councillor Gersher
That the following minutes of the Governance and Priorities Committee be adopted:
- regular meeting held on September 23, 2019; and
- special meeting held on October 15, 2019

In Favour (10): Mayor Clark, Councillor Block, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen
Absent (1): Councillor Davies

CARRIED UNANIMOUSLY

Councillor Davies arrived at 1:04 p.m.

5. UNFINISHED BUSINESS

5.1 Saskatoon Public Library - Business Case (File No. CK. 650-1)

Report of the City Clerk:

"Following a presentation to the Governance and Priorities Committee on September 21, 2019 by the Saskatoon Public Library, City Council at its Regular Business Meeting held on September 30, 2019, resolved in part that the matter be referred to the Saskatoon Public Library requesting a report:
1. based on the proposal and the programming design, on the impact to branch libraries, what services (if any) will be duplicated by the new library and its programming, and if the library will be competing with any component of private sector such as room rentals; and
2. on the comparison of the proposal in relation to having some administration and housing of collection in other areas of the city that are less expensive.

A letter dated October 15, 2019 from Carol Cooley, Director of Libraries & CEO, Saskatoon Public Library is attached, submitting the Board's reports and advising Chair Lisa Erickson will provide a presentation."

**Moved By:** Councillor Gough  
That the Saskatoon Public Library be granted longer than 5 minutes to provide its presentation.

In Favour (7): Mayor Clark, Councillor Block, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen  
Against (4): Councillor Davies, Councillor Donauer, Councillor Dubois, and Councillor Hill  

**CARRIED**

Ms. Erickson provided a presentation in response to Council's request, along with a PowerPoint, and answered questions of the Committee.

**Moved By:** Councillor Gersher  
That the information be received.

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

**CARRIED UNANIMOUSLY**

6. COMMUNICATIONS (requiring the direction of the Committee)  
6.1 Delegated Authority Matters  
6.2 Matters Requiring Direction  
6.3 Requests to Speak (new matters)
7. **ADMINISTRATIVE AND LEGISLATIVE REPORTS**

7.1 **Information Reports**

7.1.1 **River Landing Update (File No. CK. 4129-1)**

A report from the Administration was provided, along with a request to speak from Brent Penner, Executive Director, Downtown Saskatoon Business Improvement District dated October 20, 2019.

General Manager, Community Services Lacroix provided a PowerPoint presentation and answered questions of the Committee with Interim Chief Financial Officer Hack.

Mr. Penner addressed the Committee with respect to the imagined governance/management model, requesting consideration for reintegrating the east parcel into the Downtown BID, and answered questions.

**Moved By:** Councillor Iwanchuk

That the Administration report back on reincorporating the east portion of River Landing into the Downtown BID; and the west portion of River Landing into the Riversdale BID.

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

**CARRIED UNANIMOUSLY**

7.1.2 **Low Emissions Community Plan – Opportunities and Partnerships (File No. CK. 375-4)**

A report from the Administration was provided, along with the following:

- Request to speak from Keith Moen, Executive Director, NSBA dated October 18, 2019;
- Letter submitting comments from Gail Stevens dated October 20, 2019; and
- Letter submitting comments from Hayley Carlson dated October 20, 2019

Director of Sustainability South presented the report and answered questions of the Committee with City Manager Jorgenson.
Mr. Moen spoke in favour of implementing the proposed language changes.

Moved By: Councillor Gersher
1. That this report be forwarded to the Saskatoon Environmental Advisory Committee for information;

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

CARRIED UNANIMOUSLY

Moved By: Councillor Gersher
2. That changes to the LEC Plan, as shown in Appendix 3 wait to be changed until the remaining preliminary engagement is complete; and

In Favour (4): Mayor Clark, Councillor Gersher, Councillor Jeffries, and Councillor Loewen
Against (7): Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gough, Councillor Hill, and Councillor Iwanchuk

DEFEATED

Moved By: Councillor Gersher
3. That Administration report annually on the LEC Plan progress, including any changes to assumptions made in the preparation of the report. This includes changes to any provincial, federal or international targets or programs that impact the ability to implement the LEC Plan. An example of this would be any changes to National Building Code targets.

