



**PUBLIC MINUTES
GOVERNANCE AND PRIORITIES COMMITTEE**

**Monday, January 16, 2017, 1:00 p.m.
Council Chamber, City Hall**

PRESENT: His Worship Mayor C. Clark, Chair
Councillor C. Block
Councillor T. Davies
Councillor R. Donauer
Councillor B. Dubois
Councillor S. Gersher
Councillor H. Gough
Councillor D. Hill
Councillor A. Iwanchuk
Councillor Z. Jeffries
Councillor M. Loewen

ALSO PRESENT: City Manager M. Totland
City Solicitor P. Warwick
City Clerk J. Sproule
Committee Assistant J. Hudson

1. CALL TO ORDER

The Chair called the meeting to order at 1:00 p.m.

2. CONFIRMATION OF AGENDA

Moved By: Councillor Hill

1. That the letter from Mr. Alain Gaucher, Chair, Remai Modern Art Gallery received January 12, 2017, be added to item 5.1;
2. That the speakers list be revised for item 14.1; and
3. That the agenda be confirmed as amended.

In Favour Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

CARRIED UNANIMOUSLY

3. DECLARATION OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

4. ADOPTION OF MINUTES

4.1 Minutes - December 7, 2016

Moved By: Councillor Donauer

That the minutes of the Regular Meeting of the Governance and Priorities Committee held on December 7, 2016, be adopted.

In Favour Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Loewen and Councillor Jeffries

CARRIED UNANIMOUSLY

5. UNFINISHED BUSINESS

5.1 Meeting - Remai Modern Art Gallery of Saskatchewan Board and Governance and Priorities Committee (File No. CK. 620-5)

Report of the City Clerk:

"On December 7, 2016, the Governance and Priorities Committee resolved that a meeting between the Governance and Priorities Committee and the Remai Modern Art Gallery of Saskatchewan Board be arranged.

On December 12, 2016, City Council further resolved that a communication be sent to the Remai Modern Art Gallery of Saskatchewan Board of Directors indicating Council's interest in asking questions about details presented at the 2017 Budget Review as it pertains to the opening date of the gallery.

Attached is a communication dated January 11, 2016 from Scott Verity, Vice-Chair, Remai Art Gallery of Saskatchewan in response to the above as well as the briefing document mentioned therein."

Remai Modern Board members Mr. Scott Verity, Vice-Chair, Executive Committee and Ms. Keitha McClocklin, Treasurer, Audit & Finance Committee were present to answer questions of the Committee as requested regarding budget details and opening date of the gallery. They introduced other Board members that were present in the gallery – Mr. Trent Bester, Ms. Carolyn Knafelc, and Mr. Ken Smith.

Moved By: Councillor Hill

1. That the information be received; and
2. That the Governance and Priorities Committee move *In Camera* to continue further discussion with the Remai Modern Art Gallery of Saskatchewan Board as set out in agenda item 13.1.

In Favour Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

CARRIED UNANIMOUSLY

The public meeting recessed at 1:53 p.m. The Committee met *In Camera* with the Remai Modern Art Gallery Board representatives to consider the following item. All members of the Governance and Priorities Committee were in attendance, along with City Manager Totland, City Solicitor Warwick, City Clerk Sproule; General Manager, Transportation and Utilities Jorgenson; General Manager, Corporate Performance Gryba; General Manager, Community Services Grauer; and CFO/General Manager, Asset and Financial Management Tarasoff.

“Request for In Camera Meeting - Remai Modern Art Gallery of Saskatchewan Board and Governance and Priorities Committee - Pre-Opening Communications Strategy and Operations and Programming

[In Camera - Economic/Financial Information (Sections 17(1)(d) and (e) LAFOIPP); Third Party Information (Section 18 LAFOIPP)]

Councillor Hill moved that the Committee rise and report. The motion was carried unanimously.

The Committee recessed at 2:39 p.m. and reconvened publicly at 2:50 p.m. with His Worship Mayor Clark in the Chair and all Committee members present with the exception of Councillor Loewen.

Councillor Hill reported that while *In Camera*, the Governance and Priorities Committee met with representatives of the Remai Modern Art Gallery of Saskatchewan Board and discussed matters relating to the pre-opening communications strategy and operations and programming matters.

