

2024 Appointments – Municipal Heritage Advisory Committee (MHAC)

ISSUE

City Council makes annual appointments to Advisory Committees. Although vacancies are noted, there may be members that are eligible for reappointment. MHAC has the following vacancies:

2024 VACANCIES

Agency Representatives – Voting Member

- One agency representative from Discover Saskatoon
- One agency representative from Saskatoon Archaeological Society
- One agency representative from Local History Room of the Saskatoon Public Library
- One agency representative from Downtown Saskatoon
- One agency representative from Meewasin Valley Authority
- One agency representative from 33rd Business Improvement District
- One agency representative from Saskatchewan Indigenous Cultural Centre

Citizen Representatives – Voting Member

- Two citizen representatives of the First Nations or Métis Communities
- Two citizen representatives

RECOMMENDATION

That the Governance & Priorities Committee recommend to City Council:

1. That the following be (re)appointed to the Municipal Heritage Advisory Committee to the end of 2025:
 - a. Stephanie Clovechok, Discover Saskatoon
 - b. Laura Foley, Saskatoon Archaeological Society
 - c. Stevie Horn, Saskatoon Public Library
 - d. Sarah Marchildon, Downtown Saskatoon
 - e. Magel Sutherland, Meewasin Valley Authority;
2. That Councillor C. Block be confirmed as the Council resource member for 2024; and
3. That the City Clerk be directed to readvertise for the remaining vacancies.

BACKGROUND

Appointments are made in accordance with [Policy C01-003 Appointments to Civic Boards, Commissions, Authorities, and Committees](#).

For the 2024 recruitment cycle, the call for applications began on September 9 with an initial deadline of September 29, which was extended to October 6. To create awareness for the City of Saskatoon's 2024 call for applications/recruitment of new board, committee and commission members, dedicated communication support occurred from September 9 – October 6, 2023 and included:

- City Page print insertions within the Saskatoon StarPhoenix
- Paid and organic social media posts across all City channels Facebook, X (Twitter), Instagram
- City of Saskatoon website saskatoon.ca
- Poster distribution to all City of Saskatoon Leisure Centres, Saskatoon Public Library locations, TCU Place, SaskTel Centre, Remai Modern
- Chamber of Commerce eBlast digital insertion
- eBlast to external agencies

Applications were considered by the City Agency Recruitment and Evaluation Committee (CARE) in October with recommendations being made to the Governance & Priorities Committee in November. City Council formalizes appointments for Advisory Committees at its November 22, 2023 Regular Business meeting.

DISCUSSION/ANALYSIS

The Terms of Reference for this committee is provided as Appendix 1.

The Municipal Heritage Advisory Committee has a number of agency (re)appointments and four citizen representative vacancies. Current membership status is outlined in Appendix 2.

Appendix 3 outlines the 2024 list of applicants. There were no new applicants for the citizen representatives.

FINANCIAL IMPLICATIONS

There are no financial implications for the appointments as all members serving are volunteers and no remuneration is paid. There are costs for advertising which is included in the City Clerk's Office operating budget annually.

OTHER IMPLICATIONS

There are no privacy, legal, social, or environmental implications identified.

NEXT STEPS

The Governance and Priorities Committee will make its recommendations of appointment to City Council at the November 22, 2023 Regular Business Meeting.

APPENDICES

1. MHAC Terms of Reference
2. Current Membership Status Update (In Camera)
3. Applicant list (In Camera)

Report Approval

Written by: Penny Walter, Committee Assistant
Shellie Bryant, Deputy City Clerk

Reviewed and approved by: Adam Tittlemore, City Clerk

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