

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)**

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)**

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)

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)**

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)**

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)

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)

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)

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.