



ADVISORY COMMITTEES

REFERENCE MANUAL

Office of the City Clerk
Revised - December 2025



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MESSAGE FROM THE CITY CLERK

Welcome to the City Council Advisory Committees! As a member, you'll play a vital role in shaping our community by providing valuable insights and perspectives to help guide City Council's decisions.

Each year, City Council appoints citizens of Saskatoon to its Advisory Committees. These committees play an important part in civic governance by providing representation from a broad spectrum of the community to assist City Council in its policy-making role.

This guide is here to help you get started. Inside, you'll find everything you need to know about how our Advisory Committees work; including your responsibilities and the processes we follow. We've also included the Terms of Reference for each committee to give you an understanding of your role.

We hope this information will empower you to make a positive impact and enjoy your time serving on an Advisory Committee. Welcome and thank you for your commitment to our community.

Adam Tittermore
City Clerk



YOUR MEETING ESSENTIALS AND MEMBER SUPPORT

The Essentials



Agendas – Agendas for Advisory Committee meetings are distributed electronically to members on the Wednesday prior to the week of the scheduled meeting. This ensures you have adequate time to review all items and prepare for any discussions or decisions that may arise during the meeting.



Meeting Rooms – Meetings will typically be held in Committee Room E to facilitate live-streaming of the meeting. Your agenda will outline where the meeting is held.



Refreshments and/or Lunch – Refreshments and/or lunch are provided for most in-person meetings. Since the meetings are public, Committee members are asked to come a few minutes prior to the meeting to have lunch and to please use their discretion when eating during a meeting.



Remuneration – As a committee member, you are contributing your time and expertise to enrich our community. Please note that this is a volunteer position, and members serve without remuneration.

Services Provided for Members

The City will make every effort to ensure that there are no barriers to public participation. Any requests for services not listed below will be considered on a case by-case basis.



Childcare Expenses

If you need to arrange care for your child or children while you travel to and attend an Official Meeting, don't worry - the City will reimburse you for these childcare expenses.

Simply save your receipt and submit it to the City Clerk's Office for reimbursement. This way, you can focus on your committee work without the added concern of childcare costs.



Parking or Bus Tickets

The City provides support for travelling to and from committee meetings to ensure your participation is convenient and affordable. Please email your Committee Assistant to arrange before the meeting.

Bus Tickets

If you'd rather take the bus, the City Clerk's Office can provide tickets so you can travel to and from meetings.



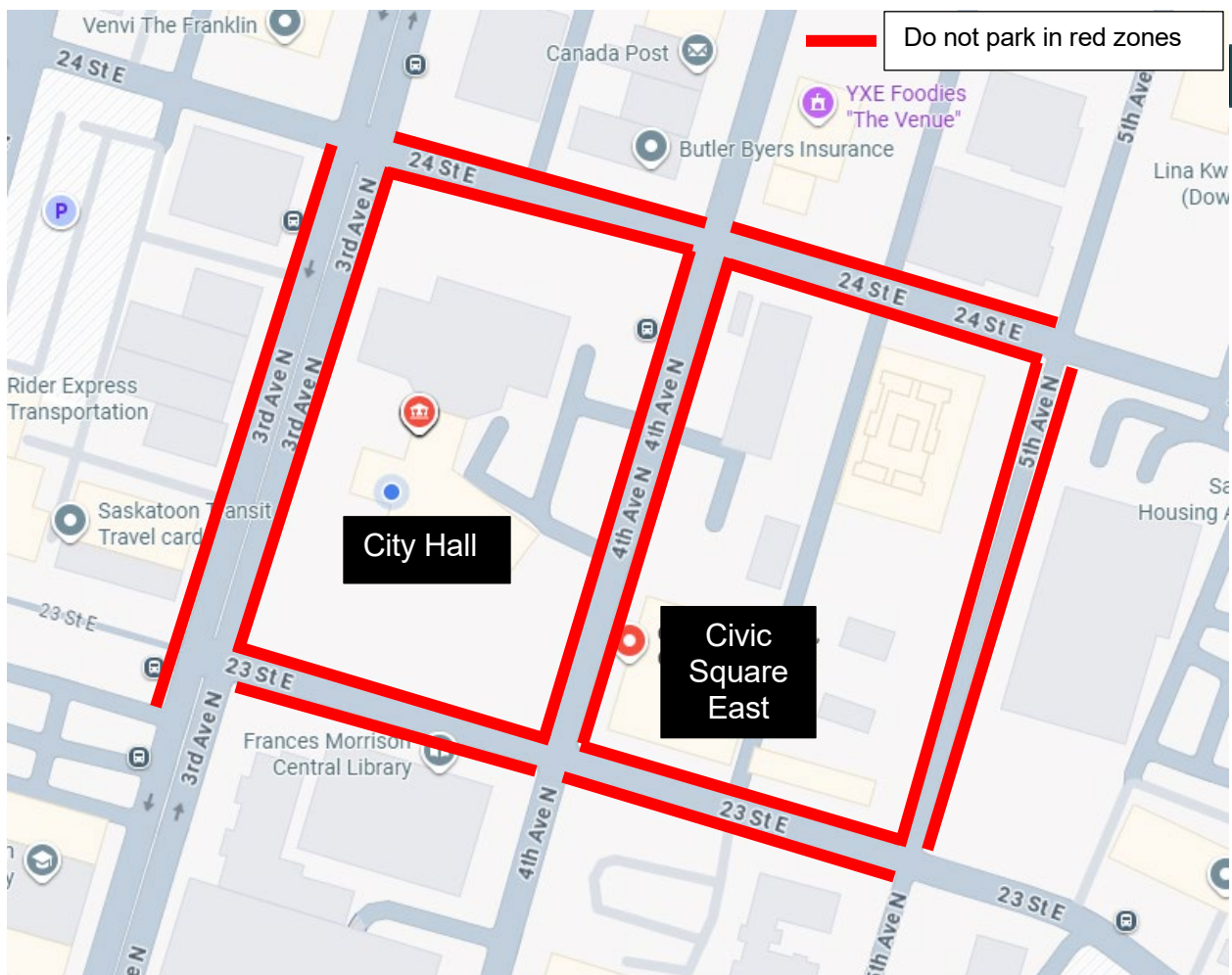
Permit Parking*

A temporary permit, linked to your license plate, can be obtained to park at a metered spot near City Hall; outside the restricted parking area.

The permit is valid 30 minutes before the meeting begins and 30 minutes after the meeting end time scheduled. Parking beyond this period may result in a parking ticket at your own expense.

***Restricted Parking:** To keep parking fair and accessible, permits cannot be used in the following areas:

- Anywhere on the block surrounding City Hall
- 3rd Avenue (across from City Hall)
- 24th Street (across from City Hall)
- 23rd Street (across from City Hall)
- Mid-block between 4th Avenue and 5th Avenue
- 4th Avenue (across from City Hall)
- Sturdy Stone Parkade





Hearing Assistance

If you need support hearing during meetings, we've got you covered. Committee Room E has enhanced sound systems, and interpreters can be arranged at no cost through the Saskatchewan Deaf and Hard of Hearing Services.



Visual Assistance

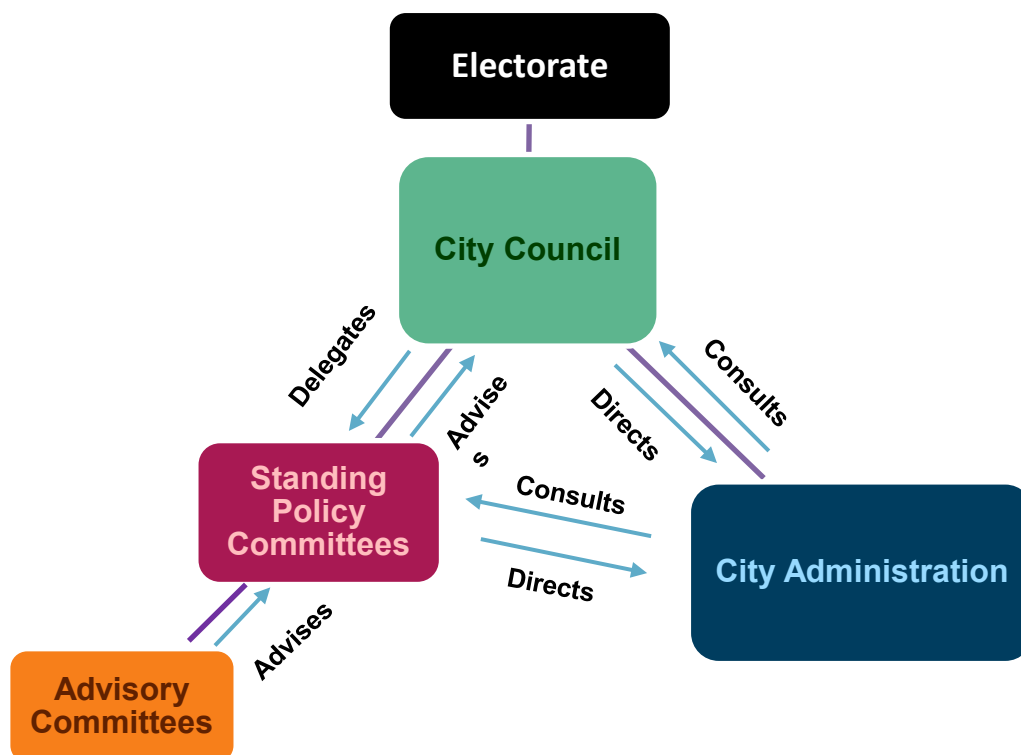
Need help with visual materials? Contact the City Clerk's Office, and we'll make sure you have the resources you need.

ADVISORY COMMITTEES WITHIN THE MUNICIPAL STRUCTURE

The City of Saskatoon is a corporate body and obtains its powers from provincial legislation, called enabling legislation, as do all municipalities in Canada. These powers are limited to only those granted by the Provincial Government and are exercised on behalf of the citizens of Saskatoon by an elected City Council.

As of January 1, 2003, all cities in Saskatchewan, operate under *The Cities Act*. This important legislation empowers municipalities with broad authority, such as the ability to pass bylaws and manage administrative matters independently. While there are certain limitations outlined in the Act, its foundation is built on the principle that your elected City Council is primarily accountable to you -the residents - rather than to provincial officials. This approach enables Councils to respond flexibly to the unique needs and challenges within their communities.

The Cities Act also allows City Councils to delegate decision-making responsibilities to Administration and the Committees, subject to the limitations prescribed in the Act.



City Council

City Council, comprised of the Mayor and ten Councillors, decides what programs will be delivered, the level of service, and the allocation of human and financial resources. City Council is the final decision-making body for the City.

The current Mayor and Councillors were elected in November 2024 and serve a four-year term.

Mayor and City Councillors

Mayor Cynthia Block
Ward 1 – Kathryn MacDonald
Ward 2 – Senos Timon
Ward 3 – Robert Pearce
Ward 4 – Troy Davies
Ward 5 – Randy Donauer
Ward 6 – Jasmin Parker
Ward 7 – Holly Kelleher
Ward 8 – Scott Ford
Ward 9 – Bev Dubois
Ward 10 – Zach Jeffries



The Mayor and Councillor's profiles can be found at <https://www.saskatoon.ca/city-hall/mayor-city-councillors>.



Council Meetings

City Council holds its Regular Business Meetings and Public Hearings in the Council Chambers at City Hall, typically on the last Wednesday of each month. Regular Business Meetings begin at 9:30 a.m. and Public Hearings at 6:00 p.m.

These meetings are open to the public, and you are welcome to attend in person. For added convenience, meetings are also:

- Live streamed on the City's website at <https://www.saskatoon.ca/meetings>. Archived recordings are available online for later viewing.
- Broadcast live on Rogers TV (Channel 10) and Rogers Ignite (Channel 105)

Agendas and details for upcoming meetings can be accessed through the City's website.

Appointed Council Councillors act as resource members on Advisory Committees and collaborate directly with your committee.

Standing Policy Committees (SPC)

There are four Standing Policy Committees (SPC) that are composed of 5 of City Councillors and the Mayor that meet monthly except in July.

- Standing Policy Committee on Environment, Utilities and Corporate Services
- Standing Policy Committee on Finance
- Standing Policy Committee on Planning, Development and Community Services
- Standing Policy Committee on Transportation

The Governance and Priorities Committee is another Council committee that is composed of all members of City Council and meets monthly. The Standing Policy Committees and Governance and Priorities Committee review administrative reports and make decisions under their delegated authority or recommendations to Council on matters within their policy areas.

Advisory Committees provide feedback to City Council on policies or initiatives through the respective Standing Policy Committee. For a complete listing of the policy areas, please review [*The Procedures and Committees Bylaw, 2014*](#).

These meetings are open to the public, and you are welcome to attend in person. For added convenience, meetings are also live streamed on the City's website at <https://www.saskatoon.ca/meetings>.

