PUBLIC MINUTES
GOVERNANCE AND PRIORITIES COMMITTEE
Tuesday, November 12, 2019, 1:01 p.m.
Council Chamber, City Hall

PRESENT:  His Worship Mayor C. Clark, Chair
          Councillor C. Block
          Councillor T. Davies at 1:05 p.m.
          Councillor R. Donauer
          Councillor B. Dubois
          Councillor S. Gersher
          Councillor H. Gough
          Councillor D. Hill at 1:05 p.m.
          Councillor A. Iwanchuk
          Councillor Z. Jeffries
          Councillor M. Loewen

ALSO PRESENT:  City Manager J. Jorgenson
                City Solicitor C. Yelland
                A/City Clerk S. Bryant
                Committee Assistant J. Hudson

1. CALL TO ORDER

   The Chair called the meeting to order at 1:01 p.m. on Treaty 6 Territory and the
   Homeland of the Métis People

2. CONFIRMATION OF AGENDA

   Moved By: Councillor Dubois
   1. That the request to speak from Lynn McMaster, Remai Modern dated
      November 11, 2019 be added to Item 5.1.1;
   2. That the following requests to speak be added to Item 7.1.1:- Keith Moen,
      NSBA dated November 8, 2019; and - Carol Cooley, Saskatoon Public
      Library dated November 9, 2019; and
   3. That the agenda be confirmed as amended.

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

CARRIED UNANIMOUSLY
3. DECLARATION OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

4. ADOPTION OF MINUTES

Moved By: Councillor Dubois
That the minutes of the Governance and Priorities Committee meeting held on October 21, 2019, be adopted.

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

5. UNFINISHED BUSINESS

5.1 Governance Review of Controlled Corporations – Governance Details (File No. CK. 175-1)

The City Clerk reported that at its June 17, 2019 meeting, the Governance and Priorities Committee resolved to table a report of the Leadership Team Governance Subcommittee with respect to the governance details for consideration at this meeting.

Councillors Davies and Hill arrived at 1:05 p.m.

City Solicitor Yelland presented the report, along with an informational companion report (Item 5.1.1) outlining the engagement results. She provided a complementary PowerPoint presentation and outlined each of the appendices’ recommendations, allowing for questions, comments, and speakers in between each appendix. She noted Appendix 1 was an overview of the current state for information and answered questions of the Committee, along with other members of the Administration.

The following representatives were in attendance and spoke on behalf of the Controlled Corporations to the Administrative recommendations:
- Trevor Maber and Jennifer Pereira, TCU Place Board of Directors;
- Will Lofdahl, CEO, SaskTel Centre on behalf of the Board; and
- Lynn McMaster, Interim Executive Director & CEO, Remai Modern on behalf of the Board
Moved By: Councillor Iwanchuk
1. That a special committee be struck for the purposes of reviewing referred recommendations from the Leadership Team Governance Subcommittee on the governance options for the City’s controlled corporations;
2. That this special committee report back to City Council through the Governance and Priorities Committee on recommendations related to this matter, including but not limited to advice on how to proceed on the recommendations provided by the Leadership Team Governance Subcommittee and other relevant recommendations as it sees fit;
3. That the Committee be comprised of four members of City Council, appointed by the Governance and Priorities Committee, with the understanding it will consult with Board representatives from the Controlled Corporations and the Administration as required; and
4. That the special committee report back in no later than 4 months with some recommendations for the consideration of Council, along with any rationale as deemed desired.

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

CARRIED

Board of Directors of Controlled Corporations (Appendix 2)

Moved By: Councillor Dubois
That the Governance and Priorities Committee recommend to City Council:

1. That it set a range for Board size of 6 to 15 Directors for each Controlled Corporation;

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

CARRIED

Moved By: Councillor Dubois
2. That two City Councillors be appointed to the Board of each Controlled Corporation;
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 Dubois
3. That the Corporate Bylaws be amended to codify that a Director who also serves as a member of Council has the ability to report to City Council and the Governance and Priorities Committee In Camera;

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 Dubois
4. That each Controlled Corporation adopt meeting procedures within 60 days of this resolution being passed by City Council;

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 Dubois
5. That it maintain the status quo and limit meetings to occur within Saskatoon city limits; and

IN AMENDMENT
Moved By: Councillor Donauer
That the words "maintain the status quo" be removed and the words "city limits" be changed to "census metropolitan area".

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
MOTION AS AMENDED
5. That it limit meetings to occur within Saskatoon census metropolitan area; and

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

CARRIED UNANIMOUSLY

Moved By: Councillor Dubois
6. That the City Clerk’s Office conduct mandatory Board Orientation with each of the Controlled Corporations on an annual basis.

