

2022 Appointments to Boards, Commissions and Committees (CK 225-1 x 175-1)

Recommendations from the Governance and Priorities Committee (October 18, 2021 and November 15, 2021) to City Council's Regular Business Meeting November 22, 2021

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

1. That Pamela Beaudin be reappointed to the DEIAC to the end of 2023;
2. That the following be appointed the DEIAC to the end of 2023:
 - Hillary Gamelin, Ministry of Social Services representative
 - Rhonda Johansson, Ministry of Corrections, Policing & Public Safety representative; and
3. That the City Clerk be instructed to re-advertise for the First Nations community representative vacancy on the Committee.

Municipal Heritage Advisory Committee (MHAC) (CK 225-18)

1. That Jessica Gibson be appointed to the MHAC to the end of 2023;
2. That Cera Youngson be reappointed to the MHAC to the end of 2023;
3. That the following agency representatives be (re)appointed to the MHAC to the end of 2023:
 - Danielle Byl, Tourism Saskatoon
 - Michael Williams, Saskatoon Archaeological Society
 - Stevie Horn, Saskatoon Public Library
 - Alan Otterbein, Meewasin
 - Kamanashis Deb, Saskatchewan REALTORS Association
 - Sarah Marchildon, Downtown BID; and
4. That the City Clerk be instructed to re-advertise for the two First Nations or Métis community representative vacancies on the Committee.

Public Art Advisory Committee (PAAC) (CK 175-58)

1. That Cheryl Thorson be appointed to the PAAC to the end of 2023; and
2. That the City Clerk be instructed to re-advertise for the First Nations or Métis community representative vacancy on the Committee.

Saskatoon Accessibility Advisory Committee (SAAC) (CK 225-70)

1. That Dao Duong and Bill Lehne be reappointed to the SAAC to the end of 2023; and
2. That Debra Funk and Dave Pantano be appointed to the SAAC to the end of 2023.

Saskatoon Environmental Advisory Committee (SEAC) (CK 175-9)

1. That Anita Masse and John Paul Wasan be reappointed to the SEAC to the end of 2023;
2. That the following be appointed to the SEAC to the end of 2023:
 - Diane Bentley;

- Mostofa Kamal
 - Palash Sanyal
 - Angela Spence; and
3. That Matthew Shumaker be reappointed the Saskatchewan Health Authority representative on the SEAC to the end of 2023.

Civic Naming Committee (CNC) (CK 225-66)

That the following be reappointed to the CNC for 2022:

- Councillor Troy Davies
- Councillor Bev Dubois
- Councillor Mairin Loewen

Municipal Planning Commission (MPC) (CK 175-16)

1. That Councillor Zach Jeffries be reappointed to the MPC for 2022;
2. That the following be reappointed to the MPC to the end of 2023:
 - Jenn Penny
 - Stan Laba, Board of Education for Saskatoon Public Schools
3. That the following be appointed to the MPC to the end of 2023:
 - Joshua Delainey
 - Kreg Harley
 - Sheldon Winter; and
4. That the City Clerk be instructed to re-advertise for the citizen vacancy on the Commission.

P4G Saskatoon North Partnership for Growth (P4G) – District Planning Commission (CK 4250-1)

1. That Councillors Randy Donauer and Bev Dubois be appointed to the P4G District Planning Commission to the end of 2024; and
2. That the following be nominated for appointment as the Joint members for the terms indicated:
 - John Mathison – 1 year term, to the end of 2022
 - Bruce Richet – 2 year term, to the end of 2023
 - Brad Sylvester – 3 year term, to the end of 2024

Social Services Sub-Committee - Assistance to Community Groups: Cash Grants Program (CK 225-2-4)

That the following be reappointed to the Social Services Sub-Committee for 2022:

- Om Kochar
- Janet Simpson, Board of Education for Saskatoon Public Schools
- Andrea Howe, United Way
- Emily Martell, Board of Education for Greater Saskatoon Catholic Schools

Board of Police Commissioners (BPC) (CK 175-23)

1. That Councillor Zach Jeffries be reappointed to the BPC for 2022; and
2. That Councillor Hilary Gough be appointed to the BPC for 2022.

Note – Citizen (re)appointments to be made in December.

Remai Modern Art Gallery of Saskatchewan (The Art Gallery of Saskatchewan Inc.) and Saskatoon Gallery and Conservatory Corporation Board of Trustees (CK 175-27)

1. That the City's representative be instructed to vote the City's proxy at the 2022 Annual General Meetings for the reappointment of Councillor Mairin Loewen to the The Art Gallery of Saskatchewan Inc. and Saskatoon Gallery and Conservatory Corporation Board of Trustees throughout a term expiring at the conclusion of the 2023 Annual General Meetings; and
2. That the City's representative be instructed to vote the City's proxy at the 2022 Annual General Meetings for the appointment of Councillor Sarina Gersher to the The Art Gallery of Saskatchewan Inc. and Saskatoon Gallery and Conservatory Corporation Board of Trustees throughout a term expiring at the conclusion of the 2023 Annual General Meetings.

Note – Citizen (re)appointments to be made in December.

Saskatoon Public Library Board (CK 175-19)

That Councillor Hilary Gough be reappointed to the Saskatoon Public Library Board for 2022.

Note – Citizen (re)appointments to be made in December.

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

That the City's representative be instructed to vote the City's proxy at the 2022 Annual General Meeting for the reappointment of Councillors Troy Davies and Randy Donauer to the Saskatchewan Place Association Inc. Board of Directors throughout a term expiring at the conclusion of the 2023 Annual General Meeting.

Note – Citizen (re)appointments to be made in December.

