

2019 Annual Appointments to Boards, Commissions and Committees (File No. CK. 225-1 x 175-1)

Recommendations from the Governance and Priorities Committee (October 15, 2018) to City Council November 19, 2018

Diversity, Equity and Inclusion Advisory Committee (DEIAC) (File No. CK. 225-83)

1. That Councillor Hilary Gough be appointed as a non-voting resource member on the DEIAC for the Council term; and
2. That the following, including former members of the former Cultural Diversity and Race Relations Committee (CDRR), be appointed to the DEIAC (carry forward current terms of CDRR members; one additional member to be phased out through attrition):

To the end of 2019:

- Mr. Chris Sicotte, Citizen
- Ms. Nicole Quewezance, Ministry of Social Services
- Mr. Howard Sangwais, Ministry of Corrections & Policing

To the end of 2020:

- Dr. Jaris Swidrovich, Citizen
 - Ms. Amanda Guthrie, Citizen
 - Ms. Namarta Kochar, Citizen
 - Ms. Elora Stuart, Citizen
 - Ms. Shirley Ross, Citizen
 - Ms. Maria Soonias, Citizen
 - Mr. Rashid Ahmed, Citizen
 - Ms. Julie Yu, Citizen
 - Mr. Jamal Tekleweld, Citizen
 - Mr. Darryl Isbister, Board of Education, Saskatoon Public Schools
 - Ms. Cornelia Laliberte, Board of Education, Greater Saskatoon Catholic Schools
 - Mr. Russell McAuley, Saskatchewan Intercultural Association
 - Dr. Julie Kryszanowski, Saskatchewan Health Authority
 - Supt. Brian Shalovelo, Saskatoon Police Service
3. That the City Clerk follow up with the Open Door Society as to its representation on DEIAC.

Municipal Heritage Advisory Committee (File No. CK. 225-18)

1. That Councillor Cynthia Block be appointed as a non-voting resource member on the Municipal Heritage Advisory Committee for the Council term;
2. That the following be appointed and reappointed to the Municipal Heritage Advisory Committee to the end of 2020:
 - Mr. Dwayne Lasas, Saskatchewan Indigenous Cultural Centre

- Ms. Paula Lichtenwald, Tourism Saskatoon
 - Mr. Randy Pshebylo, Riversdale BID
 - Mr. Andrew Wallace, Saskatchewan Association of Architects
 - Ms. DeeAnn Mercier, Broadway BID
 - Mr. Lloyd Moker, Sutherland BID
 - Mr. James Scott, 33rd Street BID
 - Ms. Lenore Swystun, Saskatoon Heritage Society; and
3. That the City Clerk re-advertise for the three remaining vacancies on the Committee (Youth and First Nations or Métis Community representatives).

Public Art Advisory Committee (File No. CK. 175-58)

1. That Councillor Mairin Loewen be appointed as a non-voting resource member on the Public Art Advisory Committee for the Council term;
2. That the following be appointed and reappointed to the Public Art Advisory Committee to the end of 2020:
 - Ms. Sasha Chilibeck, Citizen
 - Ms. Muveddet Al-Katib, Citizen
 - Ms. Joan Borsa, Citizen
 - Ms. Gale Hagblom, Citizen
 - Mr. Jeremy Morgan, Citizen
 - Ms. Tamara Rusnak, Citizen
 - Ms. Barbara Stehwien, Citizen; and
3. That the City Clerk re-advertise for the three remaining vacancies on the Committee (one Citizen and two First Nations or Métis Community representatives).

Saskatoon Accessibility Advisory Committee (File No. CK. 225-70)

1. That Councillor Bev Dubois be reappointed as a non-voting resource member on the Saskatoon Accessibility Advisory Committee for the Council term;
2. That the following be appointed and reappointed to the Saskatoon Accessibility Advisory Committee to the end of 2020:
 - Ms. Colette Warlow, Citizen
 - Ms. Mercedes Montgomery, Saskatoon Council on Aging
 - Ms. Laurel Scott, Spinal Cord Injury Saskatchewan
 - Ms. Chelsea Wisser, North Saskatchewan Independent Living Centre;
3. That the City Clerk re-advertise for the three remaining vacancies on the Committee (Citizen, Youth and Senior representatives); and
4. That the City Clerk follow up with the Canadian National Institute for the Blind (CNIB) and the Saskatchewan Deaf and Hard of Hearing Services as to its representatives.

