

MINUTES SPECIAL MEETING OF CITY COUNCIL

Friday, April 1, 2022, 8:30 a.m. Council Chamber, live streamed at saskatoon.ca/meetings

PRESENT: His Worship, Mayor C. Clark, in the Chair

Councillor C. Block Councillor T. Davies

Councillor B. Dubois, via teleconference

Councillor S. Gersher Councillor H. Gough

Councillor D. Hill, via teleconference Councillor Z. Jeffries, via teleconference

Councillor M. Loewen

ABSENT: Councillor R. Donauer

Councillor D. Kirton

ALSO PRESENT: City Manager J. Jorgenson

A/City Solicitor C. Bogad

A/General Manager, Community Services Roberts

City Clerk A. Tittemore

Committee Assistant J. Hudson

1. CALL TO ORDER

Mayor Clark called the meeting to order on Treaty 6 Territory and the Traditional Homeland of the Métis.

2. CONFIRMATION OF AGENDA

Moved By: Councillor Gersher Seconded By: Councillor Gough

- 1. That the request to speak from Stephanie Clovechok, CEO, Tourism Saskatoon, dated March 31, 2022, be added to Item 4.1; and
- 2. That the agenda be confirmed as amended.

In Favour: (9): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Jeffries, and Councillor Loewen

Absent (2): Councillor Donauer, and Councillor Kirton

CARRIED UNANIMOUSLY

3. DECLARATION OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

4. ADMINISTRATIVE REPORTS

4.1 Request for Funding – IIHF 2023 World Junior Championships – Policy No. C03-007, Special Events (CK 1870-15)

An approval report from the Administration was provided, along with a request to speak from Stephanie Clovechok, CEO, Tourism Saskatoon, dated March 31, 2022.

Andrew Roberts, Acting General Manager, Community Services Division, presented the report and answered questions of Council.

Stephanie Clovechok spoke to the request for funding and responded to questions of Council along with John Howden, CEO of SaskTel Centre.

Moved By: Councillor Davies Seconded By: Councillor Block

That funding, in the amount of \$350,000, to Tourism Saskatoon be approved, under Special Events Policy C03-007, to support the hosting of the 2023 World Junior Hockey Championships, pending:

- a. successful award of the bid to host the event; and
- b. submission of a detailed event application package.

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		CARRIED
5.	ADJOURNMENT	
	The meeting adjourned at 8:58 a.m.	
	Mayor	City Clerk