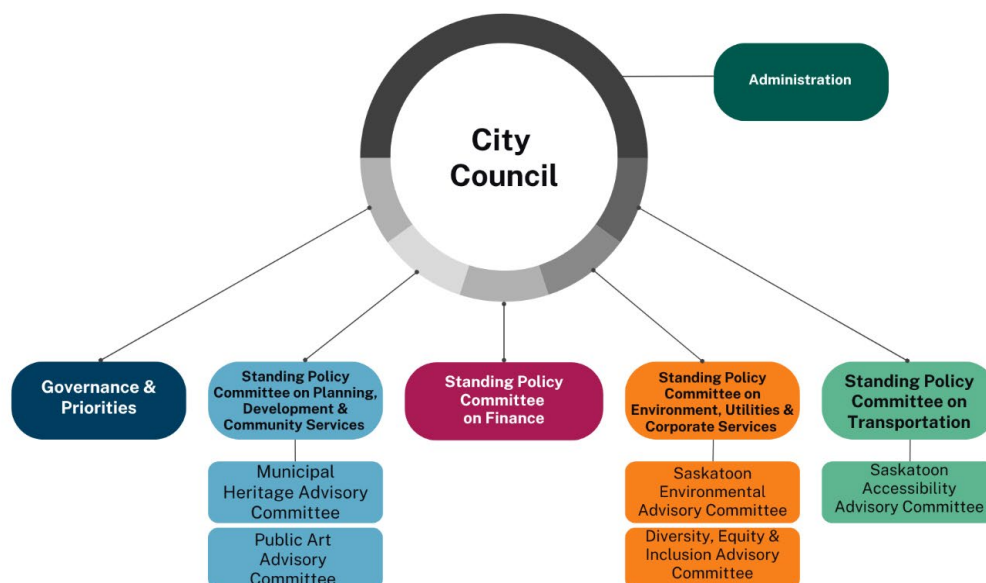
Advisory Committees

Advisory Committees consist of dedicated volunteers from the public and various stakeholder organizations who are appointed by City Council. Their primary role is to provide objective policy advice to the municipal government on a wide range of issues and processes as outlined in each committee's mandate. Rather than advocating for specific causes, Advisory Committees are designed to offer unbiased input and recommendations that inform, but do not direct, the decision-making process. Unless specifically granted authority by City Council, these committees do not make decisions on the Council's behalf, nor can a member or advisory committee direct administrative staff.

Advisory Committees report to City Council through their assigned Standing Policy Committee presenting recommendations and matters for Council's consideration.

Meetings are open to the public and conducted with less formality than those of City Council or Standing Policy Committees. Additionally, meetings are live streamed on the City's website at <https://www.saskatoon.ca/meetings>.

Reporting Structure for Advisory Committees



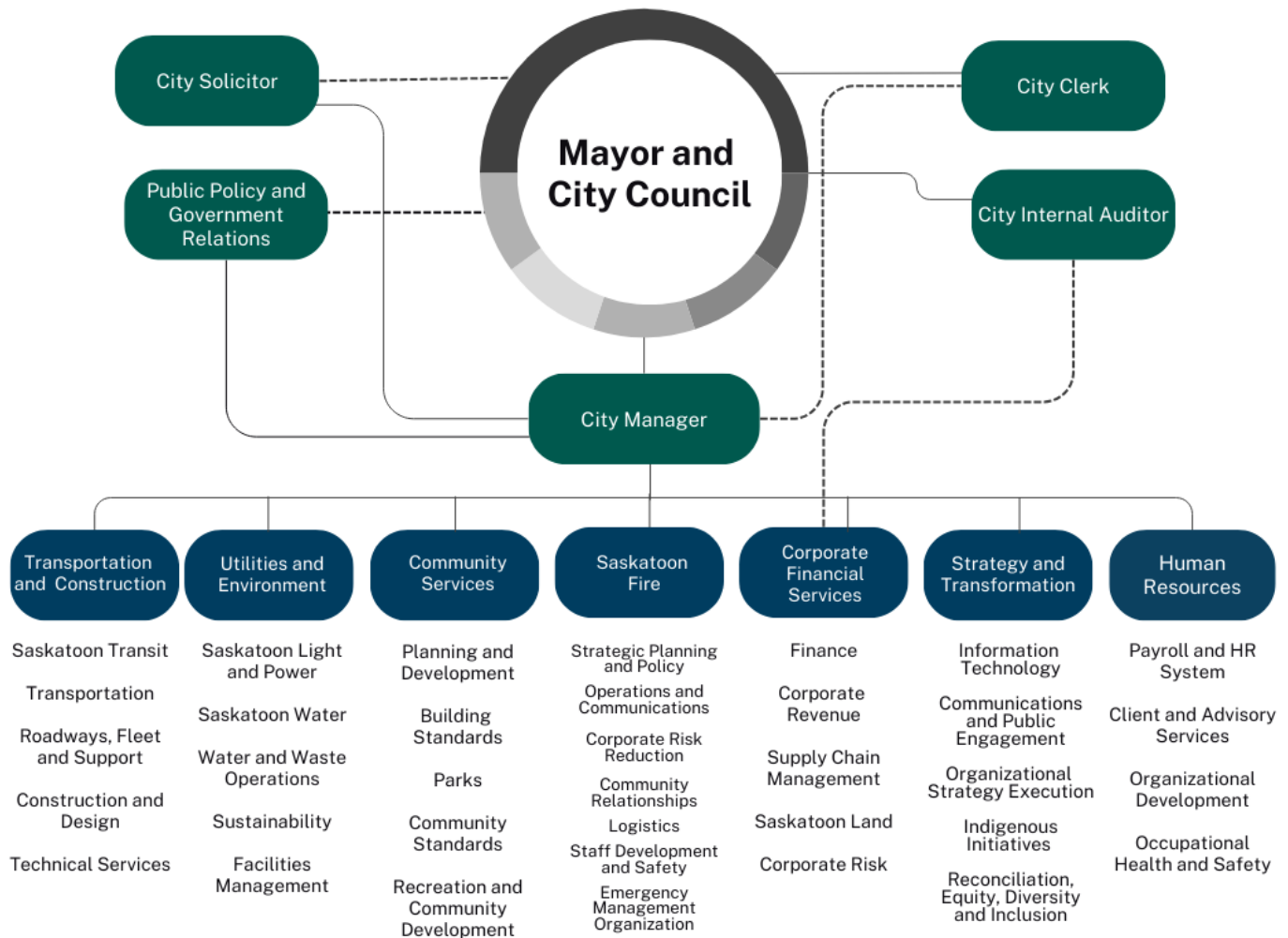
Administration

The Administration's role is to carry out the policy and directions set by City Council. Administration also acts as a resource member to the Advisory Committees. Administrative resource members are assigned by the General Manager or Officer of the Division and fulfill their responsibilities alongside their regular duties.

As you begin your role, you will observe that both the Administration and our Advisory Committees maintain distinct reporting processes to City Council. This structure ensures

clarity regarding roles and responsibilities. Although Administration may seek feedback from Advisory Committees on certain projects, the Advisory Committees provide advice to Council separate from Administration.

City of Saskatoon Organizational Structure



HOW POLICY IS MADE

Policy is a principle or a plan of a government that is used to guide social, economic and physical development in our community.

Programs are the specific initiatives developed to achieve the policy goals.

City Council sets policy, and the Administration establishes the programs necessary to carry out the policy.



It can be confusing sometimes to differentiate “policy matters” and “administrative matters”. The boundary between them often gets blurred. The following example may be helpful:

The determination of the level of service regarding public swimming is a policy issue for Council to decide. It is then up to the Administration to provide these services in accordance with the policy set by Council. Council does not get involved in decisions such as how many lifeguards there should be, or how many times a program should be offered.

City Council gets its ideas for policy amendments or new policies from various sources:

- Council Members
- Standing Policy Committees
- Citizens
- Advisory Committees
- Administration

Once the appropriate review has been done in one of the Standing Policy Committees, with input from the Administration and other affected bodies, a report is prepared and submitted to City Council for the final decision.

CITY OF SASKATOON STRATEGIC PLAN

The [2022-2025 Strategic Plan](#) was adopted on January 31, 2022.

The Strategic Goals are based on areas that the community, Administration, and City Council identified as important to realize the long-term vision of Saskatoon as a great place to live, work, learn and play.

The City of Saskatoon Strategic Goals are:

- Asset and Financial Sustainability
- Environmental Leadership
- Sustainable Growth
- Culture of Continuous Improvement
- Moving Around
- Quality of Life
- Economic Diversity and Prosperity

The current City Council's 2026-2029 Strategic Plan will be adopted in early 2026.

For additional information on the Council Priority Areas see [website](#).



ROLE OF THE ADVISORY COMMITTEE

How are Advisory Committees established and what is their purpose?

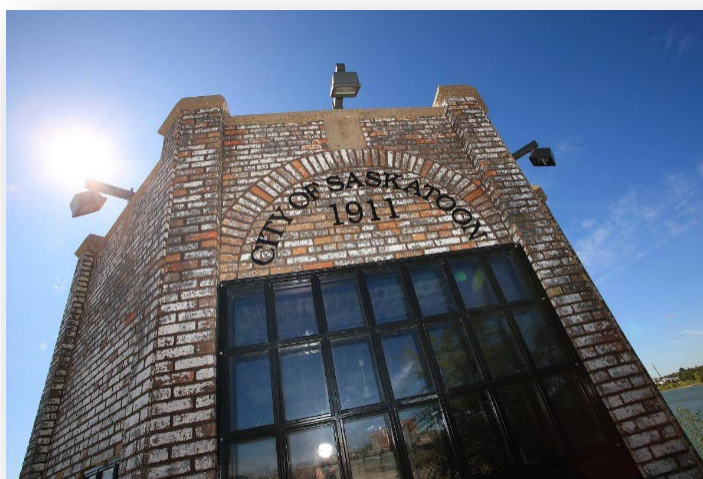
Establishment and Purpose of Advisory Committees

City Council has established a number of Advisory Committees pursuant to *The Cities Act* and Part V of *The Procedures and Committees Bylaw No. 9170*. There are five Advisory Committees:

- [Diversity, Equity and Inclusion Advisory Committee \(DEIAC\)](#)
- [Municipal Heritage Advisory Committee \(MHAC\)](#)
- [Public Art Advisory Committee \(PAAC\)](#)
- [Saskatoon Accessibility Advisory Committee \(SAAC\)](#)
- [Saskatoon Environmental Advisory Committee \(SEAC\)](#)

Advisory Committees have a clearly defined terms of reference document which provides the committee's mandate and outlines parameters for committee activity. The Terms of Reference for each are attached to this manual [[APPENDIX D](#)].

Advisory Committees are made up of volunteer members of the public and stakeholder organizations appointed by City Council. They are to provide unbiased policy advice to municipal government on a range of municipal issues and processes within the mandate of the respective committees. Advocacy or the championing of a particular issue is generally not the purpose of an Advisory Committee.



Each of the City of Saskatoon Advisory Committees provide advice to Council, through a Standing Policy Committee on policy matters related to that Committee's mandate. Just as City Council does not get involved in the day-to-day operations of the Administration, the Advisory Committees do not address administrative matters but focus on higher-level policy issues.

Advisory Committees have a secondary role to provide education and awareness programs on issues relating to their mandate. In this case, a budget must be approved by City Council, and the Administration must be consulted to ensure that there are no duplication of services and that the initiative supports the mandate of the Committee.

As part of a Committee's education and awareness component, there may be opportunities to participate with other organizations in events that are happening in the community. This

would involve participation by Advisory Committee members on the planning committees for these events and could include co-sponsoring such an event if it relates to the mandate of the Committee.

Where Does the Advisory Committee Get Its Work From?

City Council

City Council may refer matters to an Advisory Committee for feedback or information. The Advisory Committee is also welcome to submit comments and/or request to speak to City Council on any matter within its mandate that is before City Council.



Standing Policy Committees (SPCs)

The SPCs may also refer matters to an Advisory Committee for feedback or for information. The Advisory Committee is also welcome to submit comments and/or request to speak to a SPC on any matter within its mandate that is on the agenda.

Citizens or Other Groups

From time to time, a citizen or group will write to an Advisory Committee commenting or requesting to speak to the Advisory Committee. Communications to an Advisory Committee shall be forwarded to the appropriate SPC for consideration and referral to the Advisory Committee, unless the comment or request to speak relates to a matter already on the Advisory Committee's agenda.

Advisory Committees

Advisory Committees are advisory and reports to City Council through a specified Standing Policy Committee [CHART].

Advisory Committees bring their reports and recommendations to the appropriate Standing Policy Committee for consideration and deliberation. Delegations from the Advisory Committees are heard by the Standing Policy Committees and by City Council.

The Administration acts as a resource for Advisory Committees. Advisory Committees do not direct the work of the Administration please see [“Role of the Non-Voting Resource Members”](#) section in this manual. If the Advisory Committee requires resources not appointed to the Committee or if they require a written report from the Administration, the request should be forwarded to the appropriate SPC for a decision.

Advisory Committees will develop a work plan early in each year to identify anything within its mandate it wants to achieve. Examples of work an Advisory Committee may want to consider can include reviewing any policies or bylaws relevant to its mandate, the development of potential education campaigns or materials, reviewing matters currently under consideration by City Council and providing policy advice where warranted.

Subcommittees and Working Groups

An Advisory Committee may form subcommittees and working groups within its membership to enhance the efficiency of meetings or to work on a specific project/event within its mandate. Subcommittees shall draw upon voting members of the Committee, and the Chair of the subcommittee shall be a voting member. Issues identified outside of the Committee’s mandate may be the subject of an ad hoc committee established by the SPC.

Subcommittee meetings are informal and held separately as required. The Committee Assistant and Administration do not attend these meetings. A subcommittee update is essential at the next regular meeting of the Advisory Committee to keep all members updated on activities. Subcommittees do not make independent decisions or take action without approval of the Advisory Committee.

Annual Reporting and Work Plan Development

Each Advisory Committee shall submit an annual report, in the prescribed form [\[APPENDIX A\]](#), outlining the previous year’s accomplishments and a work plan for the upcoming year [\[APPENDIX B\]](#), to City Council through the appropriate SPC. The annual report is intended to update City Council on progress goals and initiatives and any outstanding issues or recommendations within its mandate. This report and work plan shall be submitted by March 31 and serve to demonstrate how the Committee remains relevant and current. In considering the report, Council will determine whether it requires continuation of the Committee or any changes to the mandate, membership or budget.