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

CARRIED UNANIMOUSLY

The meeting recessed at 3:10 p.m. and reconvened at 3:28 p.m.

7.1.3 Low Emissions Community Plan Funding Options (File No. CK. 375-4 x 1700-1)

A report from the Administration was provided.
Interim Chief Financial Officer Hack presented the report and answered questions of the Committee.

Moved By: Councillor Loewen
That this report be forwarded to Council's Preliminary Business Plan and Budget meeting.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Gersher
1. That this report be forwarded to the Saskatoon Environmental Advisory Committee for feedback;

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

CARRIED UNANIMOUSLY

Moved By: Councillor Gersher
2. That a member of the Administration be in attendance to present the report.

In Favour (7): Mayor Clark, Councillor Block, Councillor Donauer, Councillor Gersher, Councillor Gough, Councillor Jeffries, and Councillor Loewen
Against (4): Councillor Davies, Councillor Dubois, Councillor Hill, and Councillor Iwanchuk

CARRIED

7.1.4 2020/2021 Business Plan and Budget Capital Prioritization Process (File No. CK. 1700-1 x 430-72)

A report from the Administration, along with a letter from Sara Harrison, Chair of the Saskatoon Environmental Advisory Committee, was provided. A member of SEAC was not in attendance to speak as originally indicated.

Interim Chief Financial Officer Hack presented the report and answered questions of the Committee.
Moved By: Councillor Dubois
That this report be forwarded to Council’s Preliminary Business Plan and Budget meeting.

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

CARRIED UNANIMOUSLY

7.1.5 2020 Local Government Elections – Appointment of Returning Officer (File No. CK. 4510-1 x 265-1)

A report of the City Clerk was provided.

City Clerk Sproule presented the report, noting Mr. Bastian was in attendance.

Moved By: Councillor Gough
That the information be received.

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

CARRIED UNANIMOUSLY

7.1.6 Council Communications and Constituency Relations Allowance - Update (January 1 - September 30, 2019) (File No. CK. 230-4)

A report of the City Clerk was provided.

Moved By: Councillor Gough
That the information be received.

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

CARRIED UNANIMOUSLY
7.2 Approval Reports

7.2.1 Supplemental Report – Governance Review – Business Improvement Districts – Governance Structure (File No. CK. 175-1)

A report of the Leadership Team Governance Subcommittee was provided, tabling a comprehensive report of the Subcommittee to the December 2019 meeting of the Governance and Priorities Committee.

City Solicitor Yelland presented the supplemental report.

Moved By: Councillor Dubois
1. That the attached report of the Leadership Governance Subcommittee dated October 21, 2019 entitled Governance Review – Business Improvement Districts – Governance Structure, be tabled and considered at the December, 2019 meeting of the Governance and Priorities Committee; and
2. That the report be forwarded to the respective Business Improvement Districts for review and comment at the December, 2019 meeting of the Governance and Priorities Committee.

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

CARRIED UNANIMOUSLY

7.2.2 City Council Strategic Priorities (File No. CK. 116-0 x 116-1)

Report of the City Clerk:

"A report of the City Solicitor is attached (Revised Appendix 1). Also attached is an email from Councillor Gersher dated October 15, 2019 submitting an application for funding from the Strategic Priority Fund."

City Solicitor Yelland presented the report. She answered questions of the Committee along with City Manager Jorgenson, noting the funding is in place in the absence of policy; therefore, the application could be considered at this meeting.
Discussion ensued around the draft policy and criteria within the application form.

A three-minute recess was held at 4:43 pm during consideration of the item.