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

CARRIED UNANIMOUSLY

The Committee recessed after presentation of Appendix 3 at 3:08 p.m., and reconvened to continue consideration at 3:21 p.m. with all members of Committee present.

Directors of the Controlled Corporations (Appendix 3)

Moved By: Councillor Loewen
That recommendation 2 (That the Corporate Bylaws and Policy No. C01-003, Appointments to Civic Boards, Commissions, Authorities and Committees be amended to allow each Controlled Corporation to have a maximum of two non-resident members but that the non-resident members not be allowed to vote on the annual budget) be referred to the special subcommittee.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Hill
That the Governance and Priorities Committee recommend to City Council that the appointment policy be updated to reflect two-year appointments to a maximum of eight consecutive years.
IN AMENDMENT

Moved By: Councillor Gersher
That the words "updated" and "eight" be changed to "maintained" and "six" respectively.

In Favour (6): Councillor Block, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, and Councillor Loewen
Against (5): Mayor Clark, Councillor Davies, Councillor Hill, Councillor Iwanchuk, and Councillor Jeffries

CARRIED

MOTION AS AMENDED
That the appointment policy be maintained to reflect two-year appointments to a maximum of six consecutive years.

In Favour (6): Councillor Block, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, and Councillor Loewen
Against (5): Mayor Clark, Councillor Davies, Councillor Hill, Councillor Iwanchuk, and Councillor Jeffries

CARRIED

Moved By: Councillor Block
That recommendations 1 (That the appointments of Directors continue to be made by City Council in its sole discretion and the Corporate Bylaws of the Controlled Corporations be amended to make this clear) and 4 (That the Board Recruitment Process remain status quo) be referred to the special subcommittee to explore possible changes to the appointment process, including those offered as options by the Leadership Governance Committee.

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

CARRIED

Committees of the Boards (Appendix 4)

Moved By: Councillor Gough
That the Governance and Priorities Committee recommend to City Council:
1. That an Audit Committee be required to be established and that the Corporate Bylaws of the Controlled Corporations be amended to clarify that committees shall be advisory in nature only and that all decisions must be made by the Boards; and
2. That the determination of committee composition be left up to the Boards.

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

Management of the Controlled Corporations (Appendix 5)

Moved By: Councillor Dubois
That the Governance and Priorities Committee recommend to City Council:

1. That the Governance Subcommittee update the Directors’ Code of Conduct and the Directors’ Anti-Harassment Policy and that the new policies be provided to the Controlled Corporations for adoption;

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 Dubois
2. That the Governance Subcommittee draft Financial/Transparency policies, a Respectful and Harassment-Free Workplace Policy, a Drug and Alcohol Policy, an Employee Code of Conduct and Conflict of Interest Policy, and any other policies as required, in consultation with the Controlled Corporations and that the new policies be provided to the Controlled Corporations for adoption;

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 Dubois
3. That the Governance Subcommittee develop a list of other policies to be drafted and adopted by the Controlled Corporation Boards;

IN AMENDMENT
Moved By: Councillor Iwanchuk
That the words "to be drafted and adopted" be replaced with "for consideration".

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

MOTION AS AMENDED
3. That the Governance Subcommittee develop a list of other policies for consideration by the Controlled Corporation Boards;

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 Dubois
4. That services be provided to the Controlled Corporations only upon request and that Service Agreements be entered into for the provision of those services;

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 Dubois
5. A uniform CEO Recruitment Policy be drafted by the Governance Subcommittee and provided to the Controlled Corporations for adoption;
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 Dubois

6. The Corporate Bylaws of the Controlled Corporations be amended to require the establishment of a CEO Recruitment/Performance Committee for each Controlled Corporation;

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 Dubois

7. A City Councillor be appointed to the CEO Recruitment/Performance Committee for each Controlled Corporation;

In Favour (6): Councillor Davies, Councillor Dubois, Councillor Gersher, Councillor Hill, Councillor Iwanchuk, and Councillor Jeffries
Against (5): Mayor Clark, Councillor Block, Councillor Donauer, Councillor Gough, and Councillor Loewen

CARRIED

Moved By: Councillor Dubois

8. That the City Solicitor negotiate a Memorandum of Understanding with each Controlled Corporation and bring each back to City Council for approval; and

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 Dubois

9. That the City Solicitor negotiate an Operating Agreement with each Controlled Corporation and bring each back to City Council for approval.
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**

*In summary, the resolution is as follows:*

1. That a special committee be struck for the purposes of reviewing referred recommendations from the Leadership Team Governance Subcommittee on the governance options for the City’s controlled corporations;
2. That this special committee report back to City Council through the Governance and Priorities Committee on recommendations related to this matter, including but not limited to advice on how to proceed on the recommendations provided by the Leadership Team Governance Subcommittee and other relevant recommendations as it sees fit;
3. That the Committee be comprised of four members of City Council, appointed by the Governance and Priorities Committee, with the understanding it will consult with Board representatives from the Controlled Corporations and the Administration as required; and
4. That the special committee report back in no later than 4 months with some recommendations for the consideration of Council, along with any rationale as deemed desired.

