



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

**Wednesday, October 4, 2023, 1:00 p.m.
Council Chamber, City Hall**

PRESENT: His Worship, Mayor C. Clark, in the Chair
Councillor T. Davies, via teleconference
Councillor R. Donauer, at 1:47 p.m.
Councillor B. Dubois, at 1:52 p.m.
Councillor S. Gersher
Councillor H. Gough
Councillor Z. Jeffries
Councillor D. Kirton
Councillor M. Loewen

ABSENT: Councillor C. Block
Councillor D. Hill

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

1. CALL TO ORDER

The Mayor called the meeting to order on Treaty 6 Territory and the Traditional Homeland of the Métis people and confirmed roll call.

2. CONFIRMATION OF AGENDA

Moved By: Councillor Jeffries

That the agenda be confirmed as presented.

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

Absent: (4): Councillor Block, Councillor Donauer, Councillor Dubois, and Councillor Hill

CARRIED UNANIMOUSLY (7 to 0)

3. DECLARATION OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

4. ADMINISTRATIVE AND LEGISLATIVE REPORTS

5. IN CAMERA SESSION

Moved By: Councillor Gough

That Committee move *In Camera* to consider item 5.1.

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

Absent: (4): Councillor Block, Councillor Donauer, Councillor Dubois, and Councillor Hill

CARRIED UNANIMOUSLY (7 to 0)

5.1 Verbal Update - Mayor Clark

[In Camera - Information from Other Governments - Section 13 of LAFOIP]

6. RISE AND REPORT

The Committee convened *In Camera* at 1:10 p.m. The following were in attendance:

- Mayor Clark, Councillors Davies (virtual), Gersher, Gough, Jeffries, Kirton and Loewen, Donauer (at 1:47 p.m.), Dubois (at 1:52 p.m.)
- City Manager Jorgenson (virtual)
- City Solicitor Yelland
- City Clerk Tittlemore
- Deputy City Clerk Bryant
- Chief Financial Officer Hack

- General Manager, Community Services Lacroix
- Chief of Saskatoon Fire Hackl
- Chief of Human Resources McInnes (virtual)
- Chief Strategy and Transformation Officer Anger (virtual)
- Chief of Public Policy and Government Relations Officer Jordan (virtual)
- Chief of Staff Beveridge (virtual)
- Director of Saskatoon Land Long
- Director of Communications & Public Engagement Blumers
- Director of Planning and Development Anderson
- Development Review Manager Dawson

The Committee moved to rise and report. The *In Camera* portion of the meeting recessed at 1:57 p.m.

Committee reconvened publicly, and reported as follows:

5.1 Verbal Update – Mayor Clark

[In Camera - Information from Other Governments - Section 13 of LAFOIP]

Moved By: Councillor Kirton

That the information and discussion remain *In Camera* under Section 13 of *LAFOIP*.

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

Absent: (2): Councillor Block, and Councillor Hill

CARRIED UNANIMOUSLY (9 to 0)

7. ADJOURNMENT

The meeting adjourned at 2:03 p.m.

Mayor C. Clark, Chair

City Clerk A. Tittlemore