



**PUBLIC MINUTES – SPECIAL MEETING
STANDING POLICY COMMITTEE ON FINANCE**

**Tuesday, March 28, 2017, 2:00 p.m.
Council Chamber, City Hall**

PRESENT: Councillor A. Iwanchuk, Chair
Councillor R. Donauer, Vice Chair
Councillor B. Dubois
Councillor M. Loewen

ABSENT: His Worship Mayor C. Clark (Ex-Officio)
Councillor C. Block

ALSO PRESENT: CFO/General Manager, Asset & Financial Management K. Tarasoff
Deputy City Clerk D. Kanak
Committee Assistant H. Thompson
City Solicitor P. Warwick

1. CALL TO ORDER

The Chair called the meeting to order at 2:01 p.m.

2. CONFIRMATION OF AGENDA

Moved By: Councillor Dubois

That the agenda be confirmed as presented.

(Councillor Block was not present for the vote.)

In Favour: Councillor Iwanchuk, Councillor Donauer, Councillor Dubois and Councillor Loewen

CARRIED UNANIMOUSLY

3. DECLARATION OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

4. IN CAMERA SESSION (OPTIONAL)

Moved By: Councillor Loewen

That the following items be considered In Camera.

(Councillor Block was not present for the vote.)

In Favour: Councillor Iwanchuk, Councillor Donauer, Councillor Dubois and Councillor Loewen

CARRIED UNANIMOUSLY

4.1 Internal Audit Matter - Land [File No. CK. 1600-24]

4.2 Internal Audit Matter - Saskatoon Transit Resources and Scheduling [File No. CK. 1600-18]

5. RISE AND REPORT

The Standing Policy Committee on Finance Committee convened In Camera at 2:15 p.m. in Committee Room A, City Hall and recessed at 6:15 p.m.

Councillor Block was in attendance at 2:15 p.m. and was excused at 6:15 p.m. prior to the vote.

Mayor Clark was in attendance at 2:15 p.m. and was excused at 3:40 p.m.

The Committee rose and reported at 6:30 p.m. as follows:

Agenda Item 4.1 – Internal Audit Matter – Land (File No. CK. 1600-24)

Moved By: Councillor Donauer

That the information be received; that the matter come forward to May 29th public meeting of the Committee; that public reports from the Internal Auditor and the Administration be forwarded to the May 29, 2017 meeting; that the Auditor bring forward an In Camera report for the *In Camera* May 29, 2017 meeting; that an *In Camera* meeting with the Internal Auditor be a standing *In Camera* agenda item; and that the discussion and portions of the report remain *In Camera* under Sections 17, 18, and 19 of LAFOIPP.

(Councillor Block was not present for the vote.)

In Favour: Councillor Iwanchuk, Councillor Donauer, Mayor C. Clark, Councillor Block, Councillor Dubois and Councillor Loewen

CARRIED UNANIMOUSLY

6. ADJOURNMENT

The meeting adjourned at 6:35 p.m.

Councillor A. Iwanchuk, Chair

D. Kanak, Deputy City Clerk