

## **Supplemental Report – Governance Review – Business Improvement Districts – Governance Structure**

### **ISSUE**

The purpose of this report is to table the Governance Review Report of the Business Improvement Districts until the December, 2019 meeting of the Governance and Priorities Committee, and in the interim, to seek feedback and comments from the respective Business Improvement Districts (BIDs) in time for the December, 2019 meeting of the Governance and Priorities Committee.

### **RECOMMENDATION**

1. That the 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.

### **BACKGROUND**

At the February 13, 2017 meeting of the Governance and Priorities Committee, the Committee resolved:

“That the project parameters for the review of governance structures, models, practices and procedures of the Advisory Committees, Controlled Corporations, Business Improvement Districts and any other agency, board or commission established by the City of Saskatoon be approved.”

In phase one of the governance review, the approved project parameters provided that the Leadership Team Governance Subcommittee will provide recommendations respecting a general governance model for BIDs.

### **DISCUSSION/ANALYSIS**

The report of the Leadership Team Governance Subcommittee – Governance Review – Business Improvement Districts – Governance Structure is being tabled with the Governance and Priorities Committee (GPC) at this meeting, with the intention that it be discussed at a future meeting.

It is intended that the report be tabled until the December, 2019 meeting of GPC. Further engagement with the BIDs is anticipated. The Governance Subcommittee will offer to meet with each BID to get their feedback on the contents of the report, and any feedback will be consolidated and brought back to the December 2019 meeting of GPC.

### **NEXT STEPS**

Should the recommendations pass in this report, the BIDs will be provided with a copy of the report of the Governance Subcommittee and invited to meet and/or provide feedback.

### **APPENDICES**

1. Decision Report - Governance Review – Business Improvement Districts – Governance Structure

### **Report Approval**

Written by: Joanne Sproule, City Clerk  
Cindy Yelland, City Solicitor

Reviewed by: Cindy Yelland, City Solicitor  
Mike Jordan, Chief Public Policy & Government Relations Officer

Approved by: Joanne Sproule, City Clerk