**Moved By:** Councillor Gersher
That the Governance and Priorities Committee recommend to City Council that it adopt the *City Council Strategic Priority & Leadership Initiative Policy* attached as Appendix 1 to the report of the City Solicitor dated October 21, 2019.

**Moved By:** Councillor Gough
1. That the following be added at the end of Section 7: “Council Member Leads must follow the strategic direction of City Council or the City when engaging with stakeholders or undertaking an activity or project. Council Member Leads cannot commit the City to a future direction in their designated Strategic Priority Area without City Council approval.”; and
2. That Schedule "A" be amended to read: “1. Community Safety and Wellbeing. City Council is prioritizing an integrated and effective system of services to promote community safety and wellbeing.”

**IN REFERRAL**

**Moved By:** Councillor Dubois
That the policy matter be referred back to the Administration for further review, and as part of the review, the Administration include review of the revisions proposed in Councillor Gough’s foregoing motion as well as clarification with respect to the discussion on limitations and authority, timing of approval, budget, Councillor Assistants’ time allocation to project, communications standards, potential for an Administrative vetting process to ensure alignment with City's strategic direction, retroactive applications, and segregation with Communication and Constituency Relations Allowance.

In Favour (10): Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen
Against (1): Councillor Gersher

**CARRIED**
Moved By: Councillor Gough
That a report be forwarded to City Council recommending Councillors Loewen and Gersher be approved for up to $4,350 from the Strategic Priority Fund for the project as presented and report back in writing to the Governance and Priorities Committee following the event outlining the results of the engagement.

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

CARRIED UNANIMOUSLY

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

A report of the City Solicitor was provided.

Moved By: Councillor Gough
That the Governance and Priorities Committee recommend to City Council 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;
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 (11): Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

CARRIED UNANIMOUSLY

The meeting recessed at 5:13 p.m. and reconvened at 5:51 p.m. to continue with the public agenda.
7.3 Decision Reports

8. URGENT BUSINESS

9. MOTIONS (Notice Previously Given)

10. GIVING NOTICE

10.1 Councillor H. Gough - Statutory and Other Council-Appointed Boards Reporting to Council and Committees (File No. CK. 225-1)

Councillor Gough gave the following Notice of Motion:

"TAKE NOTICE that at the next regular meeting of the Governance and Priorities Committee, I will move the following motion:

'That the Administration report back on the mechanisms for Statutory and other Council-appointed Boards to report to Council and Committees with particular consideration of speaking time limits and further that the report consider the distinction between reporting of new business or follow up on ongoing files."

11. VERBAL UPDATES

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

Mayor Clark provided an update on the crystal meth crisis, his conversations with Premier Moe and Ministers Reiter and Morgan and the recommendations being released by the Safe Community Action Alliance and Community Safety and Wellbeing partners. He spoke to his recent attendance at the City Mayors' Caucus and discussions around elections, regional planning and cities' relationships with SUMA.

Moved By: Councillor Dubois
That the information be received.

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

CARRIED UNANIMOUSLY

11.2 Administration
12. **IN CAMERA SESSION**

**Moved By:** Councillor Gersher
That the Committee move *In Camera* to consider the following items.

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

**CARRIED UNANIMOUSLY**

12.1 **Legal Matter Update (File No. CK. 307-4)**
*In Camera - Solicitor-Client Privilege - Section 21 LAFOIP*

12.2 **Update on Investing in Canada Infrastructure Program (File No. CK. 1860-1)**
*In Camera - Information from Other Governments - Section 13 LAFOIP*

12.3 **2020 Annual Appointments - Boards, Commissions and Committees (File No. CK. 225-1 x 175-1)**
*In Camera - Consultations/Deliberations; Personal Information - Sections 16(1)(b) and (d) and 28 LAFOIPP*

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

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

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

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

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

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

12.3.7 **Civic Naming Committee (File No. CK. 225-85)**

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

12.3.9 **Marr Residence Management Board (File No. CK. 225-52)**
12.3.10  Municipal Planning Commission (File No. CK. 175-16)

12.3.11  Municipal Review Commission (File No. CK. 225-18)

12.3.12  Personnel Subcommittee (File No. CK. 225-81)
Appointments to the Personnel Subcommittee were made at Council's Organizational meeting held in September 2019.