Moved By: Councillor Hill

That the information be received and the discussion remain *In Camera* under Sections 17(1)(d) and (e) and 18 of *The Local Authority Freedom of Information and Protection of Privacy Act*.

CARRIED UNANIMOUSLY

Councillor Loewen was not present for the vote.

6. COMMUNICATIONS (requiring the direction of the Committee)

6.1 Delegated Authority Matters

6.2 Matters Requiring Direction

6.2.1 Revisions and Additions to Collective Agreement - ATU - Notice from J. Yakubowski, December 20, 2016 (File No. CK. 4720-2)

Moved By: Councillor Donauer

That the information be received and forwarded to the Administration for further handling.

In Favour Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk and Councillor Jeffries

CARRIED UNANIMOUSLY

Councillor Loewen was not present for the vote.

6.2.2 Greater Saskatoon Catholic Schools Representative - Cultural Diversity and Race Relations Committee - Email from J. Lloyd, December 19, 2016 (File No. 225-40)

Moved By: Councillor Dubois

That a report be forwarded to City Council recommending the appointment of Mr. Delvin Kanewiyakiho (Board of Education for Saskatoon Catholic Schools) on the Cultural Diversity and Race Relations Committee to the end of 2018.

In Favour Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk and Councillor Jeffries

CARRIED UNANIMOUSLY

Councillor Loewen was not present for the vote.

6.2.3 Downtown Saskatoon Representative - Municipal Heritage Advisory Committee - Email from S. Marchildon (File No. CK. 225-18)

Moved By: Councillor Dubois

That a report be forwarded to City Council recommending the appointment of Ms. Tannis Miller as the Downtown Saskatoon representative on the Municipal Heritage Advisory Committee to the end of 2018.

CARRIED UNANIMOUSLY

Councillor Loewen was not present for the vote.

6.2.4 Saskatoon Police Service Representative - Traffic Safety Committee - Email from J. McHarg (File No. CK. 225-8)

Moved By: Councillor Donauer

That a report be forwarded to City Council recommending the appointment of Sgt. Dean Hoover as the representative of the Saskatoon Police Service on the Traffic Safety Committee to the end of 2018.

In Favour Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk and Councillor Jeffries

CARRIED UNANIMOUSLY

Councillor Loewen was not present for the vote.

6.3 Requests to Speak (new matters)

7. REPORTS FROM ADMINISTRATION

7.1 Delegated Authority Matters

7.1.1 Potential Project Priorities - Phase 2 Federal Infrastructure Funding (File No. CK. 1860-1 x 1702-1)

Councillor Loewen entered the meeting at 2:55 p.m.

City Manager Totland presented the report and answered questions of the Committee.

Moved By: Councillor Donauer

That the information be received.

In Favour Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

CARRIED UNANIMOUSLY

7.2 Matters Requiring Direction

8. LEGISLATIVE REPORTS

8.1 Delegated Authority Matters

8.1.1 Council Communications and Constituency Relations Allowance - 2016 (File No. CK. 255-1)

The Committee expressed an interest in the Mayor's Office reporting in the same detailed format as Councillors' update going forward.

Discussion followed regarding the elimination of the 'General Entertainment' section of the former Communications Allowance guidelines, and what is classified as entertainment versus constituency relations.

Mr. Paul Jaspar, Chair of the Municipal Review Commission was present and spoke briefly to the Committee about the formation of the Commission, its work thus far and forthcoming reports.

Moved By: Councillor Iwanchuk

That the information be received and posted on the City's website.

In Favour Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

CARRIED UNANIMOUSLY

Moved By: Councillor Hill

That the matter of the 'General Entertainment' section eliminated from the former Communications Allowance guidelines be referred to the next Governance and Priorities Committee meeting for further review.

In Favour Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

CARRIED UNANIMOUSLY

8.1.2 Support for Councillors - Dedicated Full Time Employee (File No. CK. 4560-1)

Discussion followed regarding the job description and its formation, qualifications, duties and monitoring of usage by Councillors after the FTE is in place.

Moved By: Councillor Hill

That the information be received.

