

# MINUTES

# SPECIAL MEETING OF CITY COUNCIL

#### Wednesday, September 16, 2020, 9:00 a.m. Via Teleconference Hosted in the Council Chamber, Saskatoon City Hall

PRESENT:	His Worship, Mayor C. Clark, in the Chair
	Councillor C. Block
	Councillor T. Davies, at 9:05 a.m.
	Councillor R. Donauer
	Councillor B. Dubois
	Councillor S. Gersher
	Councillor H. Gough
	Councillor D. Hill
	Councillor A. Iwanchuk
	Councillor Z. Jeffries
	Councillor M. Loewen
ALSO PRESENT:	City Manager J. Jorgenson
	City Solicitor C. Yelland
	General Manager, Community Services L. Lacroix

General Manager, Community Services L. Lacroix Chief Financial Officer, Corporate Financial Services K. Tarasoff City Clerk J. Sproule, in Council Chamber Deputy City Clerk S. Bryant, in Council Chamber

# 1. CALL TO ORDER

His Worship the Mayor took roll call and called the meeting to order on Treaty 6 Territory and the Traditional Homeland of the Métis People.

# 2. CONFIRMATION OF AGENDA

# Moved By: Councillor Hill Seconded By: Councillor Iwanchuk

That the agenda be confirmed as presented.

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

# CARRIED UNANIMOUSLY

# 3. DECLARATION OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

#### 4. **REPORTS**

#### 4.1 Financial Forecast Update and Interagency Response to Downtown Safety and Well-Being Pilot Project [File No. CK. 1702-1, x 1704-1]

A report of the Standing Policy Committee on Finance and referenced report from the Administration requested by Committee with respect to the intended scope of the project was provided.

Councillor Iwanchuk, Chair of the Standing Policy Committee on Finance presented the Committee's report.

Councillor Davies entered the meeting via teleconference at 9:05 a.m.

General Manager, Community Services Lacroix presented the administrative report in the intended scope of the project.

Saskatoon Tribal Chief Mark Arcand and Honourable Paul Merriman, Minister of Social Services, provided comments in support of the project and responded to questions.

Moved By: Councillor Iwanchuk Seconded By: Councillor Hill

That City Council approve \$100,000 allocation from the MEEP Reallocation contingency to the Interagency Response to Downtown Safety and Well-Being Sawēyihtotān Pilot Project, subject to the Provincial Government providing a matching allocation. In Favour: (11): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

#### CARRIED UNANIMOUSLY

#### 5. ADJOURNMENT

The meeting adjourned at 10:05 a.m.

Mayor

City Clerk