



## **PUBLIC MINUTES**

### **GOVERNANCE AND PRIORITIES COMMITTEE**

**Monday, September 19, 2022, 9:30 a.m.**  
**Council Chamber, City Hall**

**PRESENT:**

- Councillor Z. Jeffries, Chair
- His Worship Mayor C. Clark
- Councillor C. Block
- Councillor T. Davies
- Councillor R. Donauer
- Councillor B. Dubois (via teleconference)
- Councillor S. Gersher (via teleconference)
- Councillor H. Gough
- Councillor D. Hill (via teleconference)
- Councillor D. Kirton
- Councillor M. Loewen, at 9:34 a.m.

**ALSO PRESENT:**

- City Manager J. Jorgenson
- Solicitor B. Bleakney
- City Clerk A. Tittermore
- Deputy City Clerk S. Bryant

#### **1. CALL TO ORDER**

The Chair called the meeting to order on Treaty 6 Territory and the Traditional Homeland of the Métis People. Roll call was confirmed.

#### **2. CONFIRMATION OF AGENDA**

**Moved By:** Councillor Donauer

1. That the letter submitting comments from Sherry Tarasoff, dated September 19, 2022, be added to item 8.1.1;
2. That the agenda be confirmed as amended.

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

Absent (1): Councillor Loewen

**CARRIED UNANIMOUSLY**

**3. DECLARATION OF CONFLICT OF INTEREST**

There were no declarations of conflict of interest.

**4. ADOPTION OF MINUTES**

**Moved By:** Councillor Davies

That the minutes of the Governance and Priorities Committee meeting held on August 22, 2022 be adopted.

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

Absent (1): Councillor Loewen

**CARRIED UNANIMOUSLY**

**5. UNFINISHED BUSINESS**

**6. COMMUNICATIONS (requiring the direction of the Committee)**

**6.1 Saskatoon Municipal Review Commission - Remuneration Report [CK 4670-5]**

A report of the Saskatoon Municipal Review Commission dated September 8, 2022 was provided.

City Clerk Tittermore introduced the item. Paul Jaspar, Chair, Saskatoon Municipal Review Commission, presented the report and responded to questions of Committee.

Councillor Loewen entered the meeting at 9:34 a.m. during consideration of this matter.

**Moved By:** Councillor Kirton

1. That the report of the Saskatoon Municipal Review Commission dated September 8, 2022 entitled Remuneration Report (Third Report), be tabled and considered at the November 14, 2022 meeting of the Governance and Priorities Committee; and

2. That the report be forwarded to the Administration for review and comment at the November 14, 2022 meeting of the Governance and Priorities Committee.

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

**CARRIED UNANIMOUSLY**

**7. REQUESTS TO SPEAK (new matters)**

**8. ADMINISTRATIVE AND LEGISLATIVE REPORTS**

**8.1 Information Reports**

**8.1.1 City Council Strategic Priority and Leadership Initiative – 2022 Q3 Update [CK 116-1]**

A report of the City Clerk was provided. A letter submitting comments from Sherry Tarasoff, dated September 19, 2022, was also provided.

City Clerk Tittlemore introduced the item. In response to a question, he indicated that if a written update was provided from a member of Council at a meeting it would be appended to the minutes of that meeting.

City Manager Jorgenson responded to questions around internal performance indicators and future reporting.

There were no Strategic Priority updates provided.

**Moved By:** Councillor Block

That the information be received.

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

**CARRIED UNANIMOUSLY**

## **8.2 Approval Reports**

### **8.2.1 Step 1 – Principles for the 2024 – 2035 Major Capital Prioritization Process [CK 430-72]**

A report from the Administration was provided.

Chief Financial Officer Hack presented the report and along with City Manager Jorgenson responded to questions of Committee.

**Moved By:** Mayor Clark

That the guiding principles identified in the September 19, 2022 report of the Chief Financial Officer be approved.

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Gersher

In recognition of projects under the \$2M threshold that would be considered under the typical RCE prioritization process, that Administration include an option for an additional RCE allocation from the 2024-2035 Major Capital Funding Plan in future steps/reporting.

In Favour (7): Councillor Jeffries, Mayor Clark, Councillor Block, Councillor Gersher, Councillor Gough, Councillor Kirton, and Councillor Loewen

Against (4): Councillor Davies, Councillor Donauer, Councillor Dubois, and Councillor Hill

**CARRIED**

**Moved By:** Councillor Gough

That a Triple Bottom Line assessment for each project be incorporated as part of the prioritization process.

In Favour (6): Mayor Clark, Councillor Block, Councillor Gersher, Councillor Gough, Councillor Kirton, and Councillor Loewen

Against (5): Councillor Jeffries, Councillor Davies, Councillor Donauer, Councillor Dubois, and Councillor Hill

**CARRIED**

#### **8.2.2 2023 Appointments of Deputy Mayor [CK 255-3]**

A report of the City Clerk was provided and introduced by City Clerk Tittermore.

**Moved By:** Councillor Gough

That the September 19, 2022 report of the City Clerk be submitted to City Council's Organizational meeting, as part of the September 26, 2022, Regular Business meeting, recommending approval of the 2023 appointments of Deputy Mayor, as described in the report and detailed in Appendix 1.

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

**CARRIED UNANIMOUSLY**

#### **8.2.3 2023 Council and Council Committee Meeting Dates – Deferral Request [CK 255-1]**

A report of the City Clerk was provided and introduced by City Clerk Tittermore.

**Moved By:** Councillor Loewen

That the Governance and Priorities Committee recommend to City Council at its organizational meeting to be held on September 26, 2022, that consideration of the 2023 Council and Council Committee meeting dates be deferred to the October 24, 2022 meeting of the Governance and Priorities Committee.

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

**CARRIED UNANIMOUSLY**

### **8.3 Decision Reports**

## **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

- James Smith Cree Nation - acknowledged recent events and expressed gratitude for the support it received from surrounding communities and Saskatoon

- Opening of Vital Metals facility in Saskatoon

### **12.2 Administration**

## **13. IN CAMERA SESSION**

**Moved By:** Councillor Block

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

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

**CARRIED UNANIMOUSLY**

The public portion of the meeting recessed at 10:48 a.m.

### **13.1 Verbal Updates**

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

**13.1.2 Administration**

**13.2 City Manager Updates**

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

**13.3 Charitable Donation Requests [File No. CK 1870-0]**

*[In Camera - Economic/Financial and Other Interests - Section 17  
LAFOIP]*

**13.4 Negotiations [File No. CK 151-13]**

*[In Camera - Negotiations - Section 16(1)(c) LAFOIP]*

**13.5 2023 Appointments - Members of City Council to Standing Policy  
Committees (File No. CK 225-4-3)**

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

**13.6 2023 Appointments - City Agency Recruitment and Evaluation  
Committee [CARE] [File No. CK 225-87]**

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

**14. RISE AND REPORT**

The Committee convened *In Camera* at 10:53 a.m. with the following in attendance:

- All Committee members (Councillors Dubois, Gersher and Hill via teleconference)
- City Manager Jorgenson
- City Clerk Titemore
- Solicitor Bleakney
- Deputy City Clerk Bryant
- CFO Hack
- General Manager, Transportation & Construction Schmidt, until 12:05 p.m.
- General Manager, Community Services Lacroix
- Fire Chief Hackl
- Director of Saskatoon Land Long, for a portion of item 13.2
- Chief of Staff Beveridge, entered during item 13.2.

- Director of Recreation and Sport Roberts, Manager of Community Development Libke, and Risk Manager Garman were in attendance for item 13.4.

Remai Modern Co-CEOs, Aileen Burns and Johan Lundh, were in attendance for a portion of item 13.1.1.

The meeting recessed at 12:05 p.m. and reconvened at 1:00 p.m. with all members in attendance, with the exception of Councillors Hill, Loewen, and Gough. Councillors Gough and Loewen re-entered the meeting at 1:09 p.m. during consideration of item 13.3.

All administration were excused from the meeting following consideration item 13.4, with the exception of Solicitor Bleakney, City Clerk Tittlemore, and Deputy City Clerk Bryant.

Solicitor Bleakney and Deputy City Clerk Bryant were excused for a portion of 13.1.1.

The meeting recessed at 3:26 p.m. and reconvened at 3:41p.m. with all members in attendance, with the exception of Councillor Hill.

The Committee moved to rise and report. The *In Camera* portion of the meeting recessed at 4:10 p.m.

Committee reconvened publicly and reported as follows:

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

**Moved By:** Councillor Loewen

1. That the verbal updates be received as information; and
2. That the discussion remain *In Camera* under Sections 13, 14(1), 15(1), 16(1), 17(1), 18(1), 19, 20 and 21 of *LAFOIP*.

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

Absent (1): Councillor Hill

**CARRIED UNANIMOUSLY**



### **13.1.2 Administration**

There were no updates provided by the Administration.

### **13.2 City Manager Updates**

**Moved By:** Councillor Loewen

1. That the verbal updates of the City Manager be received as information; and
2. That the information and discussion remain *In Camera* under Sections 13, 14(1), 15(1), 16(1), 17(1), 18(1), 19 and 20 of *LAFOIP*.

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

Absent (1): Councillor Hill

**CARRIED UNANIMOUSLY**

### **13.3 Charitable Donation Requests [File No. CK 1870-0]**

**Moved By:** Councillor Loewen

That the submitted information and discussion remain *In Camera* under Section 17 of *LAFOIP*.

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

Absent (1): Councillor Hill

**CARRIED UNANIMOUSLY**

### **13.4 Negotiations [File No. CK 151-13]**

**Moved By:** Councillor Loewen

That the submitted information and discussion remain *In Camera* under Section 16(1)(c) of *LAFOIP*.

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

Absent (1): Councillor Hill

**CARRIED UNANIMOUSLY**

### **13.5 2023 Appointments - Members of City Council to Standing Policy Committees (File No. CK 225-4-3)**

**Moved By:** Councillor Loewen

1. That the 2023 appointments of Members of City Council to the Governance and Priorities Committee and Standing Policy Committees as follows, be submitted to City Council's organizational meeting to be held as part of its Regular Business meeting on September 26, 2022:

**GPC** – All members of City Council

**SPC on EU&CS** - Councillors Davies, Gersher, Gough, Hill, and Loewen

**SPC on Transportation** - Councillors Donauer, Dubois, Hill, Gersher, and Kirton

**SPC on PD&CS** – Councillors Block, Davies, Gersher, Gough, and Jeffries

**SPC on Finance** - Councillors Block, Donauer, Dubois, Jeffries, and Kirton; and

2. That the discussion remain *In Camera* under Section 16(1)(b) of *LAFOIP*.

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

Absent (1): Councillor Hill

**CARRIED UNANIMOUSLY**

### **13.6 2023 Appointments - City Agency Recruitment and Evaluation Committee [CARE] [File No. CK 225-87]**

**Moved By:** Councillor Loewen

1. That the CARE Committee consist of Mayor Clark and Councillors Dubois and Jeffries; and
2. That the discussion remain *In Camera* under Section 16(1)(b) of *LAFOIP*.

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

Absent (1): Councillor Hill

**CARRIED UNANIMOUSLY**

**15. ADJOURNMENT**

The meeting adjourned at 4:18 p.m.

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Councillor Z. Jeffries, Chair

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City Clerk A. Tittlemore