Advisory Committees shall also report on major initiatives or matters referred by either Council or the Standing Policy Committee.

ROLE OF THE CHAIR AND VICE CHAIR

Election Process

The Chair and Vice Chair positions are elected by the voting members of the Committee during its organizational meeting held annually in January. Typically, the Chair is the most experienced and knowledgeable member, contributing valuable insights into the Committee's work.

Role

Participation in Debate:

- Waits until all members have spoken before joining a debate.
- Follows the same rules as other members to ensure fairness and prevent any perception of position abuse.

Voting and Motions:

- Guides members toward decisions without influencing individual votes.
- Votes on all matters and may prompt motions when needed.
- Can state which motion is needed and invites members to propose it.
- Announces the results of all votes - carried, defeated, etc.

Media and External Communications:

- Acts as sole authorized spokesperson for the Committee when communicating with the media or addressing the SPC or Council, unless another member is designated.
- Ensures all communication reflects the Committee's collective message rather than personal opinions.

Mentoring and Role Modeling:

- Mentors and serves as a role model for the youth member, as outlined in the Terms of Reference.

Reporting Responsibilities:

- Notifies the City Clerk's Office if a member resigns or has three consecutive unexcused absences.
- Reports any breaches of the Code of Conduct by a Committee member.

Vice Chair Duties

- Assumes all Chair responsibilities in their absence ensuring Committee operations continue smoothly.

ROLE AND CONDUCT OF ADVISORY COMMITTEE MEMBERS

As an appointed member of the Advisory Committees by the City Council, you play a crucial role in civic governance offering diverse representation from the community to assist the City Council in its policymaking endeavors.

Role and Expectations of Committee Members

- Comply with the Code of Conduct for Members of Civic Boards, Commissions, Authorities and Committees ([APPENDIX E](#)). It will be required to provide acknowledgement that the Code of Conduct has been received and the member agrees to comply.
- Familiarize themselves with the mandate and Terms of Reference of their Advisory Committee.
- Understand the Advisory Committee's reporting structure to Council and staff.
- Participate in an orientation session.
- Prepare to be engaged in the meeting by reviewing the agenda and any materials before the meeting.

Attendance

- Regular attendance at meetings is expected.
- Missing three consecutive meetings without explanation will be considered a resignation from the committee.



- If unable to attend, members must notify the Committee Assistant as soon as possible to determine if quorum can be reached.

Meeting Conduct

- Members must seek recognition from the Chair before speaking.
- All communication should be directed through the Chair.
- Members are required to maintain appropriate decorum and language as outlined in *The Procedures and Committees Bylaw*.

Respectful Interaction

- When addressing the Chair, members should remain quiet and avoid interrupting the speaker.
- Avoid private conversations that could disrupt discussions or be heard on the live stream.

Reporting and Representation

- Committee members appointed as agency representatives are responsible for reporting back to their agencies about Committee activities.
- Members are encouraged to present agency perspectives to enhance Committee discussions where relevant.

Completing Your Term

- Term lengths are detailed in the committee's terms of reference.
- Advisory Committee terms are two years with a maximum of six years.
- For questions about your term or its expiration, contact your Committee Assistant.

Resignations

- Members wishing to resign should submit their resignation in writing to city.clerks@Saskatoon.ca.
- If the member represents an agency, the agency should send the resignation and the name of the replacement.

Code of Conduct for Members of Civic Boards, Commissions, Authorities and Committees

Please refer to Policy C01-003, Appointments to Civic Boards, Commissions, Authorities, and Committees [\[APPENDIX E\]](#) on page 53, which includes the Code of Conduct for Members and provides further details of the requirements for members. Members will be required to provide acknowledgement that the Code of Conduct has been received and that the member agrees to comply.

That Code of Conduct includes:

- Corporate Opportunities
- Confidentiality
- Conflict of Interest
- Anti-Harassment Policy
- Preferential Treatment
- Resources or City of Saskatoon Property
- Gifts, Benefits and Entertainment
- Remuneration

The Code of Conduct provides guidance to Committee members on the conduct required by law or expected of them in the fulfilment of their duties. The Code is not intended to be exhaustive. If issues outside the explicit rules should arise, they should be addressed in accordance with the general principles set out in the document, or through the exercise of sound business and ethical judgment. The Code does not override the requirements of the law, and if there is any inconsistency between them and any applicable law, the applicable law governs.

Committee members shall act honestly and in good faith in exercising the duties of their office to the best of their abilities. In doing so, a number of specific principles are applicable:



Corporate Opportunities

Members must not take personal advantage of, or divert to their own benefit, commercial opportunities they learn about while carrying out their duties.

A member must not engage in any financial transactions, contracts, or private arrangements for personal profit, which accrue from or are based upon the member's position or authority, or upon confidential or non-public information the member gains by reason of such position or authority.

Confidentiality

Some Committees may receive confidential information in the course of their duties. It is expected that confidentiality be respected by all Committee members.



Conflict of Interest

A member is required to declare a conflict of interest whenever the Committee is discussing a matter that has financial implications for the member or group/organization that the member represents. This includes if the member knows, or ought reasonably to know, that in the making of the decision there is an opportunity to further either their private interests or of a closely connected person.



The member shall not participate in debate or vote on the matter but shall leave the meeting during discussion of the matter, and the Committee Assistant will indicate this in the minutes. The member shall not attempt in any way before, during or after the meeting, to influence the voting on the matter.

Anti-Harassment Policy

City Council has adopted a City of Saskatoon Anti-Harassment Policy for Members of Civic Boards, Commissions, Authorities and Committees which is appended to Policy C01-003. It is to ensure a respectful working environment free of harassment including sexual, sexual orientation, racial, religious, verbal or physical harassment.



Preferential Treatment

Members must not act in their official role to assist organizations or persons in their dealings with the Committee or the City of Saskatoon if this may result in preferential treatment to that organization or person.

Resources or City of Saskatoon Property

Members must not use Committee resources or services or City of Saskatoon property to pursue either their private interests or of a closely connected person.

Gifts, Benefits and Entertainment

Members must not solicit or accept benefits, entertainment or gifts in exchange for, or as a condition of, the exercise of their duties or as an inducement for performing an act associated with the member's duties or responsibilities for the Committee.

Remuneration

There is no remuneration paid to a member, and they shall not accept remuneration from any source for services rendered.

ROLE OF THE NON-VOTING RESOURCE MEMBERS

Council Member

A Councillor is appointed by City Council to serve as a non-voting resource member on each Advisory Committee throughout the duration of their elected term. This appointment ensures a direct line of communication between City Council and the Advisory Committees.

The designated Councillor acts as a liaison, facilitating the exchange of relevant information regarding Council's initiatives that fall within the Committee's mandate. When appropriate, the Councillor provides updates and context to support the Committee's work, helping to ensure that Advisory Committee members are informed about Council activities and directions pertinent to their discussions.

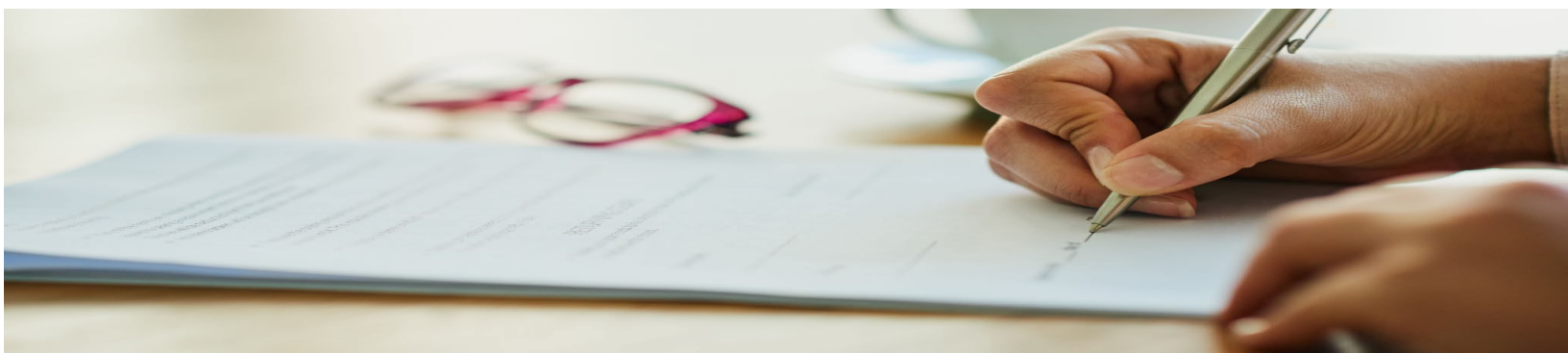
City Administration

As stipulated in the Terms of Reference for each Advisory Committee, representatives from the City's Administration form part of the committee as a non-voting resource member. The assignments are made at the discretion of the General Manager or Officer of the divisions explicitly outlined in the Terms of Reference. The assigned members are expected to attend meetings of the Advisory Committee.

The Administration members serve as non-voting resource members, responding to queries and offering verbal information on matters under consideration by the Advisory Committee. Verbal reports related to specific issues should be communicated in advance to the City Clerk's Office for inclusion in the agenda. However, these verbal updates should not constitute an agenda item. While the Administration may occasionally collaborate with an Advisory Committee on an initiative, any directives to the Administration for work or reporting on a matter must originate from Council or the relevant Standing Policy Committee.

It is important to note that Advisory Committees do not function as "working groups" for the Administration. Unlike working groups, where the Administration presents recommendations to Council, Advisory Committees provide independent recommendations directly to City Council through the appropriate Standing Policy Committee.

When Advisory Committees initiate reports and recommendations, the Administration ensures that the General Manager assigned to the Standing Policy Committee is informed. This proactive communication ensures that the Administration is adequately prepared to address these matters, if necessary, when they come before the Standing Policy Committee.



MEETING RULES AND PROCEDURES

City Council and all of its committees are operated in accordance with [The Procedures and Committees Bylaw](#) which has been drafted in accordance with the provisions of *The Cities Act* and basic principles of parliamentary procedure.

Parliamentary procedure is not meant to be restrictive or prevent free expression of opinion, but to serve as a protection of the rights of all -- the majority, minority, individual and absent members, and the public. The purpose of parliamentary procedure is to expedite business, maintain order, ensure justice and make sure that the will of the body is accomplished properly and fairly. The rules are designed to help, not hinder, the process.

The City Clerk's Office is responsible to City Council for ensuring that the business of each of Council's Committees is conducted accordingly.

The following are the procedures which relate to Advisory Committees:

Agendas (Order of Business)

Meeting agendas are required for every meeting and are prepared by the Committee Assistant who typically consults with the Chair. Preparing an agenda in advance provides transparency so that the public and Committee will know ahead of time what will be discussed.

Agenda Items

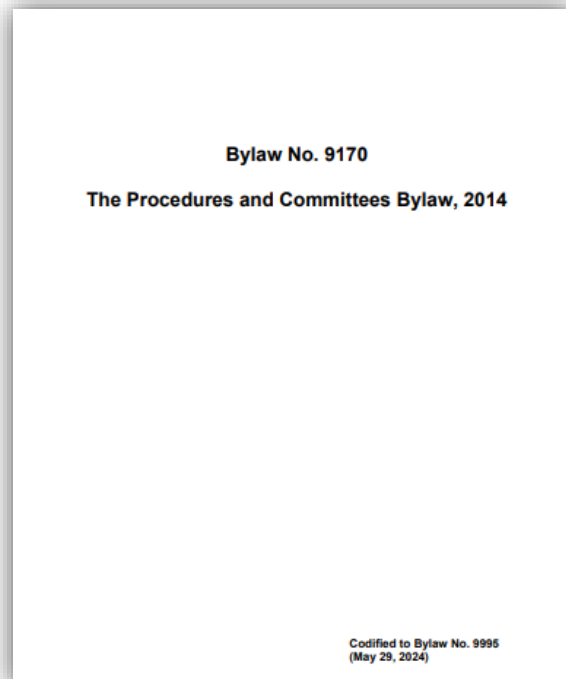
If a member would like to add an item to an agenda, the item must be submitted by **noon on the Tuesday** a week proceeding the meeting date. Agenda items must be within the Committee's mandate.

Urgent Business

Unless something is considered Urgent Business (as outlined in the Procedures and Committees Bylaw), new items cannot be added to the agenda during confirmation.

Distribution

Distribution typically occurs no later than **4:00 p.m. on the Wednesday** of the week immediately preceding the regular Committee meeting. The agenda can be found at <https://www.saskatoon.ca/meetings>



Template

An agenda template [\[APPENDIX C\]](#) is followed and adjusted as necessary depending on matters that are up for discussion.

Minutes

The City Clerk's Office prepares minutes which include the background and context for the benefit of future researchers, as well as an indication of the topic of discussion, particularly when a presentation is made by the public. The minutes are a record of what the Committee did at a meeting, not what individual members said.

Minutes have a collective, not a personal, focus. What individuals said is less significant than the precise wording of proposals and the decisions made by the group no member has the inherent right to have his or her comments on the record.

The minutes are distributed at least 48 hours before the next meeting to the Committee. Any Committee member may make a motion amending the minutes to correct any errors or omissions when they are considered at the next meeting.

Approving previous meeting minutes does not reopen past discussions.

Commencement of Meeting and Quorum

The Chair shall commence the meeting at the time specified for the meeting and as soon as quorum is present. Quorum requires that a majority of voting members are in attendance (**over 50% of members**). Meetings held via teleconference/hybrid will begin with the Chair confirming those in attendance virtually.