In Favour Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

CARRIED UNANIMOUSLY

8.2 Matters Requiring Direction

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

Report of the City Clerk:

"On December 12, 2016, City Council resolved that the Administration be requested to identify a nominee for consideration for appointment to the Partners for the Saskatchewan River Basin for 2017."

Moved By: Councillor Donauer

That a report be forwarded to City Council recommending Brenda Wallace as the nominee for appointment to the Partners for the Saskatchewan River Basin to the end of 2017.

In Favour Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

CARRIED UNANIMOUSLY

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

Report of the City Clerk:

"On December 12, 2016, City Council approved the reappointment of Ms. Leanne DeLong to the Development Appeals Board to the end of 2017. Appointments to the Development Appeals Board are to be for a two-year term. The appointment should therefore be extended to 2018."

Moved By: Councillor Dubois

That a report be forwarded to City Council recommending extension of the appointment of Leanne DeLong to the Development Appeals Board to the end of 2018.

In Favour Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

CARRIED UNANIMOUSLY

8.2.3 Appointment - Centennial Auditorium & Convention Centre Corporation Board of Directors (TCU Place - Saskatoon's Arts & Convention Centre) (File No. CK. 175-28)

Report of the City Clerk:

"On December 12, 2016, City Council resolved, in part, that the City's representative be instructed to vote the City's proxy at the 2017 Annual General Meeting for the appointment of Councillors B. Dubois and A. Iwanchuk to the Centennial Auditorium & Convention Centre Board of Directors throughout a term expiring at the conclusion of the 2018 Annual General Meeting.

As Councillor Dubois' appointment replaces a former Councillor, the appointment should be effective immediately."

Moved By: Councillor Dubois

That a report be forwarded to City Council recommending:

1. That the portion of the resolution of City Council of December 12, 2016 dealing with the appointment of Councillor Dubois to the Centennial Auditorium & Convention Centre Corporation Board of Directors be rescinded; and
2. That Councillor Dubois be appointed to the Centennial Auditorium & Convention Centre Corporation Board of Directors effectively immediately (to fill the vacancy of former Councillor Paulsen), throughout a term expiring at the conclusion of the 2018 Annual General Meeting.

In Favour Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

CARRIED UNANIMOUSLY

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

Report of the City Clerk:

"On December 12, 2016, City Council resolved, in part, that the City's representative be instructed to vote the City's proxy at the 2017 Annual General Meeting for the appointments of Councillors C. Block and M. Loewen to the Saskatoon Gallery and Conservatory Corporation Board of Trustees (Mendel Art Gallery) and to the Rемаi Modern Art Gallery of Saskatchewan throughout a term expiring at the conclusion of the 2018 Annual General Meeting of each.

As both appointments replace former Councillors, the appointments should be effective immediately."

Moved By: Councillor Dubois

That a report be forwarded to City Council recommending

1. That the portion of the resolutions of City Council of December 12, 2016 dealing with the appointments of Councillors C. Block and M. Loewen to the Saskatoon Gallery and Conservatory Corporation Board of Trustees (Mendel Art Gallery) and to the Rемаi Modern Art Gallery of Saskatchewan be rescinded; and
2. That Councillors C. Block and M. Loewen be appointed to the Saskatoon Gallery and Conservatory Corporation Board of Trustees (Mendel Art Gallery) and to the Rемаi Modern Art Gallery of Saskatchewan effective immediately, throughout a term expiring at the conclusion of the 2018 Annual General Meeting.

In Favour Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

CARRIED UNANIMOUSLY

8.2.5 Appointment - Sponsor from City Council - International Council for Local Environmental Initiatives (File No. CK. 375-4)

Report of the City Clerk:

"City Council, at its meeting held on December 12, 2016, resolved in part that the City of Saskatoon apply for membership on the International Council for Local Environmental Initiatives, including appointing a Sponsor from City Council."

Moved By: Councillor Gough

That a report be forwarded to City Council recommending the appointment of Councillor Sarina Gersher as the City's Sponsor on the International Council for Local Environmental Initiatives.

