



PUBLIC MINUTES GOVERNANCE AND PRIORITIES COMMITTEE

**Monday, December 13, 2021, 10:17 a.m.
via Teleconference Hosted at Saskatoon City Hall**

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

ALSO PRESENT: City Manager J. Jorgenson

In Committee Room 'E' / In Council Chamber:
City Solicitor C. Yelland
City Clerk A. Tittermore
Committee Assistant J. Hudson

1. CALL TO ORDER

Due to technical difficulties, the Committee moved to begin with consideration of its In Camera items first, at 10:17 a.m. – further detail under Rise and Report.

The Chair called the public meeting to order at 12:10 p.m. on Treaty 6 Territory and the Homeland of the Métis People. Roll call was taken.

2. CONFIRMATION OF AGENDA

Moved By: Councillor Dubois

1. That an email submitting comments from Sherry Tarasoff dated December 11, 2021, be included with Item 8.1.1;
2. That a letter submitting comments from Stephanie Clovechok, CEO, Tourism Saskatoon dated December 13, 2021, be included with Item 8.3.1; and
3. That the agenda be confirmed as amended.

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

Absent (1): Councillor Loewen

CARRIED UNANIMOUSLY

3. DECLARATION OF CONFLICT OF INTEREST

Councillor Gersher declared a conflict of interest with respect to agenda Items 13.2 and 13.3 due to a potential conflict related to a family member's business.

Councillor Loewen joined the meeting at 12:12 p.m.

4. ADOPTION OF MINUTES

Moved By: Councillor Gersher

That the minutes of the Governance and Priorities Committee meeting held on November 15, 2021, be adopted.

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

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 Return to the Workplace Plan and Resumption of In-Person Meetings (CK 270-7)

A report of the City Clerk was provided, along with an email submitting comments from Sherry Tarasoff dated December 11, 2021.

City Clerk Tittlemore presented the report and answered questions of Committee with Pamela Goulden-McLeod, Director of Emergency Management Organization.

Moved By: Councillor Dubois

That in-person Council and Committee meetings resume February 1, 2022 and the City continue to follow the direction of the Provincial Government, as well as the Covid-19 Framework adopted by Council.

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

CARRIED UNANIMOUSLY

8.2 Approval Reports

8.2.1 Governance Review – Advisory Committees – Review of Terms of Reference (CK 225-1 x 255-2)

A report of the City Solicitor was provided.

Moved By: Councillor Donauer

That the report of the City Solicitor dated December 13, 2021, be tabled for consideration at the February 22, 2022 meeting.

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

CARRIED UNANIMOUSLY

8.3 Decision Reports

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

A report from the Administration was provided, along with a letter submitting comments from Stephanie Clovechok, CEO, Tourism Saskatoon dated December 13, 2021.

General Manager, Transportation & Construction Division Schmidt presented the report, along with a one-page visual of the proposed organizational structure.

Dan Willems, Director of Technical Services responded to questions of Committee.

Moved By: Councillor Loewen

That the Governance and Priority Committee recommend to City Council:

1. That the composition of the Advisory Group outlined in Option 2 be approved;
2. That City Council confirm the City Council representative(s) to serve on the Advisory Group;
3. That City Council confirm the City Council representative to act as Chair of the Advisory Group;
4. That the Administration coordinate with the City Council representatives to prepare and issue the open call and agency call for representatives on the Advisory Group; and
5. That the proposed Terms of Reference for the Advisory Group be approved.

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

CARRIED UNANIMOUSLY

9. MOTIONS (notice previously given)

10. GIVING NOTICE

11. URGENT BUSINESS

12. VERBAL UPDATES

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

Mayor Clark advised of an upcoming meeting of the P4G with First Nations' Chiefs and administration that have land holdings in the area.

12.2 Administration

City Manager Jorgenson advised formal reporting regarding Covid-19 will be submitted to Council going forward.