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

1. That the City's representative be instructed to vote the City's proxy at the 2022 Annual General Meeting for the reappointment of Councillor David Kirton to the Centennial Auditorium and Convention Centre Corporation and Saskatoon Centennial Auditorium Foundation Board of Directors throughout a term expiring at the conclusion of the 2023 Annual General Meeting; and

2. That the City's representative be instructed to vote the City's proxy at the 2022 Annual General Meeting for the appointment of Councillor Mairin Loewen to the Centennial Auditorium and Convention Centre and Saskatoon Centennial Auditorium Foundation Board of Directors throughout a term expiring at the conclusion of the 2023 Annual General Meeting.

Note – Citizen (re)appointments to be made in December.

Board of Revision and Licence Appeal Board (BOR and LAB) (CK 175-6 and 175-56)

1. That the following be reappointed to the BOR and LAB for 2022:
 - Lola Ayotunde
 - Rodney Antonichuk
 - Bob Gilewicz
 - Adrian Deschamps
 - Marvin Dutton
 - Asit Sarkar
 - June Bold
 - Cameron Choquette
 - Satpal Viridi
 - Lois Lamon
 - Madasan Yates; and
2. That Albert Lavoie be appointed to the BOR and LAB for 2022.

City Mortgage Appeals Board and Access Transit Appeals Board (CMAB and ATAB) (CK 175-54 and 225-67)

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

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

1. That Len Kowalko and Lois Lamon be reappointed to the DAB to the end of 2023; and
2. That the City Clerk be instructed to re-advertise for the vacancy on the Board.

Property Maintenance Appeals Board, Fire Appeals Board, Private Swimming Pools Appeals Board, and Environmental Management Appeal Board (CK 225-54 and 175-52)

That the following be reappointed to the above Boards to the end of 2023:

- Michael Brockbank
- Donald Stiller
- Dan Wiks

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 2022.

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

That Councillor Darren Hill be reappointed to the Broadway Business Improvement District Board of Management for 2022.

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 2022.

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

That Councillor David Kirton be reappointed to the Riversdale Business Improvement District Board of Management for 2022.

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 2022.

Canadian Urban Transit Association Board (CUTA) (File No. CK. 225-1)

That Councillors Sarina Gersher and Bev Dubois be confirmed as appointees to the CUTA Transit Board Members Committee.

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

1. That Councillor Mairin Loewen be nominated to put her name forward for election to the FCM National Board of Directors in 2022;
2. That all City Councillors be nominated to apply for appointment to the FCM Standing Committees; and
3. That any costs incurred to attend the above meetings will be covered by the City of Saskatoon in accordance with Policy No. C01-023, City Councillors' Travel and Training.

Freeway Steering Committee (CK 215-6)

That Councillor Randy Donauer be reappointed to the Freeway Steering Committee to the end of 2024.

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 sponsor on the ICLEI for 2022.

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

That Councillor Sarina Gersher be nominated for reappointment as Saskatoon City Council's champion on the LiBRe for 2022.

Meewasin Valley Authority City Representatives (CK 180-6)

That the following be reappointed Meewasin Valley Authority – City Representatives for 2022:

- Councillor Bev Dubois
- Councillor Sarina Gersher
- Councillor David Kirton

Partners for the Saskatchewan River Basin (CK 225-64)

That Twyla Yobb, Environmental Protection Manager, be reappointed to the Partners for the Saskatchewan River Basin for 2022.

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

That the following reappointments to the ROC be confirmed for 2022:

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

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

That the following be nominated for (re)appointment to the SAMA – City Advisory Committee for 2022:

- Councillor Bev Dubois (Member)
- Councillor Darren Hill (Member)
- Bryce Trew, City Assessor (Observer)

Saskatchewan Urban Municipalities Association (SUMA) Board of Directors – City Representatives (CK 155-3)

That the following be nominated for (re)appointment to the SUMA Board of Directors for 2022:

- Councillor Randy Donauer
- Councillor Bev Dubois
- Councillor Sarina Gersher (Alternate)

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

That Councillor Zach Jeffries be nominated for reappointment as a member of the Saskatoon Airport Authority Community Consultative Committee throughout a term expiring at the conclusion of the 2023 Public Annual Meeting of the Corporation.

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

That Councillor David Kirton be nominated for reappointment to the SHIP for 2022.

Saskatoon Ideas Inc. Board of Directors (CK 180-14)

That Councillor Sarina Gersher be reappointed to the Saskatoon Ideas Inc. Board of Directors to the conclusion of the 2022 Annual General Meeting of the Board.

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

That Councillor Loewen be nominated for reappointment as the City Representative on the Saskatoon Prairieland Exhibition Corporation to the conclusion of the 2022 Annual General Meeting of the Corporation.

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

That the following be nominated for reappointment to the SREDA for 2022:

- Councillor Bev Dubois
- Councillor Darren Hill
- Councillor Jeffries

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

That Councillor Hilary Gough be reappointed to the South Saskatchewan River Watershed Stewards for 2022.

Tourism Saskatoon Board of Directors (CK 175-30)

That the following be nominated for (re)appointment to the Tourism Saskatoon Board of Directors for 2022:

- Councillor Cynthia Block
- Councillor Bev Dubois

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

That Councillor Zach Jeffries be appointed to the Wanuskewin Heritage Park Board of Directors for 2022.

Firefighters' Pension Fund Trustees (Original) (CK 175-17)

That Councillor Darren Hill be appointed a Firefighters' Pension Fund Trustee (Original Plan), replacing Councillor Troy Davies.

Saskatoon Fire Fighters' Pension Plan – Board of Trustees (New) (CK 175-61)

That Marno McInnes be reappointed a Saskatoon Fire Fighters' Pension Plan Trustee (New Plan) to the end of 2024.