

**List of Referrals - Governance and Priorities Committee
January 2025**

ID	Task Name	Meeting Date	Meeting Type	Meeting Resolution	Division	File No. CK.	Comments - Update	Task Status	Completed Date
1	Colleen Christopherson-Cote - Saskatoon Poverty Reduction Partnership - Community Benefit Frameworks and the Downtown Event and Entertainment District	6/14/2023	Governance and Priorities	That the Administration report back outlining the development process, implications and opportunities for a Community Benefits Framework for major capital projects in Saskatoon.	City Solicitor's Office	GPC2023-0612	Report anticipated Q2 2025	In Progress	
2	Transportation Business Line Information	8/15/2023	Governance and Priorities	1. That, ahead of the final 2024/25 budget meetings, the Administration report on the impact of eliminating fares for children 5 to 13 years of age (13 under). The report should incorporate details from Regina Transit related to their elimination of fares for children under 13. 4. That Administration report back to Standing Policy Committee on Transportation, and separate from the 2024/25 budget process, on transit service options such as on demand transit on low ridership routes and/or at low ridership times while maintaining service levels.	Transportation and Construction	GPC2023-0703	Resolution 1 - Completed at Nov 8, 2023 GPC Resolution 4 - Report anticipated Q2 2025	In Progress	
3	Blake Tait - Denounce '1 Million March 4 Children'	11/8/2023	Governance and Priorities	That the Administration report back on the request to declare Saskatoon a 2SLGBTQ+ Sanctuary City.	City Clerk's Office; City Solicitor's Office	GPC2023-1103	Report anticipated Q2 2025	In Progress	
4	City Council Strategic Priority and Leadership Initiative - 2023 Q4 Update	12/20/2023	Governance and Priorities	That the Women Leading report be forwarded to the Administration for a report back outlining areas of alignment with existing work, and any opportunities to incorporate feedback gathered from forum participants into civic work plans; andThat the Administration report back on opportunities to repeat a similar internship opportunity at City Hall with partnership support, maintaining connection with City Councillors and the Mayor's Office, and stationed with administration in Community Development.	City Clerk's Office; Community Services	GPC2023-1205		In Progress	
5	Governance Review - Other Bodies - Appeal Boards	9/27/2023	Governance and Priorities	That the Administration report back to City Council through the Governance and Priorities Committee with Terms of Reference for the new Appeal Board that includes seven members and qualifications outlined in this report;That the compensation provided to members of the new Appeal Board be increased and provided to Appeal Board members on a per meeting basis upon approval of the new Terms of Reference (Option 2: Increase the Compensation Provided to Appeal Board Members and Provide on a Per Meeting Basis); That the City Solicitor bring forward any required bylaw amendments to implement the new Appeal Board structure; That the Governance Subcommittee be instructed to amend Policy No. C01-003, <i>Appointment to Civic Boards, Commissions, Authorities and Committees</i> to add flexibility to the prohibition against a member participating on more than one board at a time.	City Solicitor's Office	GPC2023-0601	tabled and considered at September 13, 2023 meeting of GPC Considered at Sept 27 Regular Business CC Items 2, 5 and 7 completed at April 24 Regular Business CC	Completed	4/24/2024
6	Review of Council Policy No. C01-025 - City of Saskatoon Anti-Harassment Policy and Investigative Procedures for Members of City Council and Senior Administration	11/22/2023	Governance and Priorities	The City Solicitor be instructed to amend Bylaw No. 9537, <i>The Code of Ethical Conduct for Members of City Council Bylaw, 2019</i> as required; andThe City Solicitor be instructed to review the Personnel Subcommittee Terms of Reference and bring forward any amendments as required.	City Solicitor's Office	GPC2023-1101		Completed	7/31/2024
7	Mayor Gerald Aalbers, City of Lloydminster - CN Prairie North Line	12/20/2023	Governance and Priorities	That the Administration engage Discover Saskatoon and SREDA for an initial assessment of the implications of this proposal to move the Via Rail route from the CN main line to the Prairie North Line and report back.	Public Policy and Government Relations	GPC 2023-1201		Completed	4/10/2024
8	Julia Adamson - Friends of the Saskatoon Afforestation Areas Inc. - Proclamations Limited to One Per Year for Organizations	3/13/2024	Governance and Priorities	That Administration review the policy and report back regarding increasing the number of proclamation requests an organization can apply for annually.	City Clerk's Office; City Solicitor's Office	GPC2024-0304		Completed	5/15/2024