



**PUBLIC MINUTES**  
**GOVERNANCE AND PRIORITIES COMMITTEE**

**Wednesday, April 10, 2024, 9:30 a.m.**  
**Council Chamber, City Hall**

**PRESENT:** Deputy Mayor C. Block  
His Worship Mayor C. Clark  
Councillor T. Davies  
Councillor R. Donauer  
Councillor B. Dubois  
Councillor H. Gough  
Councillor D. Hill  
Councillor Z. Jeffries, at 9:42 a.m.  
Councillor D. Kirton  
Councillor M. Loewen

**ABSENT:** Councillor S. Gersher

**ALSO PRESENT:** City Manager J. Jorgenson  
City Solicitor C. Yelland  
City Clerk A. Titemore  
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 and confirmed roll call.

**2. CONFIRMATION OF AGENDA**

**Moved By:** Councillor Dubois

1. That the following requests to speak be added to Item 7.1:
  - Tribal Chief Mark Arcand, Saskatoon Tribal Council;
  - Robert Pearce;
  - Riley Chouinard; and

2. That the agenda be confirmed as amended.

In Favour (9): Councillor Block, Mayor Clark, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gough, Councillor Hill, Councillor Kirton, and Councillor Loewen

Absent (2): Councillor Gersher, and Councillor Jeffries

**CARRIED UNANIMOUSLY**

**3. DECLARATION OF CONFLICT OF INTEREST**

There were no declarations of conflict of interest.

**4. ADOPTION OF MINUTES**

**Moved By:** Councillor Hill

That the minutes of meeting of the Governance and Priorities Committee dated March 13, 2024 be adopted.

In Favour (9): Councillor Block, Mayor Clark, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gough, Councillor Hill, Councillor Kirton, and Councillor Loewen

Absent (2): Councillor Gersher, and Councillor Jeffries

**CARRIED UNANIMOUSLY**

**5. UNFINISHED BUSINESS**

**6. REQUESTS TO SPEAK (new matters)**

**7. COMMUNICATIONS (requiring the direction of the Committee)**

**7.1 Community Changes and Response to Emergency Shelters [CC2024-0105]**

A report of the Saskatoon Police Service was provided along with the following requests to speak:

- Tribal Chief Mark Arcand, Saskatoon Tribal Council;
- Robert Pearce; and
- Riley Chouinard.

A/Chief of Police, D. Haye and A/Chief of Saskatoon Fire, A. Tataryn presented the report. A/Chief Haye responded to questions of Committee.

Councillor Jeffries entered the meeting at 9:42 a.m.

Saskatoon Tribal Chief Mark Arcand addressed committee and responded to questions. City Clerk Tittlemore spoke to process for Chief Arcand to submit a document referenced.

Robert Pearce addressed committee and responded to questions.

Ashley Shingoose spoke in place of Riley Chouinard and responded to questions.

Discussion continued and the following administration responded to questions of Committee:

- City Clerk Tittlemore
- City Manager Jorgenson
- A/Chief Haye
- Assistant Fire Chief Raymer
- A/Chief Tataryn
- Director of Public Relations & Strategic Communications Edwards (Saskatoon Police)

The Committee recessed at 11:20 a.m. and reconvened at 11:32 a.m. with all members in attendance with the exception of Councillors Gersher, Davies, Donauer, and Dubois. Councillors Davies, Donauer, and Dubois entered the meeting respectively at 11:33 a.m., 11:34 a.m. and 11:35 a.m.

**Moved By:** Councillor Hill

That the information be received.

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

Absent (1): Councillor Gersher

**CARRIED UNANIMOUSLY**

## **8. ADMINISTRATIVE AND LEGISLATIVE REPORTS**

### **8.1 Decision Reports**

**8.1.1 Governance Review – Other Bodies – Development Appeals Board and Municipal Planning Commission [GPC2024-0402]**

A report of the City Solicitor's Office is provided. The report is being tabled at this meeting to be considered at the June 12, 2024 meeting of the Committee.

**Moved By:** Councillor Dubois

That the report of the City Solicitor's Office dated April 10, 2024 entitled "Governance Review - Other Bodies - Development Appeals Board and Municipal Planning Commission", be tabled and considered at the June 12, 2024 meeting of the Governance and Priorities Committee.

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

Absent (1): Councillor Gersher

**CARRIED UNANIMOUSLY**

**8.2 Approval Reports**

**8.2.1 Saskatoon Appeal Board Terms of Reference [GPC2023-0601]**

A report of the City Solicitor's Office was provided.

