



PUBLIC MINUTES
GOVERNANCE AND PRIORITIES COMMITTEE

Monday, May 3, 2021, 5:30 p.m.

Via Teleconference Hosted in the Council Chamber, Saskatoon City Hall

PRESENT:

- Councillor H. Gough, Chair
- His Worship Mayor C. Clark
- Councillor C. Block
- Councillor T. Davies
- Councillor R. Donauer
- Councillor B. Dubois
- Councillor S. Gersher
- Councillor D. Hill
- Councillor Z. Jeffries
- Councillor D. Kirton
- Councillor M. Loewen

ALSO PRESENT:

- City Manager J. Jorgenson
- City Solicitor C. Yelland
- City Clerk A. Tittermore
- Committee Assistant J. Hudson

1. CALL TO ORDER

The Chair called the meeting to order at 5:31 p.m. on Treaty 6 Territory and the Homeland of the Métis People. Roll call was taken.

2. CONFIRMATION OF AGENDA

Moved By: Councillor Gersher

That the agenda be confirmed as presented.

In Favour: (11): Councillor Gough, Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

CARRIED UNANIMOUSLY (11 to 0)

3. DECLARATION OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

4. IN CAMERA SESSION

Moved By: Councillor Jeffries

That the Committee move *In Camera* to consider the following item.

In Favour: (11): Councillor Gough, Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

CARRIED UNANIMOUSLY (11 to 0)

The public meeting recessed at 5:33 p.m.

**4.1 Verbal Updates - Council Members - His Worship the Mayor;
FCM/SUMA; Boards, Committees & Commissions**

5. RISE AND REPORT

The Committee convened *In Camera* at 5:34 p.m. with the following in attendance via teleconference:

- All Committee members
- City Manager Jorgenson
- Cindy Solicitor Yelland

City Clerk Tittlemore was in attendance in the Council Chamber.

Councillor Hill left the meeting at 6:14 p.m.

The Committee moved to rise and report at 7:55 p.m. and reconvened publicly immediately thereafter with all member present except Councillors Hill and Davies.

The Committee reported as follows:

**Item 4.1. - Verbal Updates - Council Members - His Worship the Mayor;
FCM/SUMA; Boards, Committees & Commissions**

Moved By: Councillor Donauer

That the verbal updates of the Members of Council be received as information and that the discussion remain *In Camera* under Sections 13, 15, 16,17, 18, 21 and 28 of *LAFOIP*.

In Favour (9): Councillor Gough, Mayor Clark, Councillor Block, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent (2): Councillor Davies, and Councillor Hill

CARRIED UNANIMOUSLY

6. ADJOURNMENT

The meeting adjourned at 7:58 p.m.