

2023 Appointments to Boards, Commissions and Committees (CK 225-4-3)

Recommendations from the Governance and Priorities Committee (November 14, 2022) to City Council Regular Business (November 21, 2022)

ADVISORY COMMITTEES

Diversity, Equity and Inclusion Advisory Committee

1. That the following be reappointed to the end of 2024:
 - Manvi Ghai, Citizen - Youth
 - Amanda Guthrie, Citizen – LGBTQ2S+ community
 - Julia Jones, Citizen – Senior
 - Rashid Ahmed, Citizen
 - Ali Abukar, Open Door Society
 - Cornelia Laliberte, Board of Education, Greater Saskatoon Catholic Schools
 - Jess Hamm, Saskatchewan Intercultural Association
 - Supt. Dave Hays, Saskatoon Police Service
2. That the following be appointed to the end of 2024:
 - Claudio Jodorkovsky, Citizen
 - Liz Kuley, Citizen
 - Abbas Akram, Citizen – Visible Minority/Newcomer
 - Charlene Scrimshaw, Board of Education, Saskatoon Public Schools
 - Dr. Jasmine Hasselback, Saskatchewan Health Authority

Municipal Heritage Advisory Committee

1. That the following be reappointed to the end of 2024:
 - Syed Amin Sadat, Citizen – Youth
 - DeeAnn Mercier, Broadway BID
 - Lenore Swystun, Saskatoon Heritage Society
2. That the City Clerk readvertise the two vacant citizen positions representing the First Nations or Métis community and follow up with the agencies eligible for reappointment not listed above.

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

1. That the following be reappointed to the end of 2024:
 - Brendan Copestake, Citizen
 - Lia Storey-Gamble, Citizen
 - James Hawn, Citizen
 - Ritesh Mistry, Citizen

- Pam Staples, Citizen
2. That the City Clerk readvertise for the Citizen – Youth representative.

Saskatoon Accessibility Advisory Committee

1. That the following be reappointed to the end of 2024:
 - Robert Gourley, Citizen
 - Darren Gilchrist, Citizen
 - Julia Adamson, Citizen
 - Paul Benson, Saskatoon Council on Aging
 - Ashley Nemeth, CNIB
 - Chelsea Wisser, Ability Hub!
2. That the City Clerk readvertise for the vacant citizen position representing the senior community and follow up with the agency eligible for reappointment.

Saskatoon Environmental Advisory Committee

1. That the following be appointed to the end of 2024:
 - Manvi Ghai, Citizen – Youth
 - Eve Keller, Meewasin Valley Authority
2. That the City Clerk readvertise for the remaining vacancies.

OTHER CIVIC BOARDS, COMMITTEES AND COMMISSIONS

Albert Community Centre Management Committee

1. That the following be reappointed for 2023:
 - Garry Ayotte
 - Kira Epp, Nutana Community Association
 - Dean Boyle, Facilities & Fleet Management, City of Saskatoon;
2. That the following be appointed for 2023:
 - Quinton Friesen,
 - Umme Aysha;
3. That the City Clerk follow up with the agency eligible for reappointment.

Marr Residence Management Board

1. That the following be reappointed for 2023:
 - Olivia Swerhone-Wick,
 - Andrew Whiting;
2. That Dean Boyle, Facilities & Fleet Management, City of Saskatoon be appointed for 2023; and

3. That representation from the MVA be removed and the Terms of Reference be updated accordingly.

Municipal Planning Commission

1. That Councillor Jeffries be reappointed for 2023;
2. That Emmanuel Oladokun be reappointed to the end of 2024;
3. That the following be appointed to the end of the 2024:
 - Kojo Anaman;
 - Ryan Martin, Board of Education, Greater Saskatoon Catholic Schools
4. That the City Clerk re-advertise for the remaining citizen vacancies (4).

Municipal Review Commission

1. That Adele Buettner be reappointed to the end of 2026;
2. That the City Clerk re-advertise for the remaining citizen vacancies (2).

P4G – Saskatoon North Partnership for Growth District Planning Commission

That the City Clerk will work with the Administration with respect to advertising for the joint appointee.

Social Services Sub-Committee – Assistance to Community Groups: Cash Grants Program

1. That the following be reappointed for 2023:
 - Om Kochar, Citizen
 - Jody Glines, Board of Education, Saskatoon Public Schools
 - Andrea Howe, United Way
 - Emily Gabor, Board of Education, Greater Saskatoon Catholic Schools
2. That the City Clerk follow up with the Ministry of Social Services regarding representation.