City Solicitor Yelland presented the report and responded to questions of Committee.

**Moved By:** Councillor Gough

That the Governance and Priorities Committee recommend to City Council that the Terms of Reference for the new Saskatoon Appeal Board be approved.

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

Absent (1): Councillor Gersher

**CARRIED UNANIMOUSLY**

### **8.3 Information Reports**

**Moved By:** Councillor Dubois

That the reports submitted as Items 8.3.1 to 8.3.3 be received as information.

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

Absent (1): Councillor Gersher

**CARRIED UNANIMOUSLY**

#### **8.3.1 VIA Rail and CN Main Line Proposal – Perspectives from Discover Saskatoon and the Saskatoon Regional Economic Development Authority [GPC2023-1201]**

A report of the City Manager's Office was provided.

City Manager Jorgenson presented the report.

Stephanie Clovechok, CEO, Discover Saskatoon was in attendance via teleconference and responded to questions of Committee.

**Moved By:** Mayor Clark

That the report be forwarded to Mayors Aalbers (Lloydminster), Philipchuk (Warman), and Hipsley (Yorkton).

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

Absent (1): Councillor Gersher

**CARRIED UNANIMOUSLY**

**8.3.2 2024 Local Government Elections – Appointment of Returning Officer [GPC2023-0502]**

A report of the City Clerk's Office was provided.

City Clerk Tittermore presented the report and responded to questions of Committee.

**8.3.3 Council Communications and Constituency Relations Allowance - Update January 1 to March 31, 2024 [GPC2024-0404]**

A report of the City Clerk's Office was provided.

City Clerk Tittermore presented the report.

Councillor Gough provided an update on a chili night community event she recently hosted.

**9. MOTIONS (notice previously given)**

**10. URGENT BUSINESS**

**11. GIVING NOTICE**

**12. VERBAL UPDATES**

**12.1 Council Members - His Worship the Mayor, FCM/SUMA, Boards, Committees and Commissions**

Councillor Dubois provided an update regarding the upcoming SUMA conference to be held in Regina, SK beginning April 14, 2024.

Councillor Hill provided an update regarding the SAMA annual general meeting.

**12.2 Administration**

**13. IN CAMERA SESSION**

**Moved By:** Councillor Donauer

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

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

Absent (1): Councillor Gersher

**CARRIED UNANIMOUSLY**

The public portion of the meeting recessed at 12:12 p.m.

**13.1 Verbal Updates**

**13.1.1 Council Members - His Worship the Mayor; FCM/SUMA;  
Boards, Committees & Commissions; Personnel  
Subcommittee (if required)**

**13.1.2 Administration**

**13.1.2.1 City Manager Updates**

*[In Camera - Sections 13, 14(1), 15(1), 16(1), 17(1),  
18(1), 19 and 20 LAFOIP]*

**13.2 Overdose Outreach Team – Service Level Change**

This item was withdrawn.

**13.3 Council Code of Conduct - Complaint**

*[In Camera - Solicitor/Client Privilege; Personal Information; Investigation -  
Sections 14, 16(1)(b), 21 and 28 of LAFOIP]*

**13.4 Appointments - Boards, Commissions and Committees [CK 225-4-3]**

*In Camera - Consultations/Deliberations; Personal Information - Sections  
16(1)(c) and (d) and 28 of LAFOIP]*

**13.4.1 Appointment - Diversity, Equity and Inclusion Advisory  
Committee**

**13.4.2 Appointment - Municipal Heritage Advisory Committee**

**13.4.3 Appointment - Saskatoon Accessibility Advisory Committee**

**13.4.4 Appointment - Municipal Planning Commission**

**13.4.5 Appointment - General Superannuation Plan - Trustee  
Appointed by City Council**

**13.4.6 Resignation - Public Art Advisory Committee**

#### 14. RISE AND REPORT

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

- All Committee members, with the exception of Councillor Gersher
- City Manager Jorgenson
- City Solicitor Yelland
- City Clerk Titemore
- Deputy City Clerk Bryant
- Chief Financial Officer Hack (virtual)
- General Manager, Community Services Lacroix
- General Manager, Environment & Utilities Gardiner
- General Manager, Transportation & Construction Schmidt
- Chief Strategy and Transformation Officer Anger
- Chief Public Policy and Government Relations Jordan (virtual)
- Chief Human Resources Officer McInnes (virtual)
- Chief of Staff Beveridge (virtual)
- Director of Saskatoon Land Long, for portion of item 13.1.2.1
- Director of Communications and Public Engagement Blumers, for portion of item 13.1.2.1
- Media Relations Manager Rogstad, for portion of item 13.1.2.1
- Director of Planning and Development Anderson, for portion of item 13.1.2.1

The meeting recessed at 1:09 p.m. and reconvened at 2:00 p.m. with all members of Committee in attendance with the exception of Councillors Davies and Gersher.