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

12.3.14  Board of Police Commissioners (File No. CK. 175-23)
Council (re)appointments only.
Citizen appointment(s) to be considered in December.

12.3.15  Remai Modern Art Gallery of Saskatchewan and Saskatoon Gallery and Conservatory Corporation Board of Trustees (File No. CK. 175-27)
Council (re)appointments only.
Citizen appointment(s) to be considered in December.

12.3.16  Saskatoon Public Library Board (File No. CK. 175-19)
Council (re)appointment only.
Citizen appointment(s) to be considered in December.

12.3.17  SaskTel Centre Board of Directors (File No. CK. 175-31)
Council (re)appointments only.
Citizen appointment(s) to be considered in December.

12.3.18  TCU Place (Centennial Auditorium & Convention Centre Corporation) Board of Directors (File No. CK. 175-28)
Council and Administrative (re)appointments only.
Citizen appointment(s) to be considered in December.

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

12.3.20  City Mortgage Appeals Board and Access Transit Appeals Board (File Nos. CK. 175-54 and 225-67)

12.3.21  Development Appeals Board (File No. CK. 175-21)
12.3.22 Property Maintenance Appeals Board, Fire Appeals Board, Private Swimming Pools Appeals Board, and Environmental Management Appeal Board (File Nos. CK. 225-54 and 175-52)

12.3.23 33rd Street Business Improvement District Board of Management (File No. CK. 175-59)

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

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

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

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

12.3.28 Canadian Urban Transit Association Board (CUTA) (File No. CK. 225-1)

12.3.29 Cheshire Homes (Management) Board of Directors (File No. CK. 225-64)
An appointment was made to the Cheshire Homes (Management) Board of Directors at Council's June, 2019 meeting.

12.3.30 Federation of Canadian Municipalities (FCM) National Board of Directors (File No. CK. 155-2)

12.3.31 Federation of Canadian Municipalities (FCM) Standing Committees (File No. CK. 155-2)

12.3.32 Freeway Steering Committee (File No. CK. 215-6)
Councillor Randy Donauer was appointed at Council's December, 2019 meeting to the end of 2021.

12.3.33 International Council for Local Environmental Initiatives - Local Governments for Sustainability (ICLEI) (File No. CK. 155-22)
12.3.34  Leadership in Brownfield Renewal Program (LiBRe) (File No. CK. 155-2)

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

12.3.36  Meewasin Valley Authority Appeals Board (File No. CK. 180-6)
An appointment to the Meewasin Valley Authority Appeals Board was made at Council's June, 2019 meeting.

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

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

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

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

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

12.3.42  Saskatoon Airport Authority (File No. CK. 175-43)
Citizen appointment to be considered in December.

12.3.43  Saskatoon Airport Authority - Community Consultative Committee (File No. CK. 175-43)
Councillor Troy Davies was appointed to the Saskatoon Airport Authority - Community Consultative Committee by Council at its November, 2018 meeting to the end of 2020.

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

12.3.45  Saskatoon Ideas Inc. Board of Directors (File No. CK. 180-14)

12.3.46  Saskatoon Prairieland Exhibition Corporation - City Representative (File No. CK. 175-29)
12.3.47 Saskatoon Regional Economic Development Authority (SREDA) (File No. CK. 175-37)

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

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

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

12.3.51 Defined Contribution Plan for Seasonal and Non-Permanent Part-Time Employees Board of Trustees (File No. CK. 175-40)

12.3.52 General Superannuation Plan - Board of Trustees (File No. CK. 175-46)

12.3.53 Firefighters’ Pension Fund Trustees (Original) (File No. CK. 175-17)

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

12.3.55 Pension Benefits Committee (File No. CK. 225-55)

12.4 Verbal Updates

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

12.4.2 Administration

12.5 City Manager

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

13. RISE AND REPORT

The Committee convened In Camera at 6:02 p.m. to consider the In Camera Items with all members of Council present. Councillor Hill participated via teleconference. City Manager Jorgenson, City Solicitor Yelland, and City Clerk Sproule were also in attendance.
Councillor Gersher declared a conflict of interest in relation to a legal matter and excused herself from the session for Item 12.1.