**Board of Directors of Controlled Corporations (Appendix 2):**

That the Governance and Priorities Committee recommend to City Council:

1. That it set a range for Board size of 6 to 15 Directors for each Controlled Corporation;
2. That two City Councillors be appointed to the Board of each Controlled Corporation;
3. That the Corporate Bylaws be amended to codify that a Director who also serves as a member of Council has the ability to report to City Council and the Governance and Priorities Committee *In Camera*;
4. That each Controlled Corporation adopt meeting procedures within 60 days of this resolution being passed by City Council;
5. That it limit meetings to occur within Saskatoon census metropolitan area; and
6. That the City Clerk’s Office conduct mandatory Board Orientation with each of the Controlled Corporations on an annual basis.
Directors of the Controlled Corporations (Appendix 3):

1. That recommendation 2 (That the Corporate Bylaws and Policy No. C01-003, Appointments to Civic Boards, Commissions, Authorities and Committees be amended to allow each Controlled Corporation to have a maximum of two non-resident members but that the non-resident members not be allowed to vote on the annual budget) be referred to the special subcommittee;

2. That the Governance and Priorities Committee recommend to City Council that the appointment policy be maintained to reflect two-year appointments to a maximum of six consecutive years; and

3. That recommendations 1 (That the appointments of Directors continue to be made by City Council in its sole discretion and the Corporate Bylaws of the Controlled Corporations be amended to make this clear) and 4 (That the Board Recruitment Process remain status quo) be referred to the special subcommittee to explore possible changes to the appointment process, including those offered as options by the Leadership Governance Committee.

Committees of the Boards (Appendix 4)

That the Governance and Priorities Committee recommend to City Council:

1. That an Audit Committee be required to be established and that the Corporate Bylaws of the Controlled Corporations be amended to clarify that committees shall be advisory in nature only and that all decisions must be made by the Boards; and

2. That the determination of committee composition be left up to the Boards.

Management of the Controlled Corporations (Appendix 5)

That the Governance and Priorities Committee recommend to City Council:

1. That the Governance Subcommittee update the Directors’ Code of Conduct and the Directors’ Anti-Harassment Policy and that the new policies be provided to the Controlled Corporations for adoption;

2. That the Governance Subcommittee draft Financial/Transparency policies, a Respectful and Harassment-Free Workplace Policy, a Drug and Alcohol Policy, an Employee Code of Conduct and Conflict of Interest Policy, and any other policies as required, in consultation with the Controlled Corporations and that the new policies be provided to the Controlled Corporations for adoption;
3. That the Governance Subcommittee develop a list of other policies for consideration by the Controlled Corporation Boards;
4. That services be provided to the Controlled Corporations only upon request and that Service Agreements be entered into for the provision of those services;
5. That a uniform CEO Recruitment Policy be drafted by the Governance Subcommittee and provided to the Controlled Corporations for adoption;
6. That the Corporate Bylaws of the Controlled Corporations be amended to require the establishment of a CEO Recruitment/Performance Committee for each Controlled Corporation;
7. That a City Councillor be appointed to the CEO Recruitment/Performance Committee for each Controlled Corporation;
8. That the City Solicitor negotiate a Memorandum of Understanding with each Controlled Corporation and bring each back to City Council for approval; and
9. That the City Solicitor negotiate an Operating Agreement with each Controlled Corporation and bring each back to City Council for approval.

5.1.1 Governance Review of Controlled Corporations – Governance Details – Engagement Results (File No. CK. 175-1)

An information report of the Leadership Team Governance Subcommittee dated November 12, 2019 was provided, along with requests to speak from the following representatives of the controlled corporations (considered under companion Item 5.1):

- Trevor Maber and Jennifer Pereira, TCU Place Board of Directors dated November 5, 2019;
- Will Lofdahl, CEO, SaskTel Centre on behalf of the Board dated November 6, 2019; and
- Lynn McMaster, Interim Executive Director & CEO, Remai Modern on behalf of the Board dated November 11, 2019

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

Item 7.1.1 was considered next.
6. COMMUNICATIONS (requiring the direction of the Committee)

6.1 Delegated Authority Matters

6.2 Matters Requiring Direction

6.2.1 Letter dated October 31, 2019 from J. Yakubowski, President, ATU Local 615 re: Notice to Negotiate (File No. CK. 4720-2)

Councillor Hill stepped out of the Chamber and was not present for the vote on this item.