APPEALS BOARDS

Board of Revision/Saskatoon Licence Appeals Board

1. That the following be reappointed for 2023:
 - Adrian Deschamps

- Marvin Dutton
 - Asit Sarkar
 - June Bold
 - Cameron Choquette
 - Lola Ayotunde
 - Albert Lavoie
2. That the following be appointed for 2023:
 - Melissa Bewer
 - Andrew Gaucher
 - Megan Shields
 - Brett Zoerb
 3. That the City Clerk readvertise for the remaining vacancy (1).

City Mortgage Appeals Board/Access Transit Appeals Board

1. That Andrew Gaucher be reappointed to the end of 2024;
2. That Melissa Bewer be appointed to the end of 2024; and
3. That the City Clerk re-advertise for the remaining vacancies (3).

Development Appeals Board

1. That June Bold be reappointed to the end of 2024; and
2. That Cherese Reemaul be appointed to the end of 2024.

Property Maintenance Appeals Board/Fire Appeals Board/Private Swimming Pools Appeals Board/Environmental Management Appeals Board

That the following be reappointed to the end of 2024:

- Roy Fleming
- Ian Oliver

Appointments - Councillor Representatives - Board of Police Commissioners

That Councillors Zach Jeffries and Hilary Gough be reappointed to the Board of Police Commissioners for 2023.

Appointments - Councillor Representatives - Remain Modern Art Gallery of Saskatchewan (The Art Gallery of Saskatchewan Inc.) and Saskatoon Gallery and Conservatory Corporation Board of Trustees

1. That the City's representative be instructed to vote the City's proxy at the 2023 Annual General Meetings for the reappointment of Councillor Sarina Gersher to The Art Gallery of Saskatchewan Inc. and Saskatoon Gallery and Conservatory Corporation Board of Trustees throughout a term expiring at the conclusion of the 2024 Annual General Meetings; and
2. That the City's representative be instructed to vote the City's proxy at the 2023 Annual General Meetings for the appointment of Councillor Bev Dubois to The Art Gallery of Saskatchewan Inc. and Saskatoon Gallery and Conservatory Corporation Board of Trustees throughout a term expiring at the conclusion of the 2024 Annual General Meetings.

Appointments - Councillor Representatives - Saskatoon Public Library Board

That Councillor Hilary Gough be reappointed to the Saskatoon Public Library Board for 2023.

Appointments - Councillor Representatives - SaskTel Centre (Saskatchewan Place Association Inc.) Board of Directors

That the City's representative be instructed to vote the City's proxy at the 2023 Annual General Meeting for the reappointment of Councillors Troy Davies and Randy Donauer to the Saskatchewan Place Association Inc. Board of Directors throughout a term expiring at the conclusion of the 2024 Annual General Meeting.

Appointments - Councillor Representatives - TCU Place Board of Directors (Centennial Auditorium and Convention Centre Corporation) and Saskatoon Centennial Auditorium Foundation Board of Directors

That the City's representative be instructed to vote the City's proxy at the 2023 Annual General Meeting for the reappointment of Councillors David Kirton and Mairin Loewen to the Centennial Auditorium and Convention Centre Corporation and Saskatoon Centennial Auditorium Foundation Board of Directors throughout a term expiring at the conclusion of the 2024 Annual General Meeting.

Appointment - Councillor Representative - 33rd Street Business Improvement District Board of Management

That Councillor Hilary Gough be reappointed to the 33rd Street Business Improvement District Board of Management for 2023.

Appointment - Councillor Representative - Broadway Business Improvement District Board of Management

That Councillor Mairin Loewen be appointed to the Broadway Business Improvement District Board of Management for 2023.

Appointment - Councillor Representative - Downtown Business Improvement District Board of Management (Downtown Saskatoon)

That Councillor Cynthia Block be reappointed to the Downtown Saskatoon Board of Management for 2023.

Appointment - Councillor Representative - Riversdale Business Improvement District Board of Management

That Councillor David Kirton be reappointed to the Riversdale Business Improvement District Board of Management for 2023.

Appointment - Councillor Representative - Sutherland Business Improvement District Board of Management

That Councillor Zach Jeffries be reappointed to the Sutherland Business Improvement District Board of Management for 2023.

Appointment - Councillor Representative - Canadian Urban Transit Association Board (CUTA)

That Councillors Sarina Gersher and Bev Dubois be confirmed as appointees to the CUTA Transit Board Members Committee.

