



**PUBLIC MINUTES
GOVERNANCE AND PRIORITIES COMMITTEE**

**Wednesday, March 25, 2020, 1:04 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
City Clerk J. Sproule
Committee Assistant J. Hudson via teleconference

1. CALL TO ORDER

The Chair called the special meeting to order at 1:04 p.m.

2. CONFIRMATION OF AGENDA

Moved By: Councillor Iwanchuk
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. VERBAL UPDATES - COVID-19 (CK 270-1)

4.1 Presentation, Q&A

Mayor Clark noted Dr. Johnmark Opondo, Medical Health Officer and Suzanne Mahaffey, Incident Commander, Saskatoon Area - Saskatchewan Health Authority, were in attendance via teleconference for this matter.

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

4.2 Council Strategic Priority Area - Community Safety and Wellbeing (CK 116-1)

Councillor Gough, Portfolio Lead, submitted an application dated March 25, 2020, for funding in the amount of \$8,030.00 for a project entitled 'Engaging youth in the inter-sectoral response to COVID-19'. She addressed the Committee regarding her request and answered questions.

Moved By: Councillor Gough

That the Governance and Priorities Committee approve the funding application to the Strategic Priorities Fund as outlined in materials provided.

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)

4.3 City of Saskatoon's Response

City Manager Jorgenson provided an update on the City's response to COVID-19, and answered questions along with City Solicitor Yelland. General Managers Transportation & Construction Schmidt and Community Services Lacroix were in attendance via teleconference and also answered questions of Committee.

5. IN CAMERA SESSION

5.1 Verbal Update - COVID-19 (CK 270-1)

It was determined there was no requirement for an *In Camera* session.

6. ADJOURNMENT

The meeting adjourned at 3:00 p.m.

Mayor C. Clark, Chair

J. Sproule, City Clerk