Moved By: Councillor Gough
That the information be received and forwarded to the Administration for further handling.

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

CARRIED UNANIMOUSLY

6.3 Requests to Speak (new matters)

7. ADMINISTRATIVE AND LEGISLATIVE REPORTS

7.1 Information Reports

7.1.1 Administration Response to the Saskatoon Public Library Business Case (File No. CK. 650-1 x 1700-1)

A report from the Administration was provided, along with the following letters:
- Submitting comments - Lisa Erickson, SPL Board Chair dated October 31, 2019;
- Submitting comments - Damien Lyster dated October 31, 2019;
- Requesting to speak - Keith Moen, NSBA dated November 8, 2019; and
- Requesting to speak - Carol Cooley, Saskatoon Public Library dated November 9, 2019

City Manager Jorgenson presented the report.
Keith Moen, Executive Director, NSBA spoke to the matter on behalf of the membership, noting a new library is not its top priority.

Carol Cooley, Director of Libraries & CEO, Saskatoon Public Library addressed the Committee, reiterating the positive impacts a new library will have on Saskatoon.

Councillor Davies signaled intent that at City Council's Preliminary Business Plan and Budget meeting, he will move a motion requesting the Library Board reconsider their business plan and bring forward a proposal for a significantly less expensive and smaller facility that includes enhanced fundraising estimates and partnering with other entities.

Moved By: Councillor Loewen
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

Moved By: Councillor Hill
That the report of the City Manager dated November 12, 2019 be referred to City 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

Item 6.2.1 was considered next.

7.1.2 Corporate Asset Management Update – Phase-In Options and Implications (File No. CK. 1295-1)

A report from the Administration was provided.

City Manager Jorgenson presented the report.
Moved By: Councillor Gough
That the report be of the Interim Chief Strategy & Transformation Officer be referred to City 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

7.2 Approval Reports

7.2.1 Workplace Transformation Journey: Corporate Reorganization Bylaw Repeals (File No. CK. 115-12)

A report of the City Solicitor was provided.

Moved By: Councillor Dubois
That the Governance and Priorities Committee recommend to City Council that the City Solicitor be directed to prepare bylaws to repeal:
1. Bylaw No. 5257, The Local Improvement Procedure Bylaw;
2. Bylaw No. 4486, A bylaw of The City of Saskatoon to adopt Section 3 of The Lord’s Day (Saskatchewan) Act;
3. Bylaw No. 5631, A bylaw of the City of Saskatoon to provide for the regulation of Planned Unit Developments; and
4. Bylaw No. 5048, A Bylaw to appoint The Saskatchewan Society for the Prevention of Cruelty to Animals (Saskatoon Branch) as Poundkeeper for The City of Saskatoon.

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)

A report of the City Solicitor was provided.

City Solicitor Yelland presented the report.
Moved By: Councillor Donauer
That the Governance and Priorities Committee recommend to City Council that it adopt the *City Council Strategic Priority & Leadership Initiative Policy* attached as Appendix 2 to the report of the City Solicitor dated November 12, 2019.

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

CARRIED

The meeting recessed at 5:28 p.m. and reconvened at 6:05 p.m. to continue the public agenda will all members of the Committee present with the exception of Councillor Hill.

7.3 Decision Reports

7.3.1 Time Limits for Debate on Motions in Committee Meetings (File No. CK. 255-2)

A report from the Administration was provided.

Chief Public Policy & Government Relations Officer Jordan presented the report and answered questions of the Committee along with the City Solicitor.

Councillor Hill re-entered the Chamber at 6:07 p.m.

Moved By: Councillor Jeffries
That a report be forwarded to City Council recommending:
1. That City Council implement Option 2, as described in this report; and
2. That *The Procedures and Committees Bylaw, 2014* be amended such that debate for items on the public session for the Governance and Priorities Committee of City Council be limited to five minutes per member.
In Favour (6): Mayor Clark, Councillor Block, Councillor Donauer, Councillor Gersher, Councillor Gough, and Councillor Jeffries
Against (5): Councillor Davies, Councillor Dubois, Councillor Hill, Councillor Iwanchuk, and Councillor Loewen

CARRIED

Moved By: Councillor Hill
That a report be forwarded to City Council recommending:
3. That the Administration report back on the process for the flow of the agenda items in comparable cities.