Number of Committee Members	15	14	13	12	11	10	9	8	7	6	5	4	3
Members needed for Quorum	8	8	7	7	6	6	5	5	4	4	3	3	2

In the event quorum is not achieved **within 15 minutes** of the scheduled start time, or if quorum is lost during a meeting, the Committee Assistant will record the names of the members present, and the meeting will stand adjourned until the next scheduled meeting or at the call of the Chair. No business whatsoever will be conducted in the absence of a quorum.

Importance of Attendance

When you apply to join an Advisory Committee, you're making a commitment to be an active participant. Your regular attendance not only strengthens our discussions, but is vital for meeting quorum and keeping things running smoothly. Please make it a priority to attend every meeting, and let the Committee Assistant know ahead of time if you are unable to attend. Your presence truly makes a difference!

Special Meetings

A special meeting of the Committee may be convened under specific circumstances. Such a meeting can be called when a written request is submitted either by the Chair or by a majority of Committee members.

Upon receiving this request, the City Clerk's Office is responsible for providing a minimum of 24 hours' notice to all Committee members. The relevant agenda for the special meeting must be supplied to ensure that members are informed of the topics to be discussed.

Motions and Debate

A motion refers to an official suggestion put forward by a member in a meeting aiming to state a viewpoint or approve an action. Motions can include various proposals. Examples are:

- Approving the minutes of the previous meeting.
- Receiving the information presented.
- Deferring the item to a specific date.
- Approving an item on the agenda.
- Adjourning a meeting.

Motions do not need to be seconded **except** to reconsider or rescind. There shall be no limit to the number of times a member may speak to a question. A motion requesting that a motion be put to a vote is not allowed. Informal discussion of a subject shall be permitted when no motion has been made.

Voting

Every member of the Committee in attendance, including the Chair, must vote on every issue unless excused due to a conflict of interest. If a member does not vote in the affirmative, then it is assumed that he or she is voting in the negative. If a Committee member abstains from voting, the Committee member is deemed to have voted in the negative.

There is no need, particularly for routine matters, that voting be a formal, drawn-out process. However, a vote is still required even though it may be apparent from the discussion that there is consensus.

Recorded votes are not taken at Advisory Committees unless there is a request from a Committee member to do so.

Public/In Camera

Meetings are accessible to everyone. Agendas are publicly available on the City of Saskatoon website that show the time and location of each meeting, as well as the deadline for submitting additional comments on agenda items.

City Council has determined that all meetings of Advisory Committees are to be held in public, except for those which deal with matters that are deemed to be confidential under *The Local Authority Freedom of Information and Protection of Privacy Act*. An example of

a matter that would be considered *In Camera* is adjudication of public art – the result of which is reported publicly in time.

Meeting Location

Meetings are held in Civic facilities that can accommodate hybrid meetings and are accessible to the public. Advisory Committees are typically booked in Committee Room E.

Advisory Committees are not allowed to hold meetings via email. Email meetings lack transparency because they do not provide an opportunity for public participation.

Communications

Communications to an Advisory Committee shall be forwarded to the appropriate SPC for consideration and referral to the Advisory Committee, unless the comment or request to speak relates to a matter already on the Advisory Committee's agenda.

Budget

All Advisory Committees have a budget which is administered by the City Clerk's Office to cover any meeting expenses. The Committees also have a programming budget for undertaking initiatives within its mandate.

Each year's programming budget is prepared by the City Clerk's Office and provided to the Committee at the beginning of the year. Should Committee determine the budget is not adequate, a request is submitted to the SPC to which the Advisory Committee reports for review and direction. The Preliminary Business Plan and Budget are reviewed by City Council each year in late November.

If Committees are under budget at the end of the year, unused funds are returned to the City. The Committee will not be penalized in the next year for not using its entire previous budget.

Conferences

Members of Advisory Committees may attend conferences provided that funds have been accounted for in the City's approved Operating Budget, attendance is approved by the Committee, and the conference will be of direct benefit to the City of Saskatoon.

Conference attendees must abide by the same rules as civic employees regarding reimbursement of expenses. The Committee Assistant will provide this information.

Cancellation of Meeting

The Committee Assistant will provide notice if a meeting must be cancelled due to a lack of quorum or agenda items. Verbal updates do not carry an agenda.

ROLE OF THE CITY CLERK'S OFFICE

The City Clerk's Office provides administrative support to each meeting of the Advisory Committee typically by the Committee Assistant.

Responsibilities of the Committee Assistant

The Committee Assistant plays a vital role in supporting the operations of Advisory Committees. Their responsibilities encompass a range of administrative and procedural tasks that ensure meetings and committee activities run smoothly.

Meeting Preparation and Attendance

The Committee Assistant is responsible for preparing meeting agendas in consultation with the Chair. This includes gathering relevant topics for discussion and ensuring all necessary materials are available for committee members. The Assistant attends each meeting of the Advisory Committee and is present to provide support as needed.

Documentation and Correspondence

Recording the minutes of meetings is a key duty of the Committee Assistant, capturing decisions, actions, and discussions for future reference. In addition, the Assistant aids in the preparation of correspondence from the Committee, facilitating effective communication both within the committee and with external parties.

Administrative Support

The Committee Assistant assists with annual reporting and provides other administrative support such as paying invoices and liaising with the Administration. This support ensures that committee operations are efficient and compliant with City procedures.

Support to the Chair

Upon request, the Committee Assistant helps the Chair with meeting procedure and related duties. This includes guidance on process and protocol to ensure meetings are conducted appropriately.

Meeting Cancellations

In instances where a meeting must be cancelled due to a lack of quorum or insufficient agenda items, the Committee Assistant provides notice to committee members, keeping all parties informed.

Procedural Guidance

Representing the City Clerk, the Committee Assistant oversees all procedural matters and provides advice or directives to Advisory Committees. Committees are expected to follow the procedural guidance provided by the Assistant.

Conference Attendance

For Committee members attending conferences, the Committee Assistant provides necessary information regarding reimbursement of expenses, ensuring that members comply with the relevant policies and procedures.

APPENDIX A

ANNUAL REPORT TEMPLATE

[Date of Report]

Deputy City Clerk, [insert SPC Advisory Committee reports to]

**Re: [YEAR] Annual Report – [insert name of Advisory Committee]
(File No. CK. _____)**

The mandate of the _____ (the Committee) is to provide advice on matters relating to _____. The Committee provides guidance on a variety of topics including:

- List topics

Committee Membership

Membership on the Committee for the year [YEAR] was as follows:

- List members

Work Plan Goals and Accomplishments

The work plan goals of the Committee in [YEAR] were as follows. Under each goal, a summary of the accomplishments of the Committee is provided. In addition, Appendix 1 provides a summary of key topics and resolutions by meeting, and Appendix 2 provides a summary of [YEAR] expenditures.

In addition, the following were also completed by the Committee:

[Insert any additional matters the committee wishes to report on.]

[YEAR]_Reports and Communications

Matters Referred by SPC or City Council

1. Subject – Referring body

Reports/Recommendations Submitted to City Council:

1. Subject – Date submitted

Reports/Recommendations Submitted to the Standing Policy Committee on
_____:

1. Subject – Date submitted

Reports/Recommendations Submitted to the Governance and Priority Committee:

1. Subject – Date submitted

Communication by Committee Representatives (Chair, Vice-Chair, or designate) to the local media:

1. Matter Communicated – Date

ATTACHMENTS

1. Appendix 1 – [YEAR] Meeting Summary
2. Appendix 2 – [YEAR] Expenditures

Yours truly,

[Insert name of Chair]

Chair

[Insert Committee]

Appendix 1 – [YEAR] Meeting Summary – Key Topics and Resolutions

Meeting	Summary – Key Topics and Resolutions
January	
February	
March	
April	
May	
June	
September	
October	
November	

Appendix 2 – [YEAR] Expenditure

Date	Description	Amount
	Total	

APPENDIX B

WORK PLAN TEMPLATE

[Date of Report]

Deputy City Clerk, [insert SPC Advisory Committee reports to]

**Re: [current year] Work Plan – [insert name of Advisory Committee]
(File No. CK. _____)**

The mandate and function of the [COMMITTEE] is to:

1. List

Work Plan Goals from [year prior]

The work plan goals of the Committee in [YEAR] were as follows:

- List

Work Plan for [current year]

In [YEAR], the Committee will focus on:

- List

Yours truly,

[Insert name of Chair}
Chair
[Insert Committee]

APPENDIX C

AGENDA TEMPLATE

[ADVISORY COMMITTEE NAME]
[Date of Meeting] [Start – End Time]
[Location]

1. CALL TO ORDER

The Chair will call the meeting order once quorum is determined.

2. CONFIRMATION OF AGENDA

A motion is required to confirm the agenda as presented or amended.

3. DECLARATION OF CONFLICT OF INTEREST

Members can declare any conflict of interest on any matter that is on the agenda and provide a reason. If a member is late to a meeting, the Chair should determine with that member if they wish to declare conflict on any remaining matters.

If a member declares conflict, he/she must excuse themselves from discussion and voting on the matter and leave the room.

If a member is absent from a meeting where they have conflict of interest on an item, they shall declare it at the next regular scheduled meeting.

4. ADOPTION OF MINUTES

The Chair will ask if there are any errors or omissions in the minutes and will call for a motion that the minutes be adopted as presented or amended.

5. UNFINISHED BUSINESS

This is where any matters that were on a previous agenda did not get addressed. They should be addressed under Unfinished Business to ensure they are not delayed again.

6. REFERRALS FROM COUNCIL OR COMMITTEE

This is where items would be placed that are referred to the Advisory Committee from Council or SPC.

7. WORK PLAN CONSIDERATION

In accordance with the Committee's Terms of Reference, it shall submit an annual report outlining the previous year's accomplishments and a work plan for the upcoming year.

At the first meeting, the Committee should begin to consider preparing the annual report in the prescribed form, which will include the upcoming year's work plan.

7.1 WORK PLAN AND REFERRALS TO STANDING POLICY COMMITTEE

This is a standing item on the agenda for the Committee, and/or any subcommittees, to provide updates regarding items on its work plan and any matters being referred to by the Standing Policy Committee for consideration.

8. BUDGET - STATEMENT OF EXPENDITURES FOR [CURRENT YEAR]

The Committee Assistant will provide a spreadsheet containing budgetary figures that the Committee can work with throughout the year. This is a standing item on the agenda. All expenses must be approved by the Committee and reported publicly.

9. VERBAL UPDATES

*This is a standing item on the agenda, but updates **do not** carry an agenda.*

9.1 REPORT OF THE CHAIR

This is opportunity for the Chair to provide a verbal update on their activities since the last meeting.

For example, the Chair might report if they shared information with the media about a particular issue, if they gave a presentation to Council or Committee, or simply provide a brief update on matters brought to their attention.

9.2 COMMITTEE OR RESOURCE MEMBER UPDATE

To provide an opportunity for a Committee or resource member to update on issues, trends, events, etc. that pertain to the Committee's mandate.

These must be reported to the City Clerk's Office prior to the agenda being released.

9.3 SUBCOMMITTEE UPDATE

To provide an opportunity for a Subcommittee to report back on referred matters.

These must be reported to the City Clerk's Office prior to the agenda being released.

10. ADJOURNMENT

Once the order of business has been completed, the meeting will be adjourned.

APPENDIX D

Terms of Reference for Advisory Committees:

- [Municipal Heritage Advisory Committee](#)
- [Diversity, Equity and Inclusion Advisory Committee](#)
- [Saskatoon Environmental Advisory Committee](#)
- [Public Art Advisory Committee](#)
- [Saskatoon Accessibility Advisory Committee](#)



Terms of Reference

Municipal Heritage Advisory Committee

Authority

Section 55 of *The Cities Act*; *The Heritage Property Act*; Council Resolution - June 25, 2018

Mandate

The function and mandate of the Municipal Heritage Advisory Committee (“MHAC”) shall be to:

1. Provide advice to City Council relating to the following:
 - any matter arising out of *The Heritage Property Act* or the regulations thereunder and on Policy C10-020, *Civic Heritage Policy*
 - changes to the criteria for evaluation of properties of architectural or historical value or interest with respect to heritage designation
 - revisions to the list of buildings, sites or structures and areas worthy of conservation as set out in the *Holding Bylaw* or under the heritage database
 - buildings, properties and artifacts to be designated under *The Heritage Property Act* or placed on the Saskatoon Register of Historic Places
 - policies related to conserving heritage buildings, sites or structures and areas
 - proposed changes or recommended changes to municipal legislation to conserve heritage buildings, sites or structures and areas
 - ways to increase public awareness and knowledge of heritage conservation issues, and if the Committee so wishes and if a budget is provided by City Council, provide education and awareness programs within the mandate of the MHAC, provided that the Administration is consulted prior to implementation of each program to ensure there is no duplication of services and that the proposed program supports the relevant policy
 - any other matters relating to buildings, sites or structures and areas of architectural or historical significance
 - buildings, sites or structures and artifacts owned by the City
2. Provide advice to the City’s Administration with respect to approval of alterations to designated heritage property or property for which a notice of intention has been registered pursuant to Bylaw No. 8356, *The Heritage Property (Approval of Alterations) Bylaw, 2004*.
3. Prepare and update, in consultation with the Administration, a brochure and/or information on the City’s website describing the Committee’s mandate, membership, qualifications, recent activities, regular meeting schedule and how the public can contact the Committee.

