

## **2021 Appointments to Boards, Commissions and Committees (CK 225-1 x 175-1)**

### **Recommendations from the Governance and Priorities Committee (December 14, 2020) to City Council's Regular Business Meeting December 21, 2020**

#### **Diversity, Equity and Inclusion Advisory Committee (DEIAC) (CK 225-83)**

1. That Councillor Zach Jeffries be appointed to the Diversity, Equity and Inclusion Advisory Committee for the Council term;
2. That the following be reappointed to the Diversity, Equity and Inclusion Advisory Committee to the end of 2022:
  - Amanda Guthrie
  - Namarta Kochar
  - Julia Jones
  - Rashid Ahmed
  - Julie Yu
  - Maria Soonias Ali
  - Darryl Isbister, Board of Education, Saskatoon Public Schools
  - Cornelia Laliberte, Board of Education, Greater Saskatoon Catholic Schools
  - Ali Abukar, Open Door Society
  - Jess Hamm, Saskatchewan Intercultural Association
  - Supt. Dave Hays, Saskatoon Police Service;
3. That Hortence Tabien, Saskatchewan Health Authority, be appointed to the Diversity, Equity and Inclusion Advisory Committee to the end of 2022; and
4. That the City Clerk be instructed to re-advertise for the Youth and Métis member vacancies on the Committee

#### **Municipal Heritage Advisory Committee (CK 225-18)**

1. That Councillor Cynthia Block be reappointed to the Municipal Heritage Advisory Committee for the Council term; and
2. That Randy Pshebylo, Riversdale BID, be reappointed to the Municipal Heritage Advisory Committee to the end of 2022.

#### **Public Art Advisory Committee (CK 175-58)**

That Councillor Mairin Loewen be reappointed to the Public Art Advisory Committee for the Council term.

#### **Saskatoon Accessibility Advisory Committee (CK 225-70)**

That Councillor Bev Dubois be reappointed to the Saskatoon Accessibility Advisory Committee for the Council term.

### **Saskatoon Environmental Advisory Committee (CK 175-9)**

That Councillor Sarina Gersher be reappointed to the Saskatoon Environmental Advisory Committee for the Council term.

### **Albert Community Centre Management Committee (CK 225-27)**

1. That Councillor Cynthia Block be reappointed to the Albert Community Centre Management Committee for 2021; and
2. That Lisa Kirkham, Varsity View Community Association, be reappointed to the Albert Community Centre Management Committee for 2021.

### **Civic Naming Committee (CK 225-66)**

1. That the following be reappointed to the Civic Naming Committee for 2021:
  - Councillor Troy Davies
  - Councillor Bev Dubois; and
2. That Councillor Mairin Loewen be appointed to the Civic Naming Committee for 2021.

### **Corman Park-Saskatoon District Planning Commission (CK 175-10)**

1. That Councillor Bev Dubois be reappointed to the Corman Park-Saskatoon District Planning Commission for 2021; and
2. That Councillor David Kirton be appointed to the Corman Park-Saskatoon District Planning Commission for 2021.

### **Marr Residence Management Board (CK 225-52)**

1. That Councillor David Kirton be appointed to the Marr Residence Management Board for 2021; and
2. That Andrew Whiting be appointed to the Marr Residence Management Board to the end of 2022.

### **Municipal Planning Commission (CK 175-16)**

That Councillor Zach Jeffries be appointed to the Municipal Planning Commission for 2021.

### **Board of Police Commissioners (CK 175-23)**

1. That the following be reappointed to the Board of Police Commissioners for 2021:
  - Councillor Mairin Loewen
  - Jyotsna (Jo) Custead
  - Kearney Healy; and
2. That the following be appointed to the Board of Police Commissioners for 2021:
  - Councillor Zach Jeffries
  - Shirley Greyeyes
  - Brent Penner

**Remai Modern Art Gallery of Saskatchewan and Saskatoon Gallery and Conservatory Corporation (Mendel Art Gallery) Board of Trustees (CK 175-27)**