13. IN CAMERA SESSION

Moved By: Councillor Gersher

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

13.1 Verbal Updates (if required)

**13.1.1 Council Members - His Worship the Mayor; FCM/SUMA;
Boards, Committees & Commissions; Personnel
Subcommittee**

13.1.2 Administration

13.2 Land Negotiations Update (CK 4020-1 x 4130-14)

*[In Camera - Economic/Financial - Land - Section 17(1)(d) and (e)
LAFOIP]*

13.3 Land Negotiations Update (CK 4130-14 x 372-1)

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

13.4 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]*

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

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

13.4.3 Saskatoon Public Library Board (CK 175-19)

13.4.4 SaskTel Centre Board of Directors (CK 175-31)

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

13.4.6 Saskatoon Airport Authority (CK 175-43)

13.4.7 Municipal Heritage Advisory Committee (MHAC) (CK 255-18)

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

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

CARRIED UNANIMOUSLY

The public meeting recessed at 12:48 p.m.

14. RISE AND REPORT

Due to technical difficulties, the Committee started the meeting with consideration of its *In Camera* items at 10:17 a.m. with the following in attendance via teleconference:

- All Committee members
- City Manager Jorgenson, and members of the Executive Leadership Team; and
- For a portion of Item 13.1.1 – Paul Jaspar

City Clerk Tittlemore, City Solicitor Yelland, and Committee Assistant Hudson were in attendance in Committee Room E.

After consideration of Item 13.1, the Committee moved to recess at 11:57 a.m. and reconvened at 12:10 p.m. to return to its public agenda.

The Committee later returned to its *In Camera* session at 12:49 p.m. with the following in attendance via teleconference:

- All Committee members
- City Manager Jorgenson, and members of the Executive Leadership Team
- For Item 13.2 – Frank Long, Director of Saskatoon Land; and Dan Willems, Director of Technical Services
- For Item 13.3 – Director of Technical Services Willems; and Carla Blumers, Director of Communications and Public Engagement
- For Item 13.4 – Shellie Bryant, Deputy City Clerk, Administrative Services

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

Councillor Gersher declared a conflict of interest with respect to Items 13.2 and 13.3 and recused herself from the related discussion.

The Committee recessed from 1:20 p.m. to 1:50 p.m.

The Committee moved to rise and report at 3:15 p.m. and reconvened publicly immediately thereafter, without Councillor Davies, to reports as follows.

Agenda Item 13.1. - Verbal Updates - 13.1.1 Council Members

Moved By: Councillor Loewen

1. That the verbal updates of Council Members be received as information; and
2. That the discussion remain *In Camera* under Section 16(1)(c) of *LAFOIP*.

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

Absent (1): Councillor Davies

CARRIED UNANIMOUSLY

Agenda Item 13.2 - Land Negotiations Update (CK 4020-1 x 4130-14)

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

Moved By: Councillor Loewen

That the information be received and the submitted report and discussion remain *In Camera* under Section 17(1)(d) and (e) of *LAFOIP*.

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

Absent (1): Councillor Davies

CARRIED UNANIMOUSLY

Agenda Item 13.3 - Land Negotiations Update (CK 4130-14 x 372-1)

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

Moved By: Councillor Loewen

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

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

Absent (1): Councillor Davies

CARRIED UNANIMOUSLY

Agenda Item 13.4 (13.4.1 – 13.4.8) - 2022 Annual Appointments - Boards, Commissions and Committees (CK 225-1 x 175-1)

Moved By: Councillor Loewen

1. That consideration of appointments to the Remai Modern Board of Trustees be deferred to the January 2022 meeting;
2. That the recommended appointments and any further direction related to the Board of Police Commissioners, Saskatoon Public Library Board, SaskTel Centre Board of Directors, TCU Place Board of Directors, Saskatoon Airport Authority, Municipal Heritage Advisory Committee, and Public Art Advisory Committee, as noted by the City Clerk, be forwarded to City Council's December regular business meeting for approval; and
3. That the submitted information and discussion remain *In Camera* under Sections 16(1)(b) and (d) and 28 of *LAFOIP*.

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

Absent (1): Councillor Davies

CARRIED UNANIMOUSLY

15. ADJOURNMENT

The meeting adjourned at 3:22 p.m.

Councillor D. Kirton, Chair

A. Tittlemore, City Clerk