Composition

Voting Members:

<i>Agency Representatives</i>	<i>Citizen Representatives</i>
<ul style="list-style-type: none">• 1 representative of the Saskatoon Heritage Society• 1 representative of the Saskatchewan Association of Architects• 1 representative of the Saskatoon Region Association of Realtors• 1 representative of the Saskatoon Archaeological Society• 1 representative of the Meewasin Valley Authority• 1 representative of Tourism Saskatoon• 1 representative of the Saskatchewan Indigenous Cultural Centre• 1 representative of the 33rd Street Business Improvement District• 1 representative of the Broadway Business Improvement District• 1 representative of Downtown Saskatoon (Downtown Business Improvement District)• 1 representative of the Riversdale Business Improvement District• 1 representative of the Sutherland Business Improvement District• 1 representative of the Local History Room of the Saskatoon Public Library	<ul style="list-style-type: none">• 1 citizen representative of the youth community (16 – 23 years old)• 2 citizen representatives of the First Nations or Métis communities• 2 additional citizen representatives

The role of Agency Representatives is to act as a liaison between the specific organization they represent, members of the public appointed to the Committee, and the City. They are to provide the unique perspective of their organization, along with their own expertise of specific issues as a member of their particular organization, in making recommendations through the Advisory Committee to assist the City in developing policy related to the mandate of the Committee.

Non-Voting Resource Members:

- 1 Councillor
- 1 representative of the City Clerk's Office:
 - City Archivist
- Representatives of the City's Administration:
 - Community Services Division

Preferred Qualifications

- Representatives of organizations or communities must be members or employees of the organizations or communities they represent
- Demonstrated knowledge, expertise or interest in the following:
 - Heritage and history

- Landscape architecture
- Interior design
- Structural engineering
- Construction
- A level of community involvement on related issues
- Ability to commit time to participate in Committee programs and activities
- Any other qualifications as outlined in Policy C01-003, Appointments to Civic Boards, Commissions, Authorities, and Committees

Reporting

The MHAC shall report to City Council through the Planning, Development and Community Services Committee (SPC-PDCS).

The MHAC shall report to the SPC-PDCS as required to update on any major initiative or report back on any matter referred to them by either the SPC-PDCS or City Council.

The MHAC shall submit an annual report outlining the previous year's accomplishments and a work plan for the upcoming year to City Council through the SPC-PDCS. The annual report is intended to update City Council on progress goals and initiatives and to provide an update on any outstanding issues or recommendations within its mandate. This report shall be submitted by March 31 and serve to demonstrate how the Committee remains relevant and current. In considering the report, Council will determine whether it requires continuation of the Committee or any changes to the mandate.

Appointment and Term

Voting Members:

- 2 year staggered terms, maximum of 3 consecutive terms for citizen representatives (6 years)
- Agency representatives are not subject to a maximum term
- Appointments to be made by City Council

Non-Voting Resource Members:

- Councillor, 4 year (Council) term
- Administration as assigned at the discretion of the General Manager

A Chair and Vice-Chair of the Committee must be elected upon majority vote of Committee membership at its annual organizational meeting.

Mentorship of Youth Member

The Chair, or in the alternative as required, the Vice-Chair of the Committee, shall mentor and serve as a role model to the youth member of the Committee.

Quorum

Quorum is met by attendance of a majority of voting members (10).

Subcommittees and Working Groups

- The MHAC may form subcommittees and working groups within its membership as may be necessary to address specific issues within its mandate
- Subcommittees shall draw upon members of the Committee and the Chair of the subcommittees shall be a voting member
- Issues identified outside the MHAC mandate may be the subject of an ad hoc committee established by the SPC - PDCS

Meetings

- Typically meets once per month during January, February, March, April, May, June, September, October and November or as otherwise required
- Meetings may be held in person, virtually, or a combination of both (hybrid). Virtual and hybrid meetings are only permitted:
 - Where facilities allow all participants to communicate adequately with each other and, where applicable, enable the public to hear all participants; and
 - Where facilities allow all participants to be seen by each other while speaking and, where applicable, by the public, unless otherwise determined by the Chair
- The City Clerk's Office shall provide administrative support to each meeting of the MHAC

Remuneration and Expense Reimbursement

Advisory Committee members shall serve without receiving remuneration. The following services are provided to members in accordance with Policy No. C01-003, *Appointments to Civic Boards, Commissions, Authorities, and Committees*:

- Reimbursement of childcare expenses for scheduled MHAC meetings (receipt required)
- Parking and bus ticket expenses
- Hearing and visual assistance

Resource Documents

[The Cities Act](#)

[Bylaw No. 8174, The City Administration Bylaw, 2003](#)

[Bylaw No. 9170, The Procedures and Committees Bylaw, 2014](#)

[Policy No. C01-003, Appointments to Civic Boards, Commissions, Authorities, and Committees](#),

which includes the attached *City of Saskatoon Code of Conduct for Members of Civic Boards, Commissions, Authorities and Committees* and *City of Saskatoon Anti-Harassment Policy for Members of Civic Boards, Commissions, Authorities and Committees*

[The Heritage Property Act](#)

[Policy No. C10-020, Civic Heritage Policy](#)

[Bylaw No. 8356, The Heritage Property \(Approval of Alterations\) Bylaw, 2004](#)

Any other policies as required

Terms of Reference

Diversity, Equity and Inclusion Advisory Committee

Authority

Section 55 of *The Cities Act*; City Council Resolution – November 20, 2017 and June 25, 2018

Mandate

The function and mandate of the Diversity, Equity and Inclusion Advisory Committee (“DEIC”) shall be to:

1. Provide advice to City Council on policy matters relating to the following:
 - diversity and inclusion of all citizens within the community
 - emerging equity or diversity issues or trends arising in the community
 - initiatives to combat racism, acts of prejudice or hate in the community
 - initiatives to promote acceptance of all citizens of Saskatoon
 - consideration of the Calls to Action of the Truth and Reconciliation Commission in formulating City policies and initiatives
 - diversity in naming streets and City infrastructure
 - explore barriers faced in accessing city services, information, programs and facilities
 - explore barriers to participation in public life and achievement of social, cultural and economic wellbeing of residents
 - proposed City of Saskatoon policies, initiatives, and civic programs and services to meet changing needs of a diverse community
 - employment and employee awareness policies, initiatives, and civic programs
2. Provide advice and recommendations on the development and contents of a new Diversity, Equity & Inclusion Policy.
3. Monitor the success of the DEIC and to advise City Council on ways for the City of Saskatoon to increase success in working with community organizations, business and labour, all orders of government, and other stakeholders to create an inclusive and diverse community where everyone is welcomed and valued.
4. Support education and awareness programs on diversity, equity and inclusion of all citizens in the City of Saskatoon in consultation with the Administration and within budget allocated by City Council.

Composition

Voting Members:

Agency Representatives	Citizen Representatives
<ul style="list-style-type: none">• 1 representative of the Board of Education, Saskatoon Public Schools• 1 representative of the Board of Education, Greater Saskatoon Catholic Schools• 1 representative of the Saskatchewan Intercultural Association• 1 representative of the Saskatchewan Health Authority• 1 representative of the Ministry of Social Services• 1 representative of the Ministry of Corrections and Policing• 1 representative of the Open Door Society• 1 representative of the Saskatoon Police Service	<ul style="list-style-type: none">• 1 citizen representative of the First Nations community• 1 citizen representative of the Métis community• 1 citizen representative of the LGBTQ2S community• 1 citizen representative who is a visible minority or newcomer to Canada• 1 citizen representative of the youth community (16 – 23 years old)• 1 citizen representative of the senior citizen community (55+ years old)• 3 additional citizen representatives

The role of Agency Representatives is to act as a liaison between the specific organization they represent, members of the public appointed to the Committee, and the City. They are to provide the unique perspective of their organization, along with their own expertise of specific issues as a member of their particular organization, in making recommendations through the Advisory Committee to assist the City in developing policy related to the mandate of the Committee.

Non-Voting Resource Members:

- 1 Councillor
- 1 representative from the Saskatchewan Human Rights Commission
- Representatives of the City's Administration:
 - Strategy and Transformation Division
 - Community Services Division

Preferred Qualifications

- Representatives of organizations or communities must be members or employees of the organizations or communities they represent
- Knowledge, expertise or interest regarding principles of diversity, inclusion and human rights issues an asset
- Demonstrated commitment to improving diversity, inclusion and human rights in the community
- Ability to commit time to attend meetings and participate in other activities undertaken by the Committee
- Any other qualifications as outlined in Policy C01-003, Appointments to Civic Boards, Commissions, Authorities, and Committees

Reporting

The DEIC shall report to City Council through the Environment, Utilities and Corporate Services Committee (“SPC-EUCS”).

The DEIC shall report to the SPC-EUCS as required to update on any major initiative or report back on any matter referred to them by either the SPC-EUCS or City Council.

The DEIC shall submit an annual report outlining the previous year’s accomplishments and a work plan for the upcoming year, to City Council through the SPC-EUCS. The annual report is intended to update City Council on progress goals and initiatives, and to provide an update on any outstanding issues or recommendations within its mandate. This report shall be submitted by March 31 and serve to demonstrate how the Committee remains relevant and current. In considering the report, Council will determine whether it requires continuation of the Committee or any changes to the mandate.

Appointment and Term

Voting Members:

- 2 year, staggered terms, maximum of 3 consecutive terms for citizen representatives (6 years)
- Agency representatives are not subject to a maximum term
- Appointments to be made by City Council

Non-Voting Resource Members:

- Councillor, 4 year (Council) term
- Administration as assigned at the discretion of the General Manager

A Chair and Vice-Chair of the Committee must be elected upon majority vote of Committee membership at its annual organizational meeting.

Mentorship of Youth Member

The Chair, or in the alternative as required, the Vice-Chair of the Committee shall mentor and serve as a role model to the youth member of the Committee.

Quorum

Quorum is met by attendance of a majority of voting members (9).

Subcommittees and Working Groups

- The DEIC may form subcommittees and working groups within its membership as may be necessary to address specific issues within its mandate
- Subcommittees shall draw upon members of the Committee and the Chair of the subcommittee shall be a voting member
- Issues identified outside the DEIC mandate may be the subject of an ad hoc committee established by the SPC-EUCS

Meetings

- Typically meets once per month during January, February, April, May, September and November or as otherwise required

- Meetings may be held in person, virtually, or a combination of both (hybrid). Virtual and hybrid meetings are only permitted:
 - Where facilities allow all participants to communicate adequately with each other and, where applicable, enable the public to hear all participants; and
 - Where facilities allow all participants to be seen by each other while speaking and, where applicable, by the public, unless otherwise determined by the Chair
- The City Clerk's Office shall provide administrative support to each meeting of the DEIC

Remuneration and Expense Reimbursement

DEIC members shall serve without receiving remuneration. The following services and benefits are provided to members in accordance with Policy No. C01-003, *Appointments to Civic Boards, Commissions, Authorities, and Committees*:

- Reimbursement of childcare expenses for scheduled DEIC meetings (receipt required)
- Parking and bus ticket expenses
- Hearing & visual assistance

Resource Documents

[The Cities Act](#)

[Bylaw No. 8174, The City Administration Bylaw, 2003](#)

[Bylaw No. 9170, The Procedures and Committees Bylaw, 2014](#)

[Policy No. C01-003, Appointments to Civic Boards, Commissions, Authorities, and Committees](#),

which includes the attached *City of Saskatoon Code of Conduct for Members of Civic Boards, Commissions, Authorities and Committees* and *City of Saskatoon Anti-Harassment Policy for Members of Civic Boards, Commissions, Authorities and Committees*

[Policy No. C10-023, Cultural Diversity and Race Relations Policy](#)

Any other policies as required

Terms of Reference

Saskatoon Environmental Advisory Committee

Authority

Section 55 of *The Cities Act*; City Council Resolutions of March 19, 1973; April 2, 1973; and June 25, 2018

Mandate

The function and mandate of the Saskatoon Environmental Advisory Committee (“SEAC”) shall be to:

1. Provide advice to City Council on policy matters relating to the following:
 - environmental implications identified in City undertakings, initiatives and other projects
 - waste reduction and diversion initiatives including food reclamation
 - pollution prevention
 - water conservation measures
 - climate change mitigation and reduction of greenhouse gas emissions (e.g. energy conservation, renewable and alternative energy programming, energy efficiency and building standards, alternative transportation)
 - wildlife or habitat conservation
 - ecological systems and greenspaces
 - support of alternative modes of transportation (e.g. carpooling initiatives, promotion of public transit options, walking, cycling)
2. Monitor the success of the SEAC and to advise City Council on ways for the City of Saskatoon to increase success in working with community organizations, business and labour, all orders of government, and other stakeholders to promote environmental sustainability and good environmental practices within the City of Saskatoon.
3. Provide education and awareness programs on all matters within its mandate in the City of Saskatoon in consultation with the Administration and within budget allocated by City Council.

Composition

Voting Members:

Agency Representatives	Citizen Representatives
<ul style="list-style-type: none"> • 1 representative of the Saskatchewan Health Authority • 1 representative of the Meewasin Valley Authority 	<ul style="list-style-type: none"> • 1 citizen representative of the youth community (16 – 23 years old) • 1 citizen representative of the First Nations or Métis communities • 8 additional citizen representatives

The role of Agency Representatives is to act as a liaison between the specific organization they represent, members of the public appointed to the Committee, and the City. They are to provide the

unique perspective of their organization, along with their own expertise of specific issues as a member of their particular organization, in making recommendations through the Advisory Committee to assist the City in developing policy related to the mandate of the Committee.

