



**PUBLIC MINUTES
GOVERNANCE AND PRIORITIES COMMITTEE**

**Monday, November 15, 2021, 9:30 a.m.
via Teleconference Hosted in the Council Chamber, Saskatoon City Hall**

PRESENT: Councillor M. Loewen, Chair
His Worship Mayor C. Clark
Councillor C. Block
Councillor R. Donauer
Councillor B. Dubois
Councillor S. Gersher
Councillor H. Gough
Councillor D. Hill, at 9:50 a.m.
Councillor Z. Jeffries
Councillor D. Kirton

ABSENT: Councillor T. Davies

ALSO PRESENT: City Manager J. Jorgenson
City Solicitor C. Yelland
City Clerk A. Tittermore
Committee Assistant J. Hudson, in the Chamber

1. CALL TO ORDER

The Chair called the meeting to order at 9:30 a.m. on Treaty 6 Territory and the Homeland of the Métis People. Roll call was taken.

2. CONFIRMATION OF AGENDA

Moved By: Councillor Gough

1. That the attached approval report from the Administration entitled 'Rapid Housing Initiative – Funding Contribution Agreement' be considered Urgent Business Item 11.1; and
2. That the agenda be confirmed as amended.

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

Absent (2): Councillor Davies, and Councillor Hill

CARRIED UNANIMOUSLY

3. DECLARATION OF CONFLICT OF INTEREST

There were no declarations of conflict of interest; however, Councillor Gersher later declared a conflict with respect to an *In Camera* verbal update received under Item 13.2.2.

4. ADOPTION OF MINUTES

Moved By: Councillor Dubois

That the minutes of the Governance and Priorities Committee meeting held on October 18, 2021, be adopted.

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

Absent (2): Councillor Davies, and Councillor Hill

CARRIED UNANIMOUSLY

5. UNFINISHED BUSINESS

6. COMMUNICATIONS (requiring the direction of the Committee)

7. REQUESTS TO SPEAK (new matters)

8. ADMINISTRATIVE AND LEGISLATIVE REPORTS

8.1 Information Reports

8.1.1 South Saskatchewan River Watershed Stewards – Board Appointments (CK 225-1)

A report from the Administration was provided.

General Manager, Utilities & Environment Division Gardiner presented the report.

8.1.2 2021 Year End Financial Forecast (CK 430-72 x 1700-1)

A report from the Administration was provided.

Kari Smith, Director of Finance, presented the report. She responded to questions of Committee, along with General Manager, Utilities & Environment Gardiner, and City Manager Jorgenson.

Councillor Hill joined the meeting during consideration of the matter.

8.1.3 A Review of Saskatchewan’s Property Assessment System (CK 1615-2)

A report from the Administration was provided.

City Manager Jorgenson presented the report.

8.1.4 Governance of Controlled Corporations (CK 175-1)

A report of the City Solicitor was provided.

City Solicitor Yelland presented the report.

Moved By: Councillor Block

That the reports contained in Items 8.1.1 to 8.1.4 be received as information.

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

CARRIED UNANIMOUSLY

8.2 Approval Reports

8.3 Decision Reports

9. MOTIONS (notice previously given)

10. GIVING NOTICE

11. URGENT BUSINESS

11.1 Rapid Housing Initiative - Funding Contribution Agreement (CK 750-4)

An approval report from the Administration was provided.

General Manager, Community Services Division Lacroix presented the report.

Moved By: Councillor Dubois

That a report be submitted to City Council recommending:

1. That the terms and conditions of the agreement with Canada Mortgage and Housing Corporation as outlined in the report of the General Manager, Community Services Division dated November 15, 2021, be approved; and
2. That the City Solicitor be requested to prepare the appropriate agreements and that His Worship the Mayor and the City Clerk be authorized to execute the agreements under the Corporate Seal.

In Favour (10): Councillor Loewen, Mayor Clark, Councillor Block, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Jeffries, and Councillor Kirton

Absent (1): Councillor Davies

CARRIED UNANIMOUSLY

12. VERBAL UPDATES

12.1 Council Members - His Worship the Mayor, FCM/SUMA, Boards, Committees and Commissions

Mayor Clark reported on recent meetings with Ministers Vandal and Boissonnault, and upcoming meetings with Ministers Carr and McMorris involving the City Mayors' Caucus, SUMA, SARM, and New North.

12.2 Administration

12.2.1 Covid-19 Update (CK 270-7)

City Manager Jorgenson advised a detailed update will be provided to City Council.