Saskatoon Environmental Advisory Committee (File No. CK. 175-9)

1. That Councillor Sarina Gersher be reappointed as a non-voting resource member on the Saskatoon Environmental Advisory Committee for the Council term;
2. That the following be appointed and reappointed to the Saskatoon Environmental Advisory Committee to the end of 2020:
 - Ms. Sydney Boulton, Citizen
 - Ms. Erin Akins, Citizen

- Ms. Aditi Garg, Citizen
 - Mr. Brian Sawatzky, Citizen
 - Ms. Andrea Lafond, Meewasin Valley Authority;
3. That the City Clerk follow up with the Ministry of Environment as to its representative; and
 4. That the City Clerk re-advertise for the one remaining vacancy on the Committee (First Nations or Métis Community representative).

Albert Community Centre Management Committee (File No. CK. 225-27)

1. That the following be appointed and reappointed to the Albert Community Centre Management Committee for 2019:
 - Councillor Cynthia Block
 - Mr. Garry Ayotte, Citizen
 - Ms. Elizabeth Gueguen, Citizen
 - Ms. Lisa Kirkham, Varsity View Community Association
 - Mr. Grant Whitecross, Nutana Community Association
 - Mr. Dean Boyle, City employee designate; and
2. That the City Clerk re-advertise for the one remaining Citizen vacancy on the Committee.

Civic Naming Committee (File No. CK. 225-66)

That consideration of appointments to the Civic Naming Committee be deferred to the December 2018 meeting of the Governance and Priorities Committee.

Corman Park-Saskatoon District Planning Commission (File No. CK. 175-10)

That the following be reappointed to the Corman Park-Saskatoon District Planning Commission for 2019:

- Councillor Zach Jeffries
- Councillor Bev Dubois
- Mr. Bruce Richet, Citizen
- Mr. Brad Sylvester, Citizen; and
- Mr. John Waddington, Joint Appointee

Marr Residence Management Board (File No. CK. 225-52)

1. That consideration of appointments to the Marr Residence Management Board be deferred to the December 2018 meeting of the Governance and Priorities Committee; and
2. That the City Clerk re-advertise for the two vacancies on the Board.

Municipal Planning Commission (File No. CK. 175-16)

1. That Councillor Mairin Loewen be reappointed to the Municipal Planning Commission for 2019; and
2. That the following be appointed and reappointed to the Municipal Planning Commission to the end of 2020:
 - Ms. Chelsea Parent, Citizen
 - Mr. Brent Kobes, Citizen

- Mr. Naveed Anwar, Citizen
- Mr. Robin Mowat, Citizen
- Mr. Francois Rivard, Board of Education, Greater Saskatoon Catholic Schools

Municipal Review Commission (File No. CK. 225-18)

That consideration of appointments to the Municipal Review Commission be deferred to the December 2018 meeting of the Governance and Priorities Committee.

**Social Services Subcommittee - Assistance to Community Groups:
Cash Grants Program (File No. CK. 225-2-4)**

That the following be appointed and reappointed to the Social Services Subcommittee for 2019:

- Mr. Om Kochar, Citizen
- Ms. Janet Simpson, Board of Education for Saskatoon Public Schools
- Mr. Brad Bird, United Way
- Mr. Peter Wong, Ministry of Social Services

Board of Police Commissioners (File No. CK. 175-23)

That the following be appointed and reappointed to the Board of Police Commissioners for 2019:

- Councillor Randy Donauer
- Councillor Mairin Loewen

Citizen (re)appointments will be considered at a future meeting.

**Centennial Auditorium & Convention Centre Corporation Board of Directors
(TCU Place) (File No. CK. 175-28)**

That consideration of (re)appointments to the Centennial Auditorium & Convention Centre Corporation (TCU Place) Board of Directors be deferred to the December 2018 meeting of the Governance and Priorities Committee.

**Remai Modern Art Gallery of Saskatchewan and Saskatoon Gallery and
Conservatory Corporation (Mendel Art Gallery) Board of Trustees (File No. CK.
175-27)**

That consideration of (re)appointments to the Remai Modern Art Gallery of Saskatchewan and Saskatoon Gallery and Conservatory Corporation (Mendel Art Gallery) Board of Trustees be deferred to the December 2018 meeting of the Governance and Priorities Committee.

