



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

**Tuesday, January 21, 2025, 9:30 a.m.**  
**Council Chamber, City Hall**

**PRESENT:** Acting Deputy Mayor R. Donauer, Chair  
Mayor C. Block  
Councillor B. Dubois  
Councillor S. Ford  
Councillor Z. Jeffries  
Councillor H. Kelleher  
Councillor K. MacDonald  
Councillor J. Parker  
Councillor R. Pearce  
Councillor S. Timon

**ABSENT:** Councillor T. Davies

**ALSO PRESENT:** City Manager J. Jorgenson  
City Solicitor C. Yelland  
City Clerk A. Tittlemore  
Committee Assistant P. Walter

**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 Ford

That the agenda be confirmed as presented.

In Favour (10): Councillor Donauer, Mayor Block, Councillor Dubois, Councillor Ford, Councillor Jeffries, Councillor Kelleher, Councillor MacDonald, Councillor Parker, Councillor Pearce, and Councillor Timon

Absent (1): Councillor Davies

**CARRIED UNANIMOUSLY**

**3. DECLARATION OF CONFLICT OF INTEREST**

Councillor Parker declared a conflict of interest for Item 13.2.5 - 2025 Appointments - Saskatoon Public Library, noting that her wife is on the list of potential appointees.

**4. ADOPTION OF MINUTES**

**Moved By:** Councillor Dubois

That the minutes of meeting of the Governance and Priorities Committee dated December 12, 2024, be adopted.

In Favour (10): Councillor Donauer, Mayor Block, Councillor Dubois, Councillor Ford, Councillor Jeffries, Councillor Kelleher, Councillor MacDonald, Councillor Parker, Councillor Pearce, and Councillor Timon

Absent (1): Councillor Davies

**CARRIED UNANIMOUSLY**

**5. UNFINISHED BUSINESS**

**6. ADMINISTRATIVE AND LEGISLATIVE REPORTS**

**6.1 Decision Reports**

**6.2 Approval Reports**

**6.3 Information Reports**

**Moved By:** Councillor Dubois

That the reports submitted as Items 6.3.1 to 6.3.4 be received as information.

In Favour (10): Councillor Donauer, Mayor Block, Councillor Dubois, Councillor Ford, Councillor Jeffries, Councillor Kelleher, Councillor MacDonald, Councillor Parker, Councillor Pearce, and Councillor Timon

Absent (1): Councillor Davies

**CARRIED UNANIMOUSLY**

**6.3.1 2024 Civic Services Survey Results [GPC2025-0102]**

A report from the Strategy and Transformation Division was provided.

Director of Communications and Public Engagement Blumers presented the report and responded to questions of the Committee along with City Manager Jorgenson.

**Moved By:** Councillor Timon

That Administration report back before the next multi-year budget on options to enhance the Civic Satisfaction Survey to ensure the views of our diverse community are heard and broken out in the report, along with ward by ward statistical information.

In Favour (10): Councillor Donauer, Mayor Block, Councillor Dubois, Councillor Ford, Councillor Jeffries, Councillor Kelleher, Councillor MacDonald, Councillor Parker, Councillor Pearce, and Councillor Timon

Absent (1): Councillor Davies

**CARRIED UNANIMOUSLY**

**6.3.2 Referral List – Governance and Priorities Committee – January 2025 [GPC2025-0105]**

A report of the City Clerk's Office was provided and presented by City Clerk Tittlemore.

**6.3.3 Referral List – City Council – January 2025 [GPC2025-0103]**

A report of the City Clerk's Office was provided and presented by City Clerk Tittlemore.

**6.3.4 Inquiries and Notice of Motions – January 2025 [GPC2025-0104]**

A report of the City Clerk's Office was provided and presented by City Clerk Tittlemore.

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

**8. URGENT BUSINESS**

**9. GIVING NOTICE**

**10. VERBAL UPDATES**

**10.1 Council Members - Her Worship the Mayor, FCM/SUMA, Boards, Committees and Commissions**

**10.2 Administration**

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

**11.1 David Fineday - Homeless Camp and Vigil on 20th Street [GPC2025-0101]**

A request to speak from David Fineday, dated December 6, 2024 was provided.

David Fineday spoke to the matter and responded to questions of the Committee.

City Manager Jorgenson along with General Manager, Community Services Anger, Director Emergency Management Goulden-McLeod and Assistant Chief Raymer responded to questions of the Committee.

**Moved By:** Mayor Block

That the information be received.