In Favour Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

CARRIED UNANIMOUSLY

9. URGENT BUSINESS

10. MOTIONS (Notice Previously Given)

11. GIVING NOTICE

12. VERBAL UPDATES

12.1 Council Members - His Worship the Mayor, FCM/SUMA, Boards and Commissions

Councillor Donauer advised the Committee about two upcoming public consultations:

- P4G Open House, January 24, 1 p.m. - 8 p.m., Wanuskewin Heritage Park; and
- Saskatoon Freeway Public Information Session ('Perimeter Highway'), February 8, 4 p.m. - 8 p.m., German Concordia Club

Councillor Hill provided the following verbal updates related to SUMA:

- Presidency - his nomination papers have been submitted and he requested a formal resolution of Council's support; and
- Intergovernmental Affairs Committee conference call discussion - sharing of operational efficiency reviews, revenue sharing results; letters from City to the Province requesting changes to the Cities Act being first shared with other Municipalities and SUMA.

Moved By: Councillor Iwanchuk

That the Governance and Priorities Committee recommend to City Council that it write a letter of support for Councillor Hill's nomination for election as SUMA President.

In Favour Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

CARRIED UNANIMOUSLY

Moved By: Councillor Hill

That the Governance and Priorities Committee recommend to City Council that the Administration provide an update on the City of Saskatoon's operational efficiency reviews to City Council, SUMA and those Ministers leading the transformational change with the Province.

In Favour Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

CARRIED UNANIMOUSLY

12.2 Administration

13. IN CAMERA AGENDA ITEMS

Moved By: Councillor Hill

That the Committee move *In Camera* to consider the agenda items 13.2 through 13.7.

In Favour Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

CARRIED UNANIMOUSLY

13.1 Request for In Camera Meeting - Remai Modern Art Gallery of Saskatchewan Board and Governance and Priorities Committee – Pre-Opening and Communications Strategy and Operations and Programming

[In Camera - Economic/Financial Information (Sections 17(1)(d) and (e) LAFOIPP); Third Party Information (Section 18 LAFOIPP)]

DEALT WITH EARLIER. SEE PAGE 3.

13.2 Project Update

[In Camera - Solicitor-Client Privilege - Section 21 LAFOIPP]

13.3 Appointments to Personnel Subcommittee

[In Camera - Personnel Matters - Sections 16(1)(c) and (d) - LAFOIPP]

13.4 Appointment to Advisory Committee

[In Camera - Personal Information - Sections 16(1)(b) and (d) and 28 LAFOIPP]

13.5 Verbal Updates

13.5.1 Council Members - His Worship the Mayor, FCM/SUMA, Boards and Commissions (if required)

13.5.2 Administration

13.5.2.1 City Manager

[Sections 13, 14(1), 15(1), 16(1), 17(1), 18(1), 19, 20, and 21 - LAFOIPP]

13.6 Third Party Review

[In Camera - Third Party Information - Section 18 LAFOIPP]

13.7 Strategic Planning Exercise

[In Camera - Strategic Planning - Cities Act, Section 94(4)]

The Committee convened *In Camera* at 3:38 p.m. in Committee Room “A”, City Hall, and recessed at 5:40 p.m.

While *In Camera*, there were no declarations of conflict of interest.

The Committee reconvened publicly in the Council Chamber at 6:00 p.m., with His Worship Mayor Clark in the Chair and all Committee members present.

Councillor Iwanchuk reported that while *In Camera*, the following matters were considered:

Agenda Item 13.2 - Project Update

Moved By: Councillor Iwanchuk

That the information be received and that the discussion remain *In Camera* under Section 21 of *LAFOIPP*.

In Favour Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

CARRIED UNANIMOUSLY

Councillor Dubois was not present for the vote.

Agenda Item 13.3 - Appointments to Personnel Subcommittee

Moved By: Councillor Iwanchuk

1. That the information be received;
2. That a report be forwarded to City Council recommending the appointments of Mayor Clark and Councillors Donauer, Dubois and Iwanchuk to the Personnel Subcommittee to deal with the salaries and performance evaluations of the City Manager, City Solicitor and City Clerk; and
3. That the discussion remain *In Camera* under Sections 16(1)(c) and (d) of *LAFOIPP*.