Non-Voting Resource Members:

- 1 Councillor
- Representatives of the City's Administration from:
 - Utilities and Environment
 - Water and Wastestream
 - Building Standards
 - Saskatoon Light and Power
 - Planning
 - Transportation

Preferred Qualifications

- Representatives of organizations or communities must be members or employees of the organizations or communities they represent
- Sound general knowledge of Saskatoon and area and its existing and potential environmental issues
- Demonstrated knowledge, expertise or interest in the following:
 - Natural, earth, and/or environmental science (e.g. ecology, biology, toxicology, geoscience)
 - Relevant engineering disciplines and/or experience (e.g. environmental, civil, mechanical)
 - Environmental and/or community planning
 - Habitat and/or wildlife conservation
 - Environmental outreach and/or community development
 - Government relations and/or public policy
 - Education
 - Environmental economics
 - Entrepreneurs, for-profit or non-profit professionals with demonstrated environmental experience/interest
- Ability to commit time to attend meetings and participate in other activities undertaken by the Committee
- Any other qualifications as outlined in Policy C01-003, Appointments to Civic Boards, Commissions, Authorities, and Committees

Reporting

The SEAC shall report to City Council through the Environment, Utilities and Corporate Services Committee ("SPC-EUCS").

The SEAC shall report to the SPC-EUCS as required to update on any major initiative or report back on any matter referred to them by either the SPC-EUCS or City Council.

The SEAC shall submit an annual report outlining the previous year's accomplishments and a work plan for the upcoming year to City Council through the SPC-EUCS. The annual report is intended to update City Council on progress goals and initiatives, and to provide an update on any outstanding issues or recommendations within its mandate. This report shall be submitted by March 31 and serve to demonstrate how the Committee remains relevant and current. In considering the

report, Council will determine whether it requires continuation of the Committee or any changes to the mandate.

Appointment and Term

Voting Members:

- 2 year, staggered terms, maximum of 3 consecutive terms for citizens-at-large (6 years)
- Agency representatives are not subject to a maximum term
- Appointments to be made by City Council

Non-Voting Resource Members:

- Councillor, 4 year (Council) term
- Administration as assigned at the discretion of the General Manager

A Chair and Vice-Chair of the Committee must be elected upon majority vote of Committee membership at its annual organizational meeting.

Mentorship of Youth Member

The Chair, or in the alternative as required, the Vice-Chair of the Committee shall mentor and serve as a role model to the youth member of the Committee.

Quorum

Quorum is met by attendance of a majority of voting members (7).

Subcommittees and Working Groups

- The SEAC may form subcommittees and working groups within its membership as necessary to address specific issues within its mandate
- Subcommittees shall draw upon members of the Committee and the Chair of the subcommittee shall be a voting member
- Issues identified outside the SEAC mandate may be the subject of an ad hoc committee established by the SPC-EUCS

Meetings

- Typically meets once per month during January, February, March, April, May, June, September, October and November or as otherwise required
- Meetings may be held in person, virtually, or a combination of both (hybrid). Virtual and hybrid meetings are only permitted:
 - Where facilities allow all participants to communicate adequately with each other and, where applicable, enable the public to hear all participants; and
 - Where facilities allow all participants to be seen by each other while speaking and, where applicable, by the public, unless otherwise determined by the Chair
- The City Clerk's Office shall provide administrative support to each meeting of the SEAC

Remuneration and Expense Reimbursement

SEAC members shall serve without receiving remuneration. The following benefits and services are provided to members in accordance with Policy No. C01-003, *Appointments to Civic Boards, Commissions, Authorities, and Committees*:

- Reimbursement of childcare expenses for scheduled SEAC meetings (receipt required)
- Parking and bus ticket expenses
- Hearing and visual assistance

Resource Documents

[The Cities Act](#)

[Bylaw No. 8174, The City Administration Bylaw, 2003](#)

[Bylaw No. 9170, The Procedures and Committees Bylaw, 2014](#)

[Policy No. C01-003, Appointments to Civic Boards, Commissions, Authorities, and Committees](#), which includes the attached *City of Saskatoon Code of Conduct for Members of Civic Boards, Commissions, Authorities and Committees* and *City of Saskatoon Anti-Harassment Policy for Members of Civic Boards, Commissions, Authorities and Committees*

Any other policies as required

Terms of Reference

Public Art Advisory Committee

Authority

Section 55 of *The Cities Act*; City Council – Clause 6, Report No. 5-2014 of the Planning and Operations Committee; City Council – June 25, 2018

Mandate

The function and mandate of the Public Art Advisory Committee (“PAAC”) shall be to:

1. Adjudicate and approve works of art and the placement of public art on behalf of City Council and the Administration for placement in open space, civic facilities and other City-owned property (with the exception of the Remai Modern Art Gallery), in accordance with Policy No. C10-025, *Public Art Policy*.
2. Provide advice to City Council on the:
 - purchase and donation of works of art
 - revision or development of any City policies regarding public art, memorials or commemorations
3. Provide advice to the Administration concerning the de-accessioning of artworks.
4. Educate artists and community groups regarding the City’s Public Art Program.
5. Review location for appropriateness for memorials or commemorations, appoint members to the Commemorative Review Committee, and review and comment on artistic merit of a proposed commemorative work or proposed memorial in accordance with Policy C09-038, *Commemorations and Monuments Policy*.
6. Consider the Calls to Action of the Truth and Reconciliation Commission in adjudicating, approving and placing works of public art or commemorations or memorials on behalf of City Council.

Composition

Voting Members:

- 1 citizen representative of the youth community (16 – 23 years old)
- 2 citizen representatives of the First Nations or Métis communities
- 7 additional citizen representatives

Non-Voting Resource Members:

- 1 Councillor
- Representatives of the City’s Administration from:
 - Community Services Division

Preferred Qualifications

- Demonstrated knowledge, expertise or interest in the following:
 - Public art
 - Socially engaged art
 - Visual arts
 - Media
 - Performance arts
 - Arts administration
 - First Nations art and culture
 - Métis art and culture
 - Site-specific art
 - Architecture
 - Landscape architecture
 - Design
 - Urban design
 - Art education
- Ability to commit time to attend meetings and participate in other activities undertaken by the Committee
- Any other qualifications as outlined in Policy C01-003, Appointments to Civic Boards, Commissions, Authorities, and Committees

Reporting

The PAAC shall report to City Council through the Planning, Development and Community Services Committee (SPC-PDCS).

The PAAC shall report to the SPC-PDCS as required to update on any major initiative or report back on any matter referred to them by either the SPC-PDCS or City Council.

The PAAC shall submit an annual report outlining the previous year's accomplishments and a work plan for the upcoming year, to City Council through the SPC-PDCS. The annual report is intended to update City Council on progress goals and initiatives and to provide an update on any outstanding issues or recommendations within its mandate. This report shall be submitted by March 31 and serve to demonstrate how the Committee remains relevant and current. In considering the report, Council will determine whether it requires continuation of the Committee or any changes to the mandate.

Appointment and Term

Voting Members:

- 2 year, staggered terms, maximum of 3 consecutive terms for citizen representatives (6 years)
- Appointments to be made by City Council

Non-Voting Resource Members:

- Councillor, 4 year (Council) term
- Administration as assigned at the discretion of the General Manager

A Chair and Vice-Chair of the Committee must be elected upon majority vote of Committee membership at its annual organizational meeting.

Mentorship of Youth Member

The Chair, or in the alternative as required, the Vice-Chair of the Committee, shall mentor and serve as a role model to the youth member of the Committee.

Quorum

Quorum is met by attendance of a majority of voting members (6).

Subcommittees and Working Groups

- The PAAC may form subcommittees and working groups within its membership as may be necessary to address specific issues within its mandate
- Subcommittees shall draw upon members of the Committee and the Chair of the subcommittee shall be a voting member
- Issues identified outside the PAAC mandate may be the subject of an ad hoc committee established by the SPC-PDCS

Meetings

- Typically meets once per month during January, February, March, April, May, June, September, October and November or as otherwise required
- Meetings may be held in person, virtually, or a combination of both (hybrid). Virtual and hybrid meetings are only permitted:
 - Where facilities allow all participants to communicate adequately with each other and, where applicable, enable the public to hear all participants; and
 - Where facilities allow all participants to be seen by each other while speaking and, where applicable, by the public, unless otherwise determined by the Chair
- The City Clerk's Office shall provide administrative support to each meeting of the PAAC

Remuneration and Expense Reimbursement

PAAC members shall serve without receiving remuneration. The following benefits and services are provided to members in accordance with Policy No. C01-003, *Appointments to Civic Boards, Commissions, Authorities, and Committees*:

- Reimbursement of childcare expenses for scheduled PAAC meetings (receipt required)
- Parking and bus ticket expenses
- Hearing and visual assistance

Resource Documents

[The Cities Act](#)

[Bylaw No. 8174, The City Administration Bylaw, 2003](#)

[Bylaw No. 9170, The Procedures and Committees Bylaw, 2014](#)

[Policy No. C01-003, Appointments to Civic Boards, Commissions, Authorities, and Committees](#),

which includes the attached *City of Saskatoon Code of Conduct for Members of Civic Boards, Commissions, Authorities and Committees* and *City of Saskatoon Anti-Harassment Policy for Members of Civic Boards, Commissions, Authorities and Committees*

[Policy No. C10-025, Public Art Policy](#)

[Policy No. C09-038, Commemorations and Monuments Policy](#)

Any other policies as required

Terms of Reference

Saskatoon Accessibility Advisory Committee

Authority

Section 55 of *The Cities Act*; Council Resolution – July 16, 2007 and June 25, 2018

Mandate

The function and mandate of the Saskatoon Accessibility Advisory Committee (“SAAC”) shall be to:

1. Provide advice to City Council with respect to ensuring that City of Saskatoon services, information, facilities and infrastructure are accessible for citizens of all abilities.
2. Provide advice to City Council on policies and programs for improving accessibility to City services, information, facilities, infrastructure, and employment opportunities.
3. Develop sensitivity and accessibility awareness educational material.
4. Monitor implementation and administration of the Action Plan on Accessibility.
5. Review, evaluate and participate in an update of the Action Plan on Accessibility and advise City Council of progress in achieving the goals for improving accessibility to City services, information, facilities, infrastructure and employee awareness as recommended in the Action Plan.
6. Act as a resource to City Administration respecting development and implementation of public relations campaigns to promote the City’s efforts in making City services, information, facilities and infrastructure accessible to all individuals.

Composition

Voting Members:

Agency Representatives	Citizen Representatives*
<ul style="list-style-type: none"> • 1 representative of the Saskatoon Council on Aging • 1 representative of the Canadian National Institute for the Blind (CNIB) • 1 representative of Saskatchewan Deaf and Hard of Hearing Services • 1 representative of Spinal Cord Injury Saskatchewan • 1 representative of the North Saskatchewan Independent Living Centre 	<ul style="list-style-type: none"> • 1 citizen representative of the youth community (16 – 23 years old) • 1 citizen representative of the senior citizen community (55+ years old) • 6 additional citizen representatives <p>* at least 50% must be persons with a disability or caregivers of persons with a disability</p>

The role of Agency Representatives is to act as a liaison between the specific organization they represent, members of the public appointed to the Committee, and the City. They are to provide the unique perspective of their organization, along with their own expertise of specific issues as a member of their particular organization, in making recommendations through the Advisory Committee to assist the City in developing policy related to the mandate of the Committee.

Non-Voting Resource Members:

- 1 Councillor
- 1 representative of the Saskatchewan Human Rights Commission
- Representatives of the City's Administration from:
 - Community Services Division
 - Strategy and Transformation Division
 - Corporate Financial Services
 - Transportation and Construction Division
 - Saskatoon Transit

Preferred Qualifications

- Representatives of organizations must be members or employees of the organizations or communities they represent
- Persons with a disability or caregivers of persons with a disability
- Demonstrated knowledge, interest or expertise in addressing accessibility issues or construction and design of public spaces and facilities
- Ability to commit time to attend meetings and participate in other activities undertaken by the Committee
- Any other qualifications as outlined in Policy C01-003, Appointments to Civic Boards, Commissions, Authorities, and Committees

Reporting

The SAAC shall report to City Council through the Transportation Committee (SPC-TRANS).

The SAAC shall report to the SPC-TRANS as required to update on any major initiative or report back on any matter referred to them by either the SPC-TRANS or City Council.

The SAAC shall submit an annual report outlining the previous year's accomplishments and a work plan for the upcoming year, to City Council through the SPC-TRANS. The annual report is intended to update City Council on progress goals and initiatives and to provide an update on any outstanding issues or recommendations within its mandate. This report shall be submitted by March 31 and serve to demonstrate how the Committee remains relevant and current. In considering the report, Council will determine whether it requires continuation of the Committee or any changes to the mandate.

Appointment and Term

Voting Members:

- 2 year, staggered terms, maximum of 3 consecutive terms for citizen representatives (6 years)

- Agency representatives are not subject to a maximum term
- Appointments to be made by City Council

Non-Voting Resource Members:

- Councillor, 4 year (Council) term
- Administration as assigned at the discretion of the General Manager

A Chair and Vice-Chair of the Committee must be elected upon majority vote of Committee membership at its annual organizational meeting.

Mentorship of Youth Member

The Chair, or in the alternative as required, the Vice-Chair of the Committee, shall mentor and serve as a role model to the youth member of the Committee.

Quorum

Quorum is met by attendance of a majority of voting members (7).