Public Policy & Government Relations Officer Jordan and General Manager Community Services Lacroix were in attendance for Items 12.1 and 12.2. Committee Assistant Hudson was in attendance for Item 12.3. The City Manager and City Solicitor Yelland were not in attendance for Item 12.3. Chief Human Resources Officer Cameron was in attendance for Item 12.4.

The agenda was reordered with Item 12.3 to be considered as the last item.

The Committee moved to rise and report at 10:32 p.m. and reconvened publicly immediately thereafter. Councillor Hill excused himself from the meeting at the conclusion of the In Camera session.

The Committee reports as follows:

**Item 12.1 - Legal Matter (File No. CK. 307-4)**

Public Policy & Government Relations Officer Jordan and General Manager Community Services Lacroix were in attendance for this item during In Camera session.

Councillor Gersher declared a conflict of interest and was excused from discussion and voting on this matter.

**Moved By:** Councillor Gough
That the information be received and the submitted report of the City Solicitor and discussion remain In Camera under Section 21 of LAFOIP.

In Favour (9): Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gough, Councillor Jeffries, and Councillor Loewen
Absent (2): Councillor Gersher and Councillor Hill

**CARRIED UNANIMOUSLY**

**Item 12.2 - Update on Investing in Canada Infrastructure Program (File No. CK. 1860-1)**

Public Policy & Government Relations Officer Jordan and General Manager Community Services Lacroix were in attendance for this item during In Camera session.

**Moved By:** Councillor Gersher
That the information be received and the submitted report and discussion remain In Camera under Section 13 of LAFOIP.
In Favour (10): Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Jeffries, and Councillor Loewen
Absent (1): Councillor Hill

CARRIED UNANIMOUSLY

Item 12.3 – 2020 Annual Appointments – Boards, Commissions and Committees (File No. CK 225-1 x175-1)

Moved By: Councillor Gersher
1. That the recommended appointments and further direction as noted by the City Clerk be forwarded to City Council’s November 18, 2019 meeting for approval; and
2. That the submitted documentation and discussion remain In Camera under Sections 16(1)(b) and (d) and 28 of LAFOIP.

In Favour (10): Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Jeffries, and Councillor Loewen
Absent (1): Councillor Hill

CARRIED UNANIMOUSLY

Notes: 1) Recommendations for Councillor appointments to the Marr Residence Management Board and Saskatoon Prairieland Exhibition Corporation - City Representative, were not finalized at this meeting.
2) The recommendation for appointment of a City representative as Trustee of the Firefighters’ Pension Fund (Original) is submitted to the October 28, 2019 meeting of City Council to be effective November 5, 2019.

12.4 and 12.5 – Verbal Updates - Council Members and Administration (including City Manager)
Chief Human Resources Officer Cameron was in attendance during the In Camera session for Item 12.4.

Moved By: Councillor Gersher
That the verbal updates of the Members of Council, the City Manager, and the Personnel Subcommittee be received as information; and that the discussion remain In Camera under Sections 13, 14(1), 15(1), 16(1), 17(1), 18(1), 19, 20 and 28 of LAFOIP.
In Favour (10): Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Jeffries, and Councillor Loewen
Absent (1): Councillor Hill

CARRIED UNANIMOUSLY

14. ADJOURNMENT

The meeting adjourned at 10:37 p.m.

Mayor C. Clark, Chair

J. Sproule, City Clerk