In Favour Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

CARRIED UNANIMOUSLY

Agenda Item 13.4 - Appointment to Advisory Committee

Moved By: Councillor Iwanchuk

That a report be forwarded to City Council recommending the appointment of Ms. Erin Akins to the Saskatoon Environmental Advisory Committee to the end of 2018 and the discussion remain *In Camera* under Sections 16(1) (b) and (d) and 28 of *LAFOIPP*.

In Favour Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

CARRIED UNANIMOUSLY

Agenda Item 13.5.1 - Verbal Updates - Council Members - His Worship the Mayor, FCM/SUMA, Boards and Commissions

Moved By: Councillor Iwanchuk

1. That the information be received;
2. That an information report be forwarded to City Council regarding the extension of the delegation of duties of "Head" under *The Local Authority Freedom of Information and Protection of Privacy Act*, to Dr. Gordon Barnhart for a further one-year term commencing January 1, 2017 for all records of members of City Council; and
3. That the remainder of the discussion remain *In Camera* under Sections 16(1)(d) and 28 of *LAFOIPP*.

In Favour Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

CARRIED UNANIMOUSLY

Agenda Item - 13.5.2.1 – Verbal Updates – Administration - City Manager

Moved By: Councillor Iwanchuk

That the information be received and that discussion remain *In Camera* under Sections 13, 14(1), 15(1), 16(1), 17(1), 18(1), 19, 20, and 21 of *LAFOIPP*.

In Favour Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

CARRIED UNANIMOUSLY

Agenda Item - 13.6 Third Party Review

Moved By: Councillor Iwanchuk

That consideration of the matter be deferred to the next meeting and the report remain *In Camera* under Section 18 of *LAFOIPP*.

In Favour Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

CARRIED UNANIMOUSLY

Agenda Item 13.7 - Strategic Planning Exercise

Moved By: Councillor Iwanchuk

That the information be received and that the discussion remain *In Camera* as a Strategic Planning Session under Section 94(4) of *The Cities Act*.

In Favour Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

CARRIED UNANIMOUSLY

14. OTHER

14.1 Let's Talk Trends (File No. CK. 116-1) - 6:00 P.M.

Mayor Clark welcomed everyone present and provided background information regarding 'Let's Talk Trends' and other Strategic Planning initiatives. He introduced Ms. Karen Thoreson, President of the Alliance for Innovation, who gave a PowerPoint presentation entitled 'Next Big Things: What Does it Mean for Your Community?'. Ms. Thoreson answered questions of the Committee and noted that citizens can visit www.transformgov.org for more information.

Following Ms. Thoreson's presentation, local experts provided presentations as outlined:

Innovation and Partnerships –

Felix Thomas, Tribal Chief of Saskatoon Tribal Council
Peter Stoicheff, President of University of Saskatchewan

Sustainable Growth and Planning –

Ryan Walker, U of S Professor of Urban Planning

Downtown Development –

Tom McClocklin, President and Managing Director, Saskatchewan,
Colliers International

Economic Development –

Stephanie Yong, Director at the Wilson Centre for Entrepreneurial
Excellence

Transportation –

Carl Kuhnke, Managing Director, Saskatchewan Centre of Excellence For
Transportation and Infrastructure

Inclusion and Diversity –

Fatima Coovadia, Health Professional, Human Rights Commission's Think
Good Do Good Spokesperson, and Islamic Association of Saskatchewan
member.

Crime and Safety –

Craig Nyirfa, President of Birchwood Consulting Inc., former Executive
Director of the Centre of Responsibility (HUB/COR) and former member of
the Saskatoon Police Service

Community Well-Being –

CeCe Baptiste, Vice-Chair, United Way of Saskatoon and Area

Environmental Sustainability –

Kathleen Aitkens and David McGrane, members of Saskatoon
Environmental Advisory Committee

The Governance and Priorities Committee thanked all the speakers and
requested copies of their presentations if available.

Mayor Clark invited everyone to a Meet & Greet in the lobby following the
meeting.

Moved By: Councillor Iwanchuk

That the information be received and forwarded to City Council's Strategic Planning sessions for deliberation and discussion of the appropriate methods of garnering further public input.

CARRIED UNANIMOUSLY

15. ADJOURNMENT

The meeting adjourned at 7:53 p.m.

His Worship, Mayor C. Clark, Chair

City Clerk