



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

**Wednesday, October 25, 2023, 1:32 p.m.
Council Chamber, City Hall**

PRESENT: His Worship, Mayor C. Clark, in the Chair
Councillor C. Block
Councillor R. Donauer
Councillor S. Gersher
Councillor H. Gough
Councillor D. Hill
Councillor Z. Jeffries
Councillor D. Kirton
Councillor M. Loewen

ABSENT: Councillor T. Davies
Councillor B. Dubois

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 6 Territory and the Traditional Homeland of the Métis People. Roll call was confirmed.

2. CONFIRMATION OF AGENDA

Discussion arose around appropriateness of addressing the subject matter under 5.1 *In Camera*. Committee moved to go *In Camera* to discuss in more detail.

Moved By: Councillor Donauer

That Committee move *In Camera*.

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

Absent: (2): Councillor Davies, and Councillor Dubois

CARRIED UNANIMOUSLY (9 to 0)

The Committee went *In Camera* at 1:37 p.m. and reconvened publicly at 1:41 p.m.

Moved By: Councillor Gough

That the agenda be confirmed as presented.

In Favour: (8): Mayor C. Clark, Councillor Block, Councillor Donauer, Councillor Gersher, Councillor Gough, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Against: (1): Councillor Hill

Absent: (2): Councillor Davies, and Councillor Dubois

CARRIED (8 to 1)

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: (9): Mayor C. Clark, Councillor Block, Councillor Donauer, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent: (2): Councillor Davies, and Councillor Dubois

CARRIED UNANIMOUSLY (9 to 0)

5.1 Land Matter

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

6. RISE AND REPORT

The Committee convened *In Camera* at 1:43 p.m. The following were in attendance:

- All members of Committee, with the exception of Councillors Davies and Dubois
- City Manager Jorgenson
- City Solicitor Yelland
- City Clerk Tittlemore
- Deputy City Clerk Bryant
- Chief Financial Officer Hack
- A/General Manager, Community Services and Director of Building Standards Fagnou
- Chief of Saskatoon Fire Hackl
- General Manager, Environment & Utilities Gardiner
- General Manager, Transportation & Construction Schmidt
- 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 (virtual)
- Director of Planning and Development Anderson

The Committee moved to rise and report. The *In Camera* portion of the meeting recessed at 3:54 p.m.

Committee reconvened publicly, and reported as follows:

5.1 Land Matter

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

Moved By: Councillor Kirton

1. That the information and discussion remain *In Camera* under Section 17 (1)(d) and (e) of *LAFOIP*; and
2. That future public comment on the report be permitted as outlined within.

In Favour: (8): Mayor C. Clark, Councillor Block, Councillor Donauer, Councillor Gersher, Councillor Gough, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Against: (1): Councillor Hill

Absent: (2): Councillor Davies, and Councillor Dubois

CARRIED (8 to 1)

7. ADJOURNMENT

The meeting adjourned at 4:01 p.m.

Mayor C. Clark, Chair

A. Tittlemore, City Clerk