Subcommittees and Working Groups

- The SAAC may form subcommittees and working groups within its membership as may be necessary to address specific issues within its mandate
- Subcommittees shall draw upon members of the committee and the Chair of the subcommittee shall be a voting member
- Issues identified outside the SAAC mandate may be the subject of an ad hoc committee established by the SPC-TRANS

Meetings

- Typically meets once per month during January, February, March, April, May, June, September, October and November or as otherwise required
- Meetings may be held in person, virtually, or a combination of both (hybrid). Virtual and hybrid meetings are only permitted:
 - Where facilities allow all participants to communicate adequately with each other and, where applicable, enable the public to hear all participants; and
 - Where facilities allow all participants to be seen by each other while speaking and, where applicable, by the public, unless otherwise determined by the Chair
- The City Clerk's Office shall provide administrative support to each meeting of the SAAC

Remuneration and Expense Reimbursement

SAAC members shall serve without receiving remuneration. The following benefits and services are provided to members in accordance with Policy No. C01-003, *Appointments to Civic Boards, Commissions, Authorities, and Committees*:

- Reimbursement of childcare expenses for scheduled SAAC meetings (receipt required)
- Parking and bus ticket expenses
- Hearing and visual assistance

Resource Documents

[The Cities Act](#)

[Bylaw No. 8174, The City Administration Bylaw, 2003](#)

[Bylaw No. 9170, The Procedures and Committees Bylaw, 2014](#)

[Policy No. C01-003, Appointments to Civic Boards, Commissions, Authorities, and Committees](#), which includes the attached *City of Saskatoon Code of Conduct for*

Members of Civic Boards, Commissions, Authorities and Committees and *City of Saskatoon Anti-Harassment Policy for Members of Civic Boards, Commissions, Authorities and Committees*

Any other policies as required

APPENDIX E

Policy C01-003 Appointments To Civic Boards, Commissions, Authorities, And Committees



CITY OF SASKATOON COUNCIL POLICY

NUMBER <i>C01-003</i>

POLICY TITLE <i>Appointments to Civic Boards, Commissions, Authorities, and Committees</i>	ADOPTED BY: <i>City Council</i>	EFFECTIVE DATE <i>April 17, 1978</i> <hr/> UPDATED TO <i>April 25, 2022</i>
ORIGIN/AUTHORITY <i>Committee on Committees Report No. 3-1978; Legislation and Finance Committee Reports 25-1981 and 3-1984; Committee of the Whole Report No. 4-1993; Legislative Report No. 15-2006; and Executive Committee Reports 5-1997, 14-1998, 13-2002, 1-2006, 13-2007, 1-2010 and 2-2014, City Council –Item 11.2.3 - Legislative Report – Governance – April 25, 2022</i>	CITY FILE NO. <i>CK. 225-1</i>	PAGE NUMBER <i>1 of 7</i>

1. PURPOSE

To ensure the impartiality and accountability of Boards, Commissions, Authorities and Committees under the jurisdiction of the Corporation of the City of Saskatoon.

2. GENERAL POLICY

All appointments to Boards, Commissions, Authorities and Committees under the jurisdiction of the Corporation of the City of Saskatoon shall be made by City Council.

2.1 Application of Policy

In the case of statutory Boards, Commissions, Authorities and Committees (including the Saskatoon Public Library Board and the Board of Police Commissioners), where the provisions of this Policy are in conflict with provincial legislation, the provincial legislation shall take precedence.

2.2 Advertising

Citizen vacancies on Boards, Commissions, Authorities, and Committees shall be advertised on an annual basis, in September of the previous year. Separate advertising shall be undertaken for appointments to the Boards of Credit Union Centre, Saskatoon Public Library, Centennial Auditorium, Saskatoon Police Commission and Mendel Art Gallery.

CITY OF SASKATOON COUNCIL POLICY

NUMBER
C01-003

POLICY TITLE	EFFECTIVE DATE	UPDATED TO	PAGE NUMBER
<i>Appointment to Civic Boards, Commissions, Authorities and Committees</i>	<i>April 17, 1978</i>	<i>April 25, 2022</i>	<i>2 of 7</i>

2.3 Application Process

- a) Only individuals who complete and submit standard application forms, available through the City Clerk's Office, will be considered for appointment to Civic Boards, Commissions, Authorities and Committees. Individuals applying to serve on any of City Council's Boards, Commissions, Authorities and Committees shall also be required to submit a resume and two reference letters with their application.
- b) Current members requesting to be reappointed to any of City Council's Boards, Commissions, Authorities and Committees shall be required to submit a new application, available through the City Clerk's Office, but shall not be required to submit a resume or reference letters.

2.4 Criteria for Appointments

The following criteria should be considered in making appointments:

- a) Expressed interest of the individual.
- b) Basic qualifications criteria established pursuant to Section 2.5 below.
- c) Past involvement and demonstrated contribution of time and effort.
- d) No individual, excluding members of City Council, should serve on more than one Civic Board, Commission, Authority or Committee at the same time, except where it is considered to be essential and in the public good.
- e) Applicants must reside within the boundaries of the City of Saskatoon.

CITY OF SASKATOON COUNCIL POLICY

NUMBER
C01-003

POLICY TITLE	EFFECTIVE DATE	UPDATED TO	PAGE NUMBER
<i>Appointment to Civic Boards, Commissions, Authorities and Committees</i>	<i>April 17, 1978</i>	<i>April 25, 2022</i>	<i>3 of 7</i>

2.5 Basic Qualifications Criteria

The City will, where possible, establish basic qualifications criteria for members of each Board, Commission, Authority, and Committee; will consider such criteria when making appointments (as per 2.4 above); and will make the criteria available to those interested in applying for appointment. Input will be sought from the Boards of the Credit Union Centre, Saskatoon Public Library, Centennial Auditorium, Saskatoon Police Commission and Mendel Art Gallery on an annual basis as to specific skills and abilities required.

2.6 Appointment of Civic Employees

- a) City Council may appoint Civic employees to Boards, Commissions, Authorities or Committees provided that:
 - i) The employee has special relevant expertise to contribute; and/or
 - ii) The appointment is necessary by virtue of the employee's office; and
 - iii) There will be no detrimental effect on the employee's normal responsibilities.
- b) Members of the Civic Administration will not sit on civic advisory committees but may attend meetings as resource persons and to present reports.

2.7 Representation on Boards, Commissions, Authorities and Committees

City Council has resolved that appointments to positions on Boards, Commissions, Authorities and Committees be truly representative of the population of women and men of the City of Saskatoon and, therefore, wishes to achieve gender equity for all Boards, Commissions, Authorities and Committees. City Council has also adopted a Cultural Diversity and Race Relations Policy.

CITY OF SASKATOON COUNCIL POLICY

NUMBER
C01-003

POLICY TITLE	EFFECTIVE DATE	UPDATED TO	PAGE NUMBER
<i>Appointment to Civic Boards, Commissions, Authorities and Committees</i>	<i>April 17, 1978</i>	<i>April 25, 2022</i>	<i>4 of 7</i>

2.8 Declaring Conflict of Interest

Refer to the City of Saskatoon Code of Conduct for Members of Civic Boards, Commissions, Authorities and Committees adopted by City Council on January 9, 2006 (Attachment 1 and Attachment 2).

2.9 Length of Appointments

- a) Appointments shall be for the duration of the term defined in the constitution or terms of reference of the Board, Commission, Authority or Committee as approved by City Council or as otherwise specified by bylaw or Council resolution but shall be no greater than two years.
- b) No member-at-large may serve more than six consecutive years on a Civic Board, Commission, Authority or Committee.
- c) After a break of three years, individuals may be reappointed to a Civic Board, Commission, Authority or Committee on which they have served the six-year maximum.
- d) Notwithstanding subsection b), the terms of members of Boards and Commissions undertaking major capital projects such as expansion or relocation may, at the discretion of City Council, exceed the six-year maximum.
- e) Notwithstanding subsection b), City Council may, at its discretion, exceed the six-year maximum term for members of quasi-judicial boards.

2.10 Deemed Resignation

Members who miss three meetings in a row without explanation shall be deemed to have resigned from that Board, Commission, Authority or Committee.

CITY OF SASKATOON COUNCIL POLICY

NUMBER
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POLICY TITLE	EFFECTIVE DATE	UPDATED TO	PAGE NUMBER
<i>Appointment to Civic Boards, Commissions, Authorities and Committees</i>	<i>April 17, 1978</i>	<i>April 25, 2022</i>	<i>5 of 7</i>

2.11 Services Provided to Members

The following services will be provided to members of Civic Boards, Commissions, Authorities and Committees:

- a) Childcare Expenses – Citizen members will be reimbursed for childcare expenses for all meetings attended, up to a maximum of \$7.50 per hour and upon submission of a receipt to the City Clerk's Office.
- b) Parking Permits and Bus Tickets – Citizen members will be provided with temporary parking permits or bus tickets for attendance at Committee meetings.
- c) Hearing Assistance – Committee Rooms A and E have been equipped with systems to enhance the sound. Should members require an interpreter, the City Clerk's Office will arrange for same, through the Saskatchewan Deaf and Hard of Hearing Services, and will cover the costs.
- d) Visual Assistance – Arrangements have been made with the Saskatoon Library to utilize the JAWS (Job Access with Speech) system as required. This can be facilitated through the City Clerk's Office. (JAWS is a program that translates written text into speech for the use of people who are visually impaired.)

The City will make every effort to ensure that there are no barriers to public participation. Any requests for services not listed above will be considered on a case-by-case basis.

3. RESPONSIBILITIES

3.1 Appointees

- a) As part of the condition of accepting an appointment, the appointee shall agree to abide by the mandate, objectives and terms of reference of the Board, Commission, Authority or Committee.

CITY OF SASKATOON COUNCIL POLICY

NUMBER
C01-003

POLICY TITLE	EFFECTIVE DATE	UPDATED TO	PAGE NUMBER
<i>Appointment to Civic Boards, Commissions, Authorities and Committees</i>	<i>April 17, 1978</i>	<i>April 25, 2022</i>	<i>6 of 7</i>

- b) Appointees shall be responsible for advising the City Clerk's Office or the Secretary of the Board, Commission, Authority or Committee if they are unable to attend a meeting.
- c) Appointees shall be responsible for adhering to the Code of Conduct (see Attachment 1 and Attachment 2 to this policy).

3.2 Appointed City Employees

In addition to Section 3.1 above, City employees are expected to respect and represent the official views of the City and act in conformity with City policies and practices. It is expected that appointed officials would report important matters to their superiors in the normal manner, and could ensure that other civic operations would be represented and relevant activities and interests would be coordinated with appropriate City departments.

3.3 City Manager

Recommend Civic employees for appointments to Boards, Commissions, Authorities and Committees.

3.4 Boards, Commissions, Authorities, and Committees

Pursuant to Section 2.5 of this Policy, recommend qualifications criteria to the Executive Committee of City Council for consideration and approval.

3.5 City Clerk

- a) Administer appointments to Civic Boards, Commissions, Authorities and Committees program; and
- b) Recommend updates to the policy.

CITY OF SASKATOON COUNCIL POLICY

NUMBER
C01-003

POLICY TITLE	EFFECTIVE DATE	UPDATED TO	PAGE NUMBER
<i>Appointment to Civic Boards, Commissions, Authorities and Committees</i>	<i>April 17, 1978</i>	<i>April 25, 2022</i>	<i>7 of 7</i>

3.6 Executive Committee

- a) Make recommendations for appointments to Civic Boards, Commissions, Authorities and Committees;
- b) Review qualifications and criteria for appointments to Civic Boards, Commissions, Authorities and Committees; and
- c) Consider amendments to the policy.

3.7 City Council

- a) Approve appointments to Civic Boards, Commissions, Authorities and Committees; and
- b) Approve amendments to the policy.

CITY OF SASKATOON COUNCIL POLICY

NUMBER
C01-003

POLICY TITLE	EFFECTIVE DATE	UPDATED TO	PAGE NUMBER
<i>Appointment to Civic Boards, Commissions, Authorities and Committees</i>	<i>April 17, 1978</i>	<i>April 25, 2022</i>	<i>7 of 7</i>

3.6 Executive Committee

- a) Make recommendations for appointments to Civic Boards, Commissions, Authorities and Committees;
- b) Review qualifications and criteria for appointments to Civic Boards, Commissions, Authorities and Committees; and
- c) Consider amendments to the policy.

3.7 City Council

- a) Approve appointments to Civic Boards, Commissions, Authorities and Committees; and
- b) Approve amendments to the policy.

**City of Saskatoon Code of Conduct for
Members of Civic Boards, Commissions,
Authorities and Committees**

*(Adopted by resolution of the Council for The City of Saskatoon
dated January 9, 2006)*

1. Purpose and Objective

The purpose of this document is to provide guidance to members of Civic Boards, Commissions, Authorities and Committees appointed by The City of Saskatoon on the conduct required by law or expected by them in the fulfilment of their duties as members of Civic Boards, Commissions, Authorities and Committees. The guidelines are not intended to be exhaustive. If issues outside the explicit guidelines should arise, they should be addressed in accordance with the general principles set out in this document, or through the exercise of sound business and ethical judgment. These guidelines do not override the requirements of the law, and if there is any inconsistency between them and the applicable law, the applicable law governs.

2. Duties of Members

Members of Civic Boards, Commissions, Authorities and Committees are expected to familiarize themselves with the statute, bylaws and/or terms of reference applicable to such Civic Board, Commission, Authority or Committee, and should participate in any training or orientation sessions offered by The City of Saskatoon for such Civic Board, Commission, Authority or Committee.

Members of Civic Boards, Commissions, Authorities and Committees shall act honestly and in good faith in exercising the duties of their office to the best of their abilities. In doing so, a number of specific principles are applicable:

2.1 Corporate Opportunities

Members must not take personal advantage of, or divert to their own benefit, commercial opportunities they learn about in the course of carrying out their duties as a member.

A member must not engage in any financial transactions, contracts, or private arrangements for personal profit, which accrue from or are based upon the member's position or authority, or upon confidential or

non-public information the member gains by reason of such position or authority.

