
Supplemental Report – Governance Review – Controlled Corporations – Governance Structure

Recommendation

1. That the report of the Leadership Team Governance Subcommittee dated March 19, 2018 entitled Governance Review – Controlled Corporations and Statutory Boards – Governance Structure be tabled and considered at the May 2018 meeting of the Governance and Priorities Committee; and
2. That the report be forwarded to the respective Boards (through the Board Secretary) and the respective Chief Executive Officers for review and comment at the May 2018 meeting of the Governance and Priorities Committee.

Topic and Purpose

The purpose of this report is to table the Governance Review Report of the Controlled Corporations until the May, 2018 meeting of the Governance and Priorities Committee, and in the interim, to seek feedback and comments from the respective Controlled Corporations and Chief Executive Officers in time for the May, 2018 meeting of the Governance and Priorities Committee.

Strategic Goals

This report supports the Strategic Goals of Continuous Improvement and Quality of Life as it supports City Council in providing good governance to the citizens of Saskatoon.

Report

The report of the Leadership Team Governance Subcommittee – Governance Review – Controlled Corporations and Statutory Boards – Governance Review is being tabled with the Governance and Priorities Committee (GPC) at this meeting, with the intention that it be discussed at a future meeting.

Initially, your subcommittee had anticipated that GPC's consideration of the report would take place at its April, 2018, meeting; however, in order to allow adequate time for feedback and input from the respective Controlled Corporation Boards and Chief Executive Officers, it is being recommended that the tabled report be considered at the May 2018 meeting of GPC. The Boards and Chief Executive Officers will be invited to provide comments specifically in respect of the questions posed in the report for consideration by Council. The Governance Subcommittee will also be offering to meet with the Boards, upon request.

Options to the Recommendation

Committee could decide to consider the report at its April 2018 meeting; however, that is not being recommended as it would not allow adequate time for the respective Boards to meet and provide feedback.

Public and/or Stakeholder Involvement

Should the recommendations pass in this report, the Boards (through the Board Secretary) and respective Chief Executive Officers, will be provided with a copy of the report of the Leadership Team Governance Subcommittee and invited to provide feedback. Through the engagement with the Board Chairs, they were advised that the Boards will be provided with a copy of the report once it is available publicly.

Other Considerations/Implications

There are no policy, financial, environmental, Privacy, or CPTED implications or considerations.

Public Notice

Public Notice pursuant to Section 3 of Policy No. C01-021, Public Notice Policy, is not required.

Report Approval

Written by::

Joanne Sproule

Approved by:

Patricia Warwick, City Solicitor

Joanne Sproule, City Clerk

Mike Jordan, Director of Government Relations