13. IN CAMERA SESSION

Moved By: Councillor Donauer

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

13.1 Downtown Event and Entertainment District Advisory Group Terms of Reference (CK 225-86)

[In Camera - Consultations/Deliberations - Section 16(1)(b) LAFOIP]

13.2 Verbal Updates

13.2.1 Council Members - His Worship the Mayor; FCM/SUMA; Boards, Committees & Commissions; Personnel Subcommittee (if required)

13.2.2 Administration

13.2.2.1 City Manager

*[Sections 13, 14(1), 15(1), 16(1), 17(1), 18(1), 19 and
20 LAFOIP]*

13.3 2022 Annual Appointments - Boards, Commissions and Committees (CK 225-1 x 175-1)

*[In Camera - Consultations/Deliberations; Personal Information - Sections
16(1)(b) and (d) and 28 LAFOIP]*

13.3.1 Albert Community Centre Management Committee (CK 225-27)

13.3.2 Marr Residence Management Board (CK 225-52)

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

13.3.4 Federation of Canadian Municipalities National Board of Directors and Standing Committees (CK 155-2)

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

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

In Favour (10): Councillor Loewen, Mayor Clark, Councillor Block, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Jeffries, and Councillor Kirton

Absent (1): Councillor Davies

CARRIED UNANIMOUSLY

The public meeting recessed at 10:07 a.m.

14. RISE AND REPORT

The Committee convened *In Camera* at 10:09 a.m. with the following in attendance via teleconference:

- All Committee members, except Councillors Davies
- City Manager Jorgenson, and members of the Executive Leadership Team
- For Item 13.1 – Dan Willems, Director of Technical Services
- For a portion of Item 13.2.1 - Paul Jaspar and Derek Kowalski, Senior Solicitor
- For a portion of Item 13.2.2 – Frank Long, Director of Saskatoon Land
- For Item 13.3 – Shellie Bryant, Deputy City Clerk, Administrative Services

City Clerk Tittlemore, City Solicitor Yelland, and Committee Assistant Hudson were in attendance in the Council Chamber.

The Committee recessed from 11:15 a.m. to 11:30 a.m.

Councillor Gersher declared a conflict of interest related to a portion of Item 13.2.2. and recused herself from the related discussion.

Councillors Hill and Jeffries left the meeting at 12:56 p.m.

All members of the Administration were excused for a verbal update of the Personnel Subcommittee.

The Committee moved to rise and report at 1:42 p.m. and reconvened publicly immediately thereafter to reports as follows:

Agenda Item 13.1 - Downtown Event and Entertainment District Advisory Group Terms of Reference (CK 225-86)

Dan Willems, Director of Technical Services, was in attendance for the In Camera consideration of this matter.

Moved By: Councillor Block

That the information be received and the submitted report and discussion remain In Camera under Section 16(1)(b) of *LAFOIP*.

In Favour (8): Councillor Loewen, Mayor Clark, Councillor Block, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, and Councillor Kirton

Absent (3): Councillor Davies, Councillor Hill, and Councillor Jeffries

CARRIED UNANIMOUSLY

Agenda Item 13.2. - Verbal Updates - 13.2.1 and 13.2.2 - Council Members and Administration

Paul Jaspar and Derek Kowalski, Senior Solicitor were in attendance for the In Camera consideration of a portion of 13.2.1; Frank Long, Director of Saskatoon Land, was in attendance for the In Camera consideration of a portion of 13.2.2.

Councillor Gersher declared a conflict of interest with respect to a portion of Verbal Update 13.2.2. due to a potential conflict related to a family member's business and left the meeting for voting on this item.

Moved By: Councillor Block

1. That the verbal updates of the members of Council and the City Manager be received as information;
2. That the verbal update of the Personnel Subcommittee be received as information and the Administration proceed as directed; and
3. That the discussion remain *In Camera* under Sections 13, 15, 16, 17, 18, 21 and 28 of *LAFOIP*.

In Favour (7): Councillor Loewen, Mayor Clark, Councillor Block, Councillor Donauer, Councillor Dubois, Councillor Gough, and Councillor Kirton
Absent (3): Councillor Davies, Councillor Hill, and Councillor Jeffries

CARRIED UNANIMOUSLY

Agenda Item 13.3 (13.3.1 – 13.3.6) - 2022 Annual Appointments - Boards, Commissions and Committees (CK 225-1 x 175-1)

Shellie Bryant, Deputy City Clerk, Administrative Services, was in attendance for the In Camera consideration of this matter.

Moved By: Councillor Block

1. That the recommended appointments and any further direction related to the South Saskatchewan River Watershed Stewards Inc.; FCM National Board of Directors and Standing Committees; and further appointments to the Diversity, Equity and Inclusion Advisory Committee and P4G District Planning Commission as noted by the City Clerk, be forwarded to City Council's November regular business meeting for approval;
2. That the recommended appointments and any further direction related to the Albert Community Centre Management Committee and the Marr Residence Management Board as noted by the City Clerk, be forwarded to City Council's December regular business meeting for approval; and
3. That the submitted information remain *In Camera* under Sections 16(1)(b) and (d) and 28 of *LAFOIP*.

In Favour (8): Councillor Loewen, Mayor Clark, Councillor Block, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, and Councillor Kirton

Absent (3): Councillor Davies, Councillor Hill, and Councillor Jeffries

CARRIED UNANIMOUSLY

15. ADJOURNMENT

The meeting adjourned at 1:51 p.m.

Councillor M. Loewen, Chair

A. Tittlemore, City Clerk