Saskatoon Public Library Board (File No. CK. 175-19)

That Councillor Hilary Gough be reappointed to the Saskatoon Public Library Board for 2019.

Citizen (re)appointments will be considered at a future meeting.

Saskatchewan Place Association Inc. (SaskTel Centre) Board of Directors (File No. CK. 175-31)

That consideration of (re)appointments to the Saskatchewan Place Association Inc. (SaskTel Centre) Board of Directors be deferred to the December 2018 meeting of the Governance and Priorities Committee.

Board of Revision / License Appeals Board (File Nos. CK. 175-6 and 175-56)

That the following be appointed and reappointed to the Board of Revision and License Appeals Board to the end of 2019:

- Ms. June Bold, Citizen
- Mr. Cameron Choquette, Citizen
- Mr. Adrian Deschamps, Citizen
- Mr. Marvin Dutton, Citizen
- Ms. Lois Lamon, Citizen
- Mr. Randy Pangborn, Citizen
- Mr. Asit Sarkar, Citizen
- Ms. Karishma Sheth, Citizen
- Mr. Satpal Viridi, Citizen
- Ms. Madasan Yates, Citizen

City Mortgage Appeals Board / Access Transit Appeals Board (File Nos. CK. 175-54 and 225-67)

That consideration of (re)appointments to the City Mortgage Appeals Board and Access Transit Appeals Board be deferred to the December 2018 meeting of the Governance and Priorities Committee.

Development Appeals Board (File No. CK. 175-21)

That Ms. Leanne DeLong (Citizen) be reappointed to the Development Appeals Board to the end of 2020.

Property Maintenance Appeals Board / Fire Appeals Board / Private Swimming Pools Appeals Board / Environmental Management Appeals Board (File Nos. CK. 225-54 and 175-52)

That the following be reappointed to the above Appeals Boards to end of 2020:

- Mr. Roy Fleming, Citizen
- Mr. Ian Oliver, Citizen

33rd Street Business Improvement District Board of Management (File No. CK. 175-59)

That the following be appointed and reappointed to the 33rd Street Business Improvement District Board of Management for 2019:

- Councillor Mairin Loewen
- Councillor Darren Hill (transitioning off the Board in 2019)

Broadway Business Improvement District Board of Management (File No. CK. 175-47)

That Councillor Cynthia Block be reappointed to the Broadway Business Improvement District Board of Management for 2019.

Canadian Urban Transit Association Board (File No. CK. 225-1)

That the following be nominated for (re)appointment to the Canadian Urban Transit Association Board for 2019:

- Councillor Sarina Gersher
- Councillor Bev Dubois

Cheshire Homes (Management) Board of Directors (File No. CK. 225-64)

That consideration of appointment to the Cheshire Homes Board of Directors be deferred to the December 2018 meeting of the Governance and Priorities Committee.

Downtown Saskatoon Board of Management (File No. CK. 175-48)

That Councillor Cynthia Block be reappointed to the Downtown Saskatoon Board of Management for 2019.

Federation of Canadian Municipalities National Board of Directors and Standing Committees (File No. CK. 155-2)

1. That Councillor Darren Hill be nominated to put his name forward for election to the Federation of Canadian Municipalities National Board of Directors for 2019; and
2. That all City Councillors be nominated to apply for appointment to the Federation of Canadian Municipalities Standing Committees.

International Council for Local Environmental Initiatives - Local Governments for Sustainability (ICLEI) (File No. CK. 155-22)

That Councillor Sarina Gersher be nominated for reappointment as Saskatoon City Council's representative on the International Council for Local Environmental Initiatives for 2019.

Leadership in Brownfield Renewal Program (LiBRe) (File No. CK. 155-2)

That Councillor Sarina Gersher be reappointed Saskatoon City Council's Brownfields Champion for 2019.

Meewasin Valley Authority - City Representatives (File No. CK. 180-6)

The following be appointed and reappointed as Meewasin Valley Authority – City Representatives for 2019:

- Councillor Bev Dubois
- Councillor Sarina Gersher
- Councillor Zach Jeffries

North Central Transportation Planning Committee (File No. CK. 155-10)

That the City of Saskatoon maintain its membership without active membership on the Committee in 2019.

Partners for the Saskatchewan River Basin (File No. CK. 225-64)

That Ms. Brenda Wallace, Director of Environmental & Corporate Initiatives be nominated for reappointment to the Partners for the Saskatchewan River Basin for 2019.

