



**PUBLIC MINUTES
EXECUTIVE COMMITTEE**

**Monday, November 17, 2014, 1:00 p.m.
Council Chamber, City Hall**

PRESENT: His Worship Mayor D. Atchison, Chair
Councillor C. Clark
Councillor R. Donauer
Councillor A. Iwanchuk
Councillor M. Loewen
Councillor E. Olauson
Councillor T. Paulsen

ABSENT: Councillor T. Davies
Councillor D. Hill
Councillor Z. Jeffries
Councillor P. Lorje

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.

2. CONFIRMATION OF AGENDA

**2.1. Report of the CFO/General Manager, Asset and Financial
Management Department dated November 17, 2014.**

Moved By: Councillor Donauer

That the agenda for today's meeting be amended by adding the above matter outlined below as Urgent Business Item 8.1.

Carried

3. ADOPTION OF MINUTES

3.1. Minutes

Moved By: Councillor Paulsen

That the minutes of regular meeting of Executive Committee held on October 20, 2014, be adopted.

Carried

4. UNFINISHED BUSINESS

There was no unfinished business.

5. COMMUNICATIONS (requiring the direction of the Committee)

5.1. Annual Disclosure Report - Saskatoon Centennial Auditorium and Convention Centre - Year Ending December 31, 2013 (File No. CK. 175-28)

Moved By: Councillor Iwanchuk

That the information be received.

Carried

5.2. Canada-Europe Union Comprehensive Economic & Trade Agreement - Don Davies, MP, International Trade Critic for Canada's Official Opposition (File No. CK. 277-1)

Moved By: Councillor Donauer

That the information be received and forwarded to the Administration for a report back to Executive Committee.

Carried

5.3. Light the Night Against Violence December 6th - Barb Macpherson, Executive Director, YWCA Saskatoon (File No. CK. 200-1)

General Manager, Corporate Performance Gryba was present to answer questions of the Committee in regards to what typically is done with these requests and what other cities are doing. She advised that the Administration is working with the YMCA to find a suitable civic location to light up.

Moved By: Councillor Paulsen

1. That the information be received; and
2. That the Administration inform Executive Committee of the City's participation in Light the Night Against Violence on December 6, 2014.

Carried

6. REPORTS FROM ADMINISTRATION

There were no reports from Administration.

7. LEGISLATIVE REPORTS

7.1. Delegated Authority Matters

7.1.1. Independent Review Commission: Code of Conduct, Conduct of Municipal Elections, Total Compensation for Members of Council (File No. CK. 255-18)

City Solicitor Warwick presented her report.

Moved By: Councillor Iwanchuk

That a report be forwarded to City Council recommending:

1. That the City Solicitor be instructed to prepare the appropriate bylaw for consideration by City Council; and
2. That the Committees convene on or before March 1, 2015 and report to Council on or before May 31, 2015 with the following order of priority:

- Municipal Elections Committee
- Code of Conduct Committee
- Remuneration Committee

Carried

7.2. Matters Requiring Direction

There were no matters requiring direction.

8. URGENT BUSINESS

8.1. 2015 Preliminary Corporate Business Plan and Budget (Files CK. 1700-1 x 430-72, AF. 115-1 and 1700-1)

His Worship the Mayor introduced the budget process and thanked Administration.

City Manager Totland presented the report, provided a PowerPoint presentation, and answered questions of the Committee.

Moved By: Councillor Iwanchuk

That the following documents, as attached to the report of the General Manager, Asset and Financial Management Department dated November 17, 2014, be referred to the Special City Council meeting scheduled for the review of the 2015 Preliminary Corporate Business Plan and Budget, December 2-3, 2014:

- 2015 Preliminary Corporate Business Plan and Budget - Executive Summary; and
- 2015 Preliminary Corporate Business Plan and Budget - Operating and Capital Budget Details

Carried

9. ADJOURNMENT

Moved By: Councillor Iwanchuk

That the meeting be adjourned.

Carried

The meeting adjourned at 2:40 p.m.

His Worship, Mayor D. Atchison, Chair