1. That the City's representative be instructed to vote the City's proxy at the 2021 Annual General Meetings for the reappointment of Councillor Mairin Loewen to the Remai Modern Art Gallery of Saskatchewan and Saskatoon Gallery and Conservatory Corporation Board of Trustees throughout a term expiring at the conclusion of the 2022 Annual General Meetings;
2. That the City's representative be instructed to vote the City's proxy at the 2021 Annual General Meetings for the appointment of Councillor David Kirton to the Remai Modern Art Gallery of Saskatchewan and Saskatoon Gallery and Conservatory Corporation Board of Trustees throughout a term expiring at the conclusion of the 2022 Annual General Meetings;
3. That the City's representative be instructed to vote the City's proxy at the 2021 Annual General Meetings for the reappointment of the following to the Remai Modern Art Gallery of Saskatchewan and Saskatoon Gallery and Conservatory Corporation Board of Trustees throughout a term expiring at the conclusion of the 2023 Annual General Meetings:
  - Kathryn Bankowski
  - Debra Pozega Osburn
  - Doug Matheson
  - Grant McConnell; and
4. That the City's representative be instructed to vote the City's proxy at the 2021 Annual General Meetings for the appointment of the following to the Remai Modern Art Gallery of Saskatchewan and Saskatoon Gallery and Conservatory Corporation Board of Trustees throughout a term expiring at the conclusion of the 2023 Annual General Meetings:
  - Sultan Ali Sadat
  - Doug Zolinski

**Saskatoon Public Library Board (CK 175-19)**

1. That Councillor Hilary Gough be reappointed to the Saskatoon Public Library Board for 2021;
2. That the following be reappointed to the Saskatoon Public Library Board to the end of 2022:
  - Brett Bradshaw
  - Jim Siemens
  - John Thronberg; and
3. That Heather Kuttai be appointed to the Saskatoon Public Library Board to the end of 2022.

**Saskatchewan Place Association Inc. (SaskTel Centre) Board of Directors (CK 175-31)**

1. That the City's representative be instructed to vote the City's proxy at the 2021 Annual General Meeting for the reappointment of Councillor Troy Davies to the SaskTel Centre Board of Directors throughout a term expiring at the conclusion of the 2022 Annual General Meeting;

2. That the City's representative be instructed to vote the City's proxy at the 2021 Annual General Meeting for the appointment of Councillor Cynthia Block to the SaskTel Centre Board of Directors throughout a term expiring at the conclusion of the 2022 Annual General Meeting;
3. That the City's representative be instructed to vote the City's proxy at the 2021 Annual General Meeting for the reappointment of the following to the SaskTel Centre Board of Directors throughout a term expiring at the conclusion of the 2023 Annual General Meeting:
  - Todd Peterson
  - Mark Arcand
  - Blair Davidson
  - Bryan McCrea
  - Corina Farbacher
  - Paul Jaspar; and
4. That the City's representative be instructed to vote the City's proxy at the 2021 Annual General Meeting for the appointment of the following to the SaskTel Centre Board of Directors throughout a term expiring at the conclusion of the 2023 Annual General Meeting:
  - Ashfaque Ahmed
  - Ann Iwanchuk

**Centennial Auditorium & Convention Centre Corporation (TCU Place) Board of Directors (CK 175-28)**

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1. That the City's representative be instructed to vote the City's proxy for the reappointment of Councillor Bev Dubois to the Centennial Auditorium and Convention Centre Board of Directors throughout a term expiring at the conclusion of the 2022 Annual General Meeting;
2. That the City's representative be instructed to vote the City's proxy for the appointment of Councillor David Kirton to the Centennial Auditorium and Convention Centre Board of Directors throughout a term expiring at the conclusion of the 2022 Annual General Meeting;
3. That the City's representative be instructed to vote the City's proxy for the reappointment of the following to the Centennial Auditorium and Convention Centre Board of Directors throughout a term expiring at the conclusion of the 2023 Annual General Meeting:
  - Trevor Batters
  - Ross Johnson
  - Brian Bentley
  - Jocelyne Kost
  - Trevor Maber; and
4. That the City's representative be instructed to vote the City's proxy for the appointment of the following to the Centennial Auditorium and Convention Centre Board of Directors throughout a term expiring at the conclusion of the 2023 Annual General Meeting:
  - Jordan Hamel
  - Fraiba Jalal

**Development Appeals Board (CK 175-21)**

That the City Clerk be instructed to re-advertise for the vacancy on the Board.

**33rd Street Business Improvement District Board of Management (CK 175-59)**

That Councillor Hilary Gough be reappointed to the 33rd Street Business Improvement District Board of Management for 2021.

**Broadway Business Improvement District Board of Management (CK 175-47)**

That Councillor Darren Hill be appointed to the Broadway Business Improvement District Board of Management for 2021.

**Downtown Business Improvement District (Downtown Saskatoon) Board of Management (CK 175-48)**

That Councillor Cynthia Block be reappointed to the Downtown Saskatoon Board of Management for 2021.

**Riversdale Business Improvement District Board of Management (CK 175-49)**

That Councillor David Kirton be appointed to the Riversdale Business Improvement District Board of Management for 2021.