Nominations - Councillor Representatives - Federation of Canadian Municipalities National Board of Directors and Standing Committees (FCM)

1. That Councillor Mairin Loewen be nominated to put her name forward for election to the FCM National Board of Directors in 2023;
2. That all City Councillors be nominated to apply for appointment to the FCM Standing Committees; and
3. That any costs incurred to attend the above meetings be covered by the City of Saskatoon in accordance with Policy No. C01-023, City Councillors' Travel and Training.

Appointments - Councillor Representative - Freeway Steering Committee

That Councillor Randy Donauer be confirmed as the appointee to the Freeway Steering Committee to the end of 2024.

Nomination - Councillor Representative - International Council for Local Environmental Initiatives - Local Governments for Sustainability (ICLEI)

That Councillor Sarina Gersher be nominated for reappointment as Saskatoon City Council's sponsor on the ICLEI for 2023.

Nomination - Councillor Representative - Leadership in Brownfield Renewal Program (LiBRe)

That Councillor Sarina Gersher be nominated for reappointment as Saskatoon City Council's champion on the LiBRe for 2023.

Appointments - Councillor Representatives - Meewasin Valley Authority

That the following be reappointed Meewasin Valley Authority – City Representatives for 2023:

- Councillor Bev Dubois
- Councillor Sarina Gersher
- Councillor David Kirton

Appointment - City Representative - Partners for the Saskatchewan River Basin

That Twyla Yobb, Environmental Protection Manager, be reappointed to the Partners for the Saskatchewan River Basin for 2023.

Appointments - Councillor Representatives - Regional Oversight Committee

That the following reappointments to the ROC be confirmed for 2023:

- Mayor Charlie Clark
- Councillor Zach Jeffries
- Councillor Randy Donauer

Nominations - City and Councillor Representatives - Saskatchewan Assessment Management Agency (SAMA): City Advisory Committee

That the following be nominated for reappointment to the SAMA – City Advisory Committee for 2023:

- Councillor Bev Dubois (Member)
- Councillor Darren Hill (Member)
- Bryce Trew, City Assessor (Observer)

Nominations - Councillor Representatives - Saskatchewan Urban Municipalities Association (SUMA) Board of Directors

That the following be nominated for reappointment to the SUMA Board of Directors for 2023:

- Councillor Randy Donauer
- Councillor Bev Dubois
- Councillor Sarina Gersher (Alternate)

Nominations - Councillor Representative - Saskatoon Airport Authority - Community Consultative Committee

That Councillor Zach Jeffries be nominated for reappointment as a member of the Saskatoon Airport Authority Community Consultative Committee throughout a term expiring at the conclusion of the 2024 Public Annual Meeting of the Corporation.

Nomination - Councillor Representative - Saskatoon Housing Initiatives Partnership (SHIP)

That Councillor David Kirton be nominated for reappointment to the SHIP for 2023.

Nominations - Councillor Representatives - Saskatoon Regional Economic Development Authority (SREDA)

That the following be nominated for (re)appointment to the SREDA for 2023:

- Councillor Bev Dubois
- Councillor Zach Jeffries
- Councillor Cynthia Block

Appointment - Councillor Representative - South Saskatchewan River Watershed Stewards Inc.

That Councillor Hilary Gough be reappointed to the South Saskatchewan River Watershed Stewards for 2023.

Appointments - Councillor Representative - Discover Saskatoon Board of Directors

That the following be nominated for reappointment to the Discover Saskatoon Board of Directors for 2023.

- Councillor Cynthia Block
- Councillor Bev Dubois

Appointment - Councillor Representative - Wanuskewin Heritage Park Board of Directors

That Councillor Zach Jeffries be reappointed to the Wanuskewin Heritage Park Board of Directors for 2023.

Appointments - Defined Contribution Plan for Seasonal and Non-Permanent Part-Time Employees - Board of Trustees

That Councillor Dubois be confirmed as the appointee to the Defined Contribution Plan for Seasonal and Non-Permanent Part-Time Employees – Board of Trustees.

Appointments - General Superannuation Plan - Board of Trustees

That Councillor Zach Jeffries be confirmed as the appointee to the General Superannuation Plan – Board of Trustees.

Appointments - Firefighters' Pension Fund Trustees (Original)

That Councillor Darren Hill be confirmed as the appointee to the Firefighters' Pension Fund Trustees.

Appointments - Saskatoon Fire Fighters' Pension Plan - Board of Trustees (New)

That Councillor Dubois be reappointed a Saskatoon Fire Fighters' Pension Plan Trustee to the end of 2025.

Appointments - Pension Benefits Committee

As this Committee is no longer active, no appointments are being made.