2.2 *Duty to Protect Confidential Information*

Members are bound to maintain the confidentiality of information received by them as such in their capacity as members of such Civic Board, Commission, Authority or Committee. Information which is confidential, proprietary to the Civic Board, Commission, Authority, Committee or The City of Saskatoon or non-public must not be divulged to anyone other than persons who are authorized to receive the information.

2.3 *Duty to Avoid Conflicts of Interest*

Members must avoid any conflict of interest, or the appearance of a conflict between their own personal interests or the interests of any closely connected person, and the interests of the Civic Board, Commission, Authority or Committee or The City of Saskatoon. Members must attempt to avoid not only actual conflict, but the potential for conflict.

A member is in a conflict of interest where the member, a closely connected person¹, or a Corporation in which the member or closely connected person has a controlling interest², has a pecuniary interest³ in a matter before the Civic Board, Commission, Authority or Committee.

¹Closely connected person means agent, business partner, family (spouse or partner, parent or child) or employer of the member.

²Controlling interest means an interest that a person has in a Corporation if the person beneficially owns, directly or indirectly, or exercises control or direction over shares of the Corporation carrying more than 25% of the voting rights attached to all issued shares of the Corporation.

³A member has a pecuniary interest in the matter if the member or someone in the member's family has a controlling interest in, or is a director or senior officer of a Corporation that could make a financial profit from or be adversely affected financially by a decision or recommendation of the Civic Board, Commission, Authority or Committee, or the member or closely connected person could make a financial profit from or be adversely affected financially by a decision or recommendation of the Civic Board, Commission, Authority or Committee.

If the Civic Board, Commission, Authority or Committee is considering a matter where a conflict of interest, or a perceived conflict of interest, exists, the conflicted member shall:

- disclose the conflict of interest;
- leave the meeting during the discussion of the matter;
- abstain from attempting, in any way, whether before, during or after the meeting, to influence the voting on the matter; and
- abstain from voting on the matter.

3. Ethical Guidelines

In fulfilling their duties and obligations, members should adhere to the following guidelines:

3.1 *City of Saskatoon Anti-Harassment Policy for Members of Civic Boards, Commissions, Authorities and Committees*

The Council for The City of Saskatoon has adopted the City of Saskatoon Anti-Harassment Policy for Members of Civic Boards, Commissions, Authorities and Committees attached as Schedule “A”, which forms part of this Code of Conduct. All members are bound by the City of Saskatoon Anti-Harassment Policy for Members of Civic Boards, Commissions, Authorities and Committees in all of their activities on behalf of the Civic Board, Commission, Authority or Committee.

3.2 *Preferential Treatment*

Members must not act in their official role to assist organizations or persons in their dealings with the Civic Board, Commission, Authority or Committee or The City of Saskatoon if this may result in preferential treatment to that organization or person.

3.3 *Civic Boards, Commissions, Authorities and Committees Resources or City of Saskatoon Property*

Members must not use Civic Board, Commission, Authority or Committee resources or services or City of Saskatoon property to pursue their private interests or the interests of a closely connected person. Resources or property includes real and tangible items such

as equipment and intangible items such as reports, information, proprietary rights, patents, trademarks, copyrights, logos, name and reputation.

3.4 *Gifts, Benefits and Entertainment*

Members must not solicit or accept benefits, entertainment or gifts in exchange for, or as a condition of the exercise of, their duties or as an inducement for performing an act associated with the member's duties or responsibilities for the Civic Board, Commission, Authority or Committee.

Members may accept gifts, hospitality or other benefits associated with their official duties and responsibilities if such gifts, hospitality or other benefits:

- are within the bounds of propriety, a normal expression of courtesy or within the normal standards of hospitality;
- would not raise questions about the member's objectivity and impartiality; and
- do not compromise the integrity of the Civic Board, Commission, Authority, Committee or The City of Saskatoon.

An improper gift or benefit should be refused or returned to the person offering it as soon as possible. If there is no opportunity to refuse or return an improper gift or benefit, or where the refusal or return may be perceived as offensive for cultural or other reasons, the gift or benefit must be disclosed and turned over to The City of Saskatoon to make a suitable disposition of the item.

3.5 *Remuneration*

A member shall not accept remuneration from any source for services rendered as a member of the Civic Board, Commission, Authority or Committee. A member may accept such remuneration as may be approved by the Council for The City of Saskatoon. Remuneration does not include gifts, benefits and entertainment as described in subsection 3.4, reimbursement of actual and reasonable expenses incurred by the member in the performance of the member's duties, provided the same is approved by the Civic Board, Commission, Authority, Committee or The City of Saskatoon or is pursuant to a policy approved by The City of Saskatoon, or any pay a member

receives from the member's employer if the member attends to the member's duties of office for the Civic Board, Commission, Authority or Committee during normal working hours of the member's employment with the member's employer.

3.6 *Public Comment*

The Civic Board, Commission, Authority or Committee chair should act as the spokesperson for the Civic Board, Commission, Authority or Committee, and should be the only person who makes official public comments for the Civic Board, Commission, Authority or Committee, unless alternate arrangements are approved by the Civic Board, Commission, Authority or Committee in special cases.

4. **Investigation Process**

The following process shall be utilized to deal with complaints (including, without limitation, complaints alleging breach of the City of Saskatoon Anti-Harassment Policy for Members of Civic Boards, Commissions, Authorities and Committees or other aspects of this Code of Conduct) involving members of the Civic Board, Commission, Authority or Committee:

4.1 *Complaints Forwarded to Chair and City Clerk*

All complaints pertaining to breaches of this Code of Conduct, including the City of Saskatoon Anti-Harassment Policy for Members of Civic Boards, Commissions, Authorities and Committees, shall be forwarded to the chair, or if the complaint is in respect of the chair, to the vice-chair, and the City Clerk. The City Clerk and the chair, or vice-chair if the complaint is in respect of the chair, shall be responsible for arranging such an investigation as deemed appropriate in the circumstances.

4.2 *Cooperation with Investigation*

Every member must cooperate fully with an investigation under this Code of Conduct, including the City of Saskatoon Anti-Harassment Policy for Members of Civic Boards, Commissions, Authorities and Committees, whether he or she is the subject of the complaint or not.

4.3 *Report of Results*

The City Clerk and the chair, or vice-chair if the complaint is in respect of the chair, shall jointly report the results of the investigation to the Executive Committee of Council for The City of Saskatoon.

4.4 *Executive Committee of Council*

The Mayor shall convene a meeting of the Executive Committee to consider the report. The member whose conduct is the subject of the complaint is entitled to make submissions to Executive Committee respecting the subject matter of the complaint. If the Executive Committee concludes that the allegations are well-founded, the Executive Committee shall determine if sanctions are warranted. Sanctions may include, but are not limited to, a recommendation to Council for The City of Saskatoon to remove the individual as a member of the Civic Board, Commission, Authority or Committee.

5. *Post Service Reminders*

When a member leaves a Civic Board, Commission, Authority or Committee, The City Clerk shall provide a written reminder of the member's responsibility not to make use of confidential information or take improper advantage of knowledge gained due to the member's previous position with the Civic Board, Commission, Authority or Committee.

Schedule “A”

City of Saskatoon Anti-Harassment Policy for Members of Civic Boards, Commissions, Authorities and Committees

(Adopted by resolution of the Council for The City of Saskatoon dated January 9, 2006)

1. Purpose and Objective

The purpose and objective of this Policy is to ensure a respectful working environment free of harassment, including sexual, sexual orientation, racial, religious, verbal or physical harassment.

2. Definitions

2.1 *Sexual and Sexual Orientation Harassment* - behaviour related to sexuality or sexual orientation that may be verbal or physical and is offensive, unsolicited and unwelcome. It is not limited to, but includes:

- unwelcome banter, teasing or jokes;
- innuendoes or taunting about a person's clothing, body or sexual activities;
- displaying of pornographic or sexually explicit material;
- sexually related leering or other gestures, or unwelcome physical contact or invasion of personal space;
- condescending or patronizing behaviour, threats, promises, innuendoes or reprisals whether direct or indirect, relating to a person's sex or sexual orientation; and
- refusing to work with or have contact with others because of their gender or sexual orientation.

2.2 *Racial and Religious Harassment* - behaviour which disrespects or causes humiliation to people because of their race, colour, national or ethnic origin, or the adornments and rituals associated with religious beliefs. It is not limited to, but includes:

- slurs, gestures, innuendoes or taunts about a person's racial or religious background;
- unwelcome banter, teasing or jokes relating to a person's race or religion;

- displaying racist, derogatory or offensive pictures, materials or graffiti; and
- refusing to work with or have contact with others because of their racial or religious background.

2.3 *Verbal Harassment* - behaviour which is aimed at denigrating, intimidating or threatening a person, whether directly or indirectly. It may or may not overlap with other forms of harassment. It does not include spirited, but respectful expressions of opinion or debate not aimed at the individual, or his or her personal attributes, background or beliefs.

3. **Rights, Obligations and Responsibilities of Members**

- 3.1 This Policy has as its goal the creation and maintenance of a respectful working environment, and the eradication of harassment.
- 3.2 Every employee of the Civic Board, Commission, Authority or Committee (which includes employees of The City of Saskatoon providing assistance or services to the Civic Board, Commission, Authority or Committee) and members have the right to a respectful working environment free from harassment. Harassment is a form of discrimination, which violates people's human rights and dignity. Everyone in the working environment has a responsibility to ensure that all persons are treated with respect, and to ensure that harassment does not occur. Harassment of an employee, members or the general public will not be condoned or tolerated.
- 3.3 This Policy is meant to augment all Provincial legislation relating to harassment free workplaces for employees, City of Saskatoon Workplace Harassment Policy A04-016 and The City of Saskatoon Respectful Workplace Policy A04-022, which policies The City of Saskatoon has adopted in relation to its employees.
- 3.4 Members of the Civic Board, Commission, Authority or Committee are the leaders and role models for the Civic Board, Commission, Authority or Committee and should lead by example and conduct in building and maintaining a working environment that is respectful and harassment free.
- 3.5 Members should be vigilant in working to prevent disrespectful behaviour and harassment before it starts, by being polite,

courteous and respectful and practice good conflict resolution methods in dealings with employees, other members and the public.

- 3.6 Members should, both individually and as a group, attempt to deal with concerns as they arise so that such concerns are resolved without the necessity of complaints having to be made.
- 3.7 Members who believe they have been harassed have a right to bring their concerns to the attention of the chair, or, if the complaint is in respect of the chair, to the vice-chair.
- 3.8 Members who believe employees or members of the public have been harassed have a responsibility to bring these concerns to the attention of the chair, or if the complaint is in respect of the chair, to the vice-chair. Members who are in breach of this Policy may be subject to sanctions as set out in the City of Saskatoon Code of Conduct for Members of Civic Boards, Commissions, Authorities and Committees.
- 3.9 Members of the general public who engage in harassment may be subject to sanctions up to and including denial of access to services of the Civic Board, Commission, Authority or Committee.
- 3.10 People accused of harassment must be informed of the complaint against them. They shall receive fair treatment, including appropriate supports, and be kept informed throughout the process, including being given access to any written complaints.
- 3.11 People who threaten to retaliate against a complainant or a witness for taking part in an investigation will be subject to sanctions.
- 3.12 Complainants will not be uprooted from his/her workplace or have his/her working conditions change as a result of remedial action against a harasser.
- 3.13 At any stage in the resolution process, both the complainant and the alleged harasser have the right to consult with and be represented by anyone of their choice.
- 3.14 Malicious complaints may result in sanctions being taken against the complainant.

4. Confidentiality

To protect the interests of the complainant, the alleged harasser and any others who may report incidents of harassment, confidentiality will be maintained throughout the investigatory procedure to the extent possible.

All records will be kept confidential except where disclosure is required by the sanction or other remedial process.

Confidentiality must be distinguished from anonymity. It is fundamental that individuals accused of a breach of this Policy, and subject to possible sanctions, be informed of the allegations; this information will include the identity of the complainant. The complainant who wishes his/her complaint dealt with must, therefore, be prepared to be identified.

5. Process and Code of Conduct

The City Clerk and the chair, or if the complaint is against the chair, the vice-chair, and the City Clerk shall treat all complaints seriously, and ensure that complaints are investigated through the process set out in the City of Saskatoon Code of Conduct for Members of Civic Boards, Commissions, Authorities and Committees.

Investigation appropriate to the circumstances will depend upon the nature and severity of the alleged conduct, and may include:

- Informal resolution - which may include face-to-face discussions, facilitated or mediated discussions, verbal or written statements and may be concluded with or without formal reports; and/or
- Formal investigation
 - may be used if informal resolution does not work or is inappropriate for the circumstances;
 - a formal investigation may be conducted by City of Saskatoon staff or external agencies retained by The City of Saskatoon; and
 - a formal investigation will result in a report to the Executive Committee or the Council for The City of Saskatoon as required by the City of Saskatoon Code of Conduct for Members of Civic Boards, Commissions, Authorities and Committees.

Directors' Code of Conduct

*(adopted by the Board of Directors of [insert corporation name]
by resolution dated [Insert date of resolution])*

1. Purpose

The purpose of this Directors' Code of Conduct ("Code of Conduct") is to provide guidance to directors of [insert corporation name] (the "Corporation") respecting the conduct required by law or expected by the Corporation of them in the fulfilment of their duties as directors of the Corporation.

This Code of Conduct is not intended to be exhaustive. If an issue arises that is not directly addressed by this Code of Conduct, the issue should be addressed in accordance with the general principles set out in this Code of Conduct, or through the exercise of sound business and ethical judgment. This Code of