**Sutherland Business Improvement District Board of Management (CK 175-50)**

That Councillor Zach Jeffries be reappointed to the Sutherland Business Improvement District Board of Management for 2021.

**Federation of Canadian Municipalities National Board of Directors and Standing Committees (File No. CK. 155-2)**

1. That Councillors Darren Hill and Mairin Loewen be nominated to put their names forward for election to the Federation of Canadian Municipalities National Board of Directors for 2021; and
2. That all City Councillors be nominated to apply for appointment to the Federation of Canadian Municipalities Standing Committees.

**International Council for Local Environmental Initiatives - Local Governments for Sustainability (ICLEI) (CK 155-22)**

That Councillor Sarina Gersher be nominated for reappointment as Saskatoon City Council's representative on the International Council for Local Environmental Initiatives for 2021.

**Leadership in Brownfield Renewal Program (LiBRe) (CK 155-2)**

That Councillor Sarina Gersher be reappointed Saskatoon City Council's Brownfields Champion for 2021.

**Meewasin Valley Authority City Representatives (CK 180-6)**

1. That the following be reappointed as Meewasin Valley Authority – City Representatives for 2021:
  - Councillor Bev Dubois
  - Councillor Sarina Gersher; and
2. That Councillor David Kirton be appointed a Meewasin Valley Authority – City Representative for 2021.

**North Central Transportation Planning Committee (CK 155-10)**

That the City of Saskatoon continue to maintain its membership without active membership on the Committee for 2021.

**Regional Oversight Committee (CK 225-82)**

That the following be reappointed to the Regional Oversight Committee for 2021:

- Mayor Charlie Clark
- Councillor Zach Jeffries
- Councillor Randy Donauer

**Saskatchewan Assessment Management Agency (SAMA) - City Advisory Committee (CK 180-11)**

That Councillor Bev Dubois be nominated for reappointment to the Saskatchewan Assessment Management Agency – City Advisory Committee for 2021.

**Municipalities of Saskatchewan (MoS) Board of Directors – City Representatives (CK 155-3)**

That the following be nominated for reappointment to the Municipalities of Saskatchewan Board of Directors for 2021:

- Councillor Randy Donauer
- Councillor Darren Hill
- Councillor Bev Dubois (Alternate)

**Saskatoon Airport Authority (CK 175-43)**

That Clint Weiland be nominated to be a Member and Director of the Saskatoon Airport Authority throughout a term expiring at the conclusion of the 2024 Public Annual General Meeting of the Corporation.

**Saskatoon Airport Authority - Community Consultative Committee (CK 175-43)**

That Councillor Zach Jeffries be nominated for appointment as a member of the Saskatoon Airport Authority Community Consultative Committee throughout a term expiring at the conclusion of the 2022 Public Annual Meeting of the Corporation.

**Saskatoon Housing Initiatives Partnership (SHIP) (CK 155-1)**

That Councillor David Kirton be nominated for appointment to the Saskatoon Housing Initiatives Partnership for 2021.

**Saskatoon Ideas Inc. Board of Directors (CK 600-3)**

That Councillor Sarina Gersher be appointed to the Saskatoon Ideas Inc. Board of Directors for 2021.

**Saskatoon Prairieland Exhibition Corporation - City Representatives (CK 175-29)**

That Councillor Loewen be nominated for reappointment to the Saskatoon Prairieland Exhibition Corporation for 2021.

**Saskatoon Regional Economic Development Authority (SREDA) (CK 175-37)**

1. That Councillor Darren Hill be nominated for reappointment to the Saskatoon Regional Economic Development Authority for 2021; and
2. That the following be nominated for appointment to the Saskatoon Regional Economic Development Authority for 2021:
  - Councillor Bev Dubois
  - Councillor Jeffries

**South Saskatchewan River Watershed Stewards Inc. (CK 225-1)**

1. That Councillor Hilary Gough be appointed as the City's appointee to the South Saskatchewan River Watershed Stewards for 2021; and
2. That the Administration report back during the 2022 appointment process on the possibility of having a member of the Administration appointed instead of a member of Council.

**Tourism Saskatoon Board of Directors (CK 175-30)**

1. That Councillor Bev Dubois be nominated for reappointment to the Tourism Saskatoon Board of Directors for 2021; and
2. That Councillor Cynthia Block be nominated for appointment to the Tourism Saskatoon Board of Directors for 2021.

**Wanuskewin Heritage Park Board of Directors (CK 175-33)**

That Councillor Hilary Gough be reappointed to the Wanuskewin Heritage Park Board of Directors for 2021.