All administration were excused for item 13.3, with the exception of the City Manager, City Solicitor, and City Clerk. Integrity Commissioner A. Kruk was in attendance via teleconference.

All administration were excused for item 13.4, with the exception of the City Manager, City Solicitor, City Clerk and Deputy City Clerk.



Councillor Jeffries excused himself from the meeting at 3:54 p.m. Councillor Davies re-entered the meeting virtually at 4:04 p.m.

The Committee moved to rise and report. The *In Camera* portion of the meeting recessed at 4:25 p.m.

Committee reconvened publicly, and reported as follows:

### **13.1 Verbal Updates**

#### **13.1.1 Council Members - His Worship the Mayor; FCM/SUMA; Boards, Committees & Commissions; Personnel Subcommittee**

**Moved By:** Councillor Dubois

That the information and the discussion remain *In Camera* under Sections 13, 14(1), 15(1), 16(1), 17(1), 18(1), 19, 20 and 21 of *LAFOIP*.

In Favour (9): Councillor Block, Mayor Clark, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gough, Councillor Hill, Councillor Kirton, and Councillor Loewen

Absent (2): Councillor Gersher, and Councillor Jeffries

**CARRIED UNANIMOUSLY**

#### **13.1.2 Administration**

##### **13.1.2.1 City Manager Updates**

*[In Camera - Sections 13, 14(1), 15(1), 16(1), 17(1), 18(1), 19 and 20 LAFOIP]*

That the information and discussion remain *In Camera* under Sections 13, 14(1), 15(1), 16(1), 17(1), 18(1), 19 and 20 of *LAFOIP*.

In Favour (8): Councillor Block, Mayor Clark, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gough, Councillor Kirton, and Councillor Loewen

Against (1): Councillor Hill

Absent (2): Councillor Gersher, and Councillor Jeffries

**CARRIED UNANIMOUSLY**

### **13.2 Overdose Outreach Team – Service Level Change**

This item was withdrawn.

### **13.3 Council Code of Conduct - Complaint**

*[In Camera - Solicitor/Client Privilege; Personal Information; Investigation - Sections 14, 16(1)(b), 21 and 28 of LAFOIP]*

**Moved By:** Councillor Dubois

That the information and the discussion remain *In Camera* under Section 14, 16(1)(b), 21 and 28 of *LAFOIP*.

In Favour (9): Councillor Block, Mayor Clark, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gough, Councillor Hill, Councillor Kirton, and Councillor Loewen

Absent (2): Councillor Gersher, and Councillor Jeffries

**CARRIED UNANIMOUSLY**

### **13.4 Appointments - Boards, Commissions and Committees [CK 225-4-3]**

*[In Camera - Consultations/Deliberations; Personal Information - Sections 16(1)(c) and (d) and 28 of LAFOIP]*

#### **13.4.1 Appointment - Diversity, Equity and Inclusion Advisory Committee**

#### **13.4.2 Appointment - Municipal Heritage Advisory Committee**

#### **13.4.3 Appointment - Saskatoon Accessibility Advisory Committee**

#### **13.4.4 Appointment - Municipal Planning Commission**

#### **13.4.5 Appointment - General Superannuation Plan - Trustee Appointed by City Council**

#### **13.4.6 Resignation - Public Art Advisory Committee**

**Moved By:** Councillor Dubois

1. That the recommended appointments to Boards, Commissions and Committees and any further direction, as noted by the City Clerk, be reported to the April 24, 2024 Regular Business meeting; and

2. That the information and discussion remain *In Camera* under *Sections 16(1)(c) and (d) and 28 of LAFOIP.*

In Favour (9): Councillor Block, Mayor Clark, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gough, Councillor Hill, Councillor Kirton, and Councillor Loewen

Absent (2): Councillor Gersher, and Councillor Jeffries

**CARRIED UNANIMOUSLY**

**15. ADJOURNMENT**

The meeting adjourned at 4:29 p.m.

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Deputy Mayor C. Block

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City Clerk A. Tittlemore