



**MINUTES
SPECIAL MEETING OF CITY COUNCIL**

**Monday, October 20, 2014 at 12:50 p.m.
Council Chamber, City Hall**

PRESENT:

His Worship, Mayor D. Atchison
Councillor C. Clark
Councillor T. Davies
Councillor R. Donauer
Councillor D. Hill
Councillor A. Iwanchuk
Councillor Z. Jeffries
Councillor M. Loewen
Councillor P. Lorje at 12:51 p.m.
Councillor E. Olauson
Councillor T. Paulsen

ALSO PRESENT:

City Manager M. Totland
City Solicitor P. Warwick
CFO & General Manager, Asset and Financial
Management K. Tarasoff
General Manager, Community Services R. Grauer
General Manager, Corporate Performance C. Gryba
General Manager, Transportation and Utilities J. Jorgenson
City Clerk J. Sproule
Council Assistant J. Hudson

1. CALL TO ORDER

His Worship the Mayor called the meeting to order.

2. CONFIRMATION OF AGENDA

Moved By: Councillor Hill
Seconded By: Councillor Paulsen

That the agenda for today's special meeting be confirmed.

CARRIED

Councillor Lorje entered the meeting at 12:51 p.m.

3. REPORTS FROM ADMINISTRATION AND COMMITTEES

3.1 Corporate Performance Department

3.1.1. Free Saskatoon Transit for October

City Council was advised that it would receive a report by year's end on the full reconciliation of all refunds and extensions.

Moved By: Councillor Clark
Seconded By: Councillor Hill

1. That there be no charge for Saskatoon Transit rides from October 20 to October 31, 2014 inclusive; and
2. That October UPass, EcoPass, and long-term passes be refunded.

CARRIED

3.2 Executive Committee

3.2.1. Free Saskatoon Transit for October

As this matter was approved in the previous Administrative report, the City Clerk advised that it would therefore be appropriate to receive the Executive Committee report as information.

Moved By: Councillor Hill
Seconded By: Councillor Jeffries

That the information be received.

CARRIED

4. URGENT BUSINESS

There was no urgent business added to the agenda.

5. IN CAMERA SESSION (OPTIONAL)

There was no in camera session held.

6. ADJOURNMENT

Moved By: Councillor Iwanchuk
Seconded By: Councillor Donauer

That the meeting be adjourned.

CARRIED

The special meeting adjourned at 1:00 p.m.

Mayor

City Clerk