Regional Oversight Committee (File No. CK. 225-82)

That the following be reappointed to the Regional Oversight Committee for 2019:

- Mayor Charlie Clark
- Councillor Randy Donauer
- Councillor Zach Jeffries

Riversdale Business Improvement District Board of Management (File No. CK. 175-49)

That Councillor Hilary Gough be reappointed to the Riversdale Business Improvement District Board of Management for 2019.

Saskatchewan Assessment Management Agency (SAMA) - City Advisory Committee (File No. CK. 180-11)

That the following be nominated for reappointment to the Saskatchewan Assessment Management Agency – City Advisory Committee for 2019:

- Councillor Bev Dubois
- Ms. Darcy Huisman, City Assessor, Corporate Revenue
- Mr. Mike Voth, Director of Corporate Revenue (Observer)

Saskatchewan Urban Municipalities Association (SUMA) Board of Directors – City Representatives (File No. CK. 155-3)

That the following be nominated for reappointment to the Saskatchewan Urban Municipalities Association Board of Directors for 2019:

- Councillor Darren Hill
- Councillor Randy Donauer
- Councillor Bev Dubois (Alternate)

Saskatoon Airport Authority - Community Consultative Committee and/or Customer Service Working Group (File No. CK. 175-43)

That Councillor Troy Davies be nominated for reappointment as a member of the Saskatoon Airport Authority Community Consultative Committee and Customer Service Working Group throughout a term expiring at the conclusion of the 2020 Public Annual Meeting of the Corporation.

Saskatoon Housing Initiatives Partnership (SHIP) (File No. CK. 155-1)

That Councillor Hilary Gough be nominated for reappointment to the Saskatoon Housing Initiatives Partnership for 2019.

Saskatoon Ideas Inc. Board of Directors (File No. CK. 600-3)

That Councillor Hilary Gough be reappointed to the Saskatoon Ideas Inc. Board of Directors for 2019.

Saskatoon Prairieland Exhibition Corporation - City Representatives (File No. CK 175-29)

That Councillor Troy Davies be nominated for reappointment to the Saskatoon Prairieland Exhibition Corporation for 2019.

Saskatoon Regional Economic Development Authority (File No. CK. 175-37)

That the following be nominated for (re)appointment to the Saskatoon Regional Economic Development Authority for 2019:

- Councillor Sarina Gersher
- Councillor Darren Hill

South Saskatchewan River Watershed Stewards Inc. (File No. CK 225-1)

That Councillor Randy Donauer be nominated for appointment to the South Saskatchewan River Watershed Stewards for 2019.

Sutherland Business Improvement District Board of Management (File No. CK. 175-50)

That Councillor Zach Jeffries be reappointed to the Sutherland Business Improvement District Board of Management for 2019.

Tourism Saskatoon Board of Directors (File No. CK. 175-30)

That the following be nominated for reappointment to the Tourism Saskatoon Board of Directors for 2019:

- Councillor Bev Dubois
- Councillor Ann Iwanchuk

Wanuskewin Heritage Park Board of Directors (File No. CK. 175-33)

That Councillor Zach Jeffries be reappointed to the Wanuskewin Heritage Park Board of Directors for 2019.

Firefighters' Pension Fund Trustees (Original Plan) (File No. CK 175-17)

1. That Mr. Marno McInnes be appointed to the Firefighters' Pension Fund Trustees, effective immediately; and
2. That Ms. Kari Smith and Mr. Daryl Campbell be reappointed City Observer Representatives to the Firefighters' Pension Fund Trustees for 2019.

Saskatoon Fire Fighters' Pension Plan Trustees (New Plan) (File No. CK. 175-61)

1. That Mr. Marno McInnes be appointed Trustee for the Saskatoon Fire Fighters' Pension Plan (New Plan) for a 3-year term expiring December 31, 2021, effective immediately;
2. That Councillor Bev Dubois be appointed Trustee for the Saskatoon Fire Fighters' Pension Plan (New Plan) for a term expiring December 31, 2019; and
3. That Ms. Kari Smith and Mr. Daryl Campbell be reappointed City Observers for the Saskatoon Fire Fighters' Pension Plan (New Plan) for 2019.

Pension Benefits Committee (File No. CK. 225-55)

That no appointments be made to the Pension Benefits Committee at this time.