In Favour (10): Councillor Donauer, Mayor Block, Councillor Dubois, Councillor Ford, Councillor Jeffries, Councillor Kelleher, Councillor MacDonald, Councillor Parker, Councillor Pearce, and Councillor Timon

Absent (1): Councillor Davies

**CARRIED UNANIMOUSLY**

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

**13. IN CAMERA SESSION**

**Moved By:** Councillor Pearce

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

In Favour (10): Councillor Donauer, Mayor Block, Councillor Dubois, Councillor Ford, Councillor Jeffries, Councillor Kelleher, Councillor MacDonald, Councillor Parker, Councillor Pearce, and Councillor Timon

Absent (1): Councillor Davies

**CARRIED UNANIMOUSLY**

### **13.1 Verbal Updates**

**13.1.1 Council Members - Her 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, 15(1), 16(1), 17, 18(1),  
19 and 20 of LAFOIP]*

### **13.2 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]*

**13.2.1 2025 Appointments - Diversity, Equity and Inclusion Advisory  
Committee**

**13.2.2 2025 Appointments - Saskatoon Accessibility Advisory  
Committee**

**13.2.3 2025 Appointments - Board of Revision**

**13.2.4 2025 Appointments - Development Appeals Board**

**13.2.5 2025 Appointments - Saskatoon Public Library**

**13.2.6 2025 Appointments - Centennial Auditorium and Convention  
Centre Corporation Board of Directors (TCU Place)**

**13.2.7 2025 Appointments - Riversdale Business Improvement  
District Board of Directors**

**13.2.8 2025 Appointments - P4G - Saskatoon North Partnership For  
Growth - District Planning Commission**

### **13.2.9 2025 Appointments - Meewasin Valley Authority Board of Directors**

### **13.2.10 2025 Appointments - Meewasin Valley Authority Appeals Board**

## **13.3 Strategic Planning**

*[In Camera - Section 94(4) of The Cities Act]*

## **14. RISE AND REPORT**

The Committee convened *In Camera* at 11:31 a.m. The following were in attendance as noted:

- All Committee members (with the exception of Councillor Davies)
- City Manager Jorgenson
- City Solicitor Yelland
- City Clerk Tittlemore
- Committee Assistant Walter
- General Manager, Environment & Utilities Gardiner
- General Manager, Transportation and Construction Schmidt
- Fire Chief Wegren
- Chief Strategy and Transformation Officer Phillips
- Chief Public Policy & Government Relations Officer Jordan
- Chief of Staff Cormack

All administration with the exception of the City Manager, City Solicitor, City Clerk and Committee Assistant were excused for consideration of Item 13.2.

Councillor Parker declared a conflict of interest for Item 13.2.5 - 2025 Appointments - Saskatoon Public Library and was not present for consideration of the item.

The Committee moved to rise and report. The *In Camera* portion of the meeting recessed at 12:06 pm.

Committee reconvened publicly, and reported as follows:

### **13.1 Verbal Updates**

#### **13.1.1 Council Members - Her 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 (10): Councillor Donauer, Mayor Block, Councillor Dubois, Councillor Ford, Councillor Jeffries, Councillor Kelleher, Councillor MacDonald, Councillor Parker, Councillor Pearce, and Councillor Timon

Absent (1): Councillor Davies

**CARRIED UNANIMOUSLY**

### **13.1 Verbal Updates**

#### **13.1.2 Administration**

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

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

**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 and 20 of *LAFOIP*.

In Favour (10): Councillor Donauer, Mayor Block, Councillor Dubois, Councillor Ford, Councillor Jeffries, Councillor Kelleher, Councillor MacDonald, Councillor Parker, Councillor Pearce, and Councillor Timon

Absent (1): Councillor Davies

**CARRIED UNANIMOUSLY**

### **13.2 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]*

**13.2.1 2025 Appointments - Diversity, Equity and Inclusion Advisory Committee**

**13.2.2 2025 Appointments - Saskatoon Accessibility Advisory Committee**

**13.2.3 2025 Appointments - Board of Revision**

**13.2.4 2025 Appointments - Development Appeals Board**

**13.2.5 2025 Appointments - Saskatoon Public Library**

**13.2.6 2025 Appointments - Centennial Auditorium and Convention Centre Corporation Board of Directors (TCU Place)**

**13.2.7 2025 Appointments - Riversdale Business Improvement District Board of Directors**

**13.2.8 2025 Appointments - P4G - Saskatoon North Partnership For Growth - District Planning Commission**

**13.2.9 2025 Appointments - Meewasin Valley Authority Board of Directors**

**13.2.10 2025 Appointments - Meewasin Valley Authority Appeals Board**

**Moved By:** Councillor Dubois

1. That the recommended appointments to Boards, Commissions and Committees and any further direction, as noted by the City Clerk and reports, be reported to the January 29, 2025 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 (10): Councillor Donauer, Mayor Block, Councillor Dubois, Councillor Ford, Councillor Jeffries, Councillor Kelleher, Councillor MacDonald, Councillor Parker, Councillor Pearce, and Councillor Timon

Absent (1): Councillor Davies

**CARRIED UNANIMOUSLY**



**15. ADJOURNMENT**

The meeting adjourned at 12:11 p.m.

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A/Deputy Mayor R. Donauer, Chair

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City Clerk A. Tittlemore