



**PUBLIC MINUTES - SPECIAL MEETING
GOVERNANCE AND PRIORITIES COMMITTEE**

**Wednesday, August 30, 2023, 1:00 p.m.
Council Chamber, City Hall**

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

ABSENT: Councillor R. Donauer

ALSO PRESENT: City Manager J. Jorgenson
City Solicitor C. Yelland
City Clerk A. Tittlemore
Deputy City Clerk S. Bryant

1. CALL TO ORDER

The Chair called the meeting to order on Treaty Six Territory and the Traditional Homeland of the Métis people and confirmed roll call.

2. CONFIRMATION OF AGENDA

Moved By: Councillor Kirton

That the agenda be confirmed as presented.

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

Absent: (1): Councillor Donauer

CARRIED UNANIMOUSLY (10 to 0)

3. DECLARATION OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

4. IN CAMERA SESSION

Moved By: Councillor Dubois

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

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

Absent: (1): Councillor Donauer

CARRIED UNANIMOUSLY (10 to 0)

4.1 Land Matter

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

5. RISE AND REPORT

The Committee convened *In Camera* at 12:10 p.m. The following were in attendance as noted:

- All Committee members, with the exception of Councillor Donauer (Councillors Davies and Gersher virtual)
- City Manager Jorgenson
- City Solicitor Yelland
- City Clerk Tittlemore
- Deputy City Clerk Bryant
- Chief Financial Officer Hack
- General Manager, Community Services Lacroix
- Director of Planning and Development Anderson
- Chief of Saskatoon Fire Hackl

- Chief of Staff Beveridge, at 12:29 p.m.

The Committee moved to rise and report. The *In Camera* portion of the meeting recessed at 1:50 p.m.

Committee reconvened publicly, and reported as follows:

4.1 Land Matter

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

Moved By: Councillor Kirton

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

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

Absent: (1): Councillor Donauer

CARRIED UNANIMOUSLY (10 to 0)

6. ADJOURNMENT

The meeting adjourned at 1:52 p.m.

Mayor C. Clark, Chair

City Clerk A. Tittlemore