



**PUBLIC MINUTES
GOVERNANCE AND PRIORITIES COMMITTEE**

**Monday, April 6, 2020, 12:30 p.m.
Council Chamber, City Hall**

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

ALSO PRESENT: City Manager J. Jorgenson via teleconference
City Solicitor C. Yelland via teleconference
City Clerk J. Sproule via teleconference
Deputy City Clerk S. Bryant
Committee Assistant J. Hudson via teleconference

1. CALL TO ORDER

The Chair called the meeting to order at 12:31 p.m. on Treaty 6 Territory and the Homeland of the Métis People.

He spoke in acknowledgment of April 6 being the two-year anniversary of the tragic Humboldt bus crash.

2. CONFIRMATION OF AGENDA

Moved By: Councillor Dubois
That the agenda be confirmed as presented.

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 to 0)

3. DECLARATION OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

4. COVID-19 (CK 270-1)

4.1 Update

Dr. Johnmark Opondo, Medical Health Officer - Saskatoon Area, Saskatchewan Health Authority was in attendance via teleconference to provide an update on COVID-19.

4.2 Q&A

Dr. Opondo answered questions of Committee with respect to COVID-19.

5. IN CAMERA SESSION - COVID-19 (CK 270-1)

Moved By: Councillor Gough
That the Committee move *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 (11 to 0)

The public meeting recessed at 1:19 p.m.

6. RISE AND REPORT

While *In Camera*, the Committee met with Dr. Opondo via teleconference to further discuss COVID-19. The Committee moved to rise and report at 1:42 p.m. and reconvened publicly to report as follows.

Moved By: Councillor Jeffries
That the information be received and remain *In Camera* under Section 16(1)(a) and (b) 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 (11 to 0)

7. CITY OF SASKATOON UPDATE - COVID-19 (CK 270-1)

Pamela Goulden-McLeod, Director of Emergency Management Organization, was in attendance via teleconference.

City Manager Jorgenson and Director of Emergency Management Organization Goulden-McLeod provided respective updates regarding the City's response to COVID-19.

8. ADJOURNMENT

The meeting adjourned at 1:53 p.m.

Mayor C. Clark, Chair

J. Sproule, City Clerk