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

8. URGENT BUSINESS

9. MOTIONS (Notice Previously Given)

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

The City Clerk reported that Councillor Gough provided the following Notice of Motion at the October 21, 2019 Governance and Priorities Committee meeting:

"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.'"

Moved By: Councillor Gough
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.
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

10. GIVING NOTICE

11. VERBAL UPDATES

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

Councillor Gersher advised that a report will be provided to the Committee in December in follow-up to the youth climate action forum supported by City Council's Strategic Priority Fund. She spoke to her recent attendance at the CUTA TBMC Committee meeting and its federal advocacy work on transit, and her participation in a young leader summit.

Councillor Hill spoke to the formation and membership of the Western Economic Solutions task force created by FCM. Mayor Clark acknowledged his selection as Vice-Chair and that he’s looking forward to the collaboration ahead.

Councillor Gough advised the Committee of two upcoming housing conferences - SHIP's annual conference on November 21 and the Canadian Housing Renewal Association Congress in April.

11.2 Administration

12. IN CAMERA SESSION

Mayor Clark noted the matter of appointments to the special subcommittee created under Item 5.1 will be added to the In Camera discussion.

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. 281-1)
   [In Camera - Solicitor-Client Privilege - Section 21 LAFOIP]

12.2 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 LAFOIP]

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

12.2.2 Saskatoon Prairieland Exhibition Corporation - City
   Representative (File No. CK. 175-29)

12.2.3 Request for Deadline Extension - SaskTel Centre Board of
   Directors (File No. CK. 175-31)

12.3 Nomination Request - City Councillor Representation on Research
   Connections Grant Awards Committee (File No. CK. 220-9)
   [In Camera - Consultations/Deliberations; Personal Information - Sections
    16(1)(b) and (d) and 28 LAFOIP]

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

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

The public meeting recessed at 6:32 p.m.

13. RISE AND REPORT

The Committee convened In Camera at 6:36 p.m. to consider the In Camera
Items with all members of the Committee present. City Manager Jorgenson, City
Solicitor Yelland, and A/City Clerk Bryant were also in attendance. Chief Policy
& Government Relations Officer Jordan was in attendance for Item 12.4.

The Committee moved to rise and report at 8:00 p.m. and reconvened publicly
immediately thereafter to report as follows:
Item 12.1 - Legal Matter Update (File No. CK. 281-1)

Moved By: Councillor Dubois
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 (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

Item 12.2 – 2020 Annual Appointments – Boards, Commissions and Committees (File No. CK 225-1 x 175-1)

Moved By: Councillor Dubois
1. That the recommended appointments and further direction as noted by the A/City Clerk be forwarded to City Council at its November 18, 2019 meeting for approval (12.2.1 - Marr Residence Management Board and 12.2.2 - Saskatoon Prairieland Exhibition Corporation - City Representative); and
2. That the submitted documentation and discussion remain In Camera under Sections 16(1)(b) and (d) and 28 of LAFOIP.

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

Item 12.2.3 - Request for Deadline Extension – SaskTel Centre Board of Directors

Moved By: Councillor Dubois
1. That the SaskTel Centre Board of Directors be provided an extension of time to make its recommendations for appointments to the January 20, 2020 Governance and Priorities Committee meeting; and
2. That the submitted documentation and discussion remain In Camera under Sections 16(1)(b) and (d) and 28 of LAFOIP.

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
Item 12.3 - Nomination Request - City Councillor Representation on Research Connections Grant Awards Committee (File No. CK. 220-9)

Moved By: Councillor Dubois
1. That the Administration be requested to provide additional information and Terms of Reference with respect to the Councillor appointment; and
2. That the submitted documentation be provided publicly.

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

Item 12.4. – Verbal Updates - Council Members and Administration

Chief Policy & Government Relations Officer Jordan was in attendance for this item.

Moved By: Councillor Dubois
That the verbal updates of the Members of Council and the City Manager 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 (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

Item 12.5 – Appointments to the Governance and Priorities Committee (GPC) Special Subcommittee (File No. CK.)

Moved By: Councillor Dubois
1. That the Governance and Priorities Committee appoint Councillors Jeffries, Davies, Block and Hill to the GPC Special Subcommittee with Councillor Block appointed as Chair;
2. That the GPC Special Subcommittee provide the functions of the Subcommittee; and
3. That discussion remain In Camera under Sections 16(1)(b) and (d) and 28 of LAFOIP.
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

14. **ADJOURNMENT**

The meeting adjourned at 8:04 p.m.

_______________________________
Mayor C. Clark, Chair

_______________________________
S. Bryant, A/City Clerk