

**PUBLIC RESOLUTION
REGULAR BUSINESS MEETING OF CITY COUNCIL**

Main Category: 9. COMMITTEE REPORTS

Sub-Category: 9.5. Governance and Priorities Committee

Item: 9.5.1. 2023 City Council and Committee Meeting Schedule
[CK 255-1]

Date: October 31, 2022

Any material considered at the meeting regarding this item is appended to this resolution package.

The following letters submitting comments are provided:

- Sherry Tarasoff dated October 30, 2022; and
- Cameron Choquette, Combined Business Group of Saskatoon, dated October 31, 2022.

Deputy Mayor Kirton introduced the item.

City Clerk Titemore and City Solicitor Yelland responded to questions of the Councilor's.

The meeting recessed at 2:57 p.m. and reconvened at 3:15 p.m. with all members in attendance except Councillor Gersher (Councillor Davies via teleconference).

Moved By: Councillor Kirton

Seconded By: Councillor Gough

1. That the 2023 Council and Committee meeting schedule as contained in Option 2 (a) in the October 24, 2022 report of the City Clerk be approved with the following amendments:
 1. Regular Business meetings not going beyond 5:00 p.m. with an option to extend the meeting time; and
 2. That budget deliberations begin on Tuesday and commence at 9:30 a.m.;

In Favour: (9): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gough, Councillor Jeffries, Councillor Kirton, and Councillor Loewen
Against: (1): Councillor Hill
Absent: (1): Councillor Gersher

CARRIED (9 to 1)

Moved By: Councillor Gough
Seconded By: Councillor Donauer

That the Public Hearing meeting end at 9:00 p.m. with an option to extend the meeting time.

In Favour: (9): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gough, Councillor Jeffries, Councillor Kirton, and Councillor Loewen
Against: (1): Councillor Hill
Absent: (1): Councillor Gersher

CARRIED (9 to 1)

Moved By: Councillor Donauer
Seconded By: Councillor Block

That *The Procedures and Committees Bylaw, 2014* be amended for the Regular Business meeting to not proceed following the Public Hearing meeting.

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

CARRIED UNANIMOUSLY (10 to 0)

Moved By: Councillor Kirton

Seconded By: Councillor Gough

That the City Solicitor be instructed to make the appropriate amendments to Bylaw 9170, *The Procedures and Committees Bylaw, 2014*.

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

Against: (1): Councillor Hill

Absent: (1): Councillor Gersher

CARRIED (9 to 1)

The final resolution reads as follows:

1. *That the 2023 Council and Committee meeting schedule as contained in Option 2 (a) in the October 24, 2022 report of the City Clerk be approved with the following amendments:*
 1. *That Regular Business meetings not go beyond 5:00 p.m. with an option to extend the meeting time; and*
 2. *That budget deliberations begin on Tuesday and commence at 9:30 a.m.;*
 3. *That the Public Hearing meeting end at 9:00 p.m. with an option to extend the meeting time.*
 4. *That the Regular Business meeting to not proceed following the Public Hearing meeting.*
2. *That the City Solicitor be instructed to make the appropriate amendments to Bylaw 9170, The Procedures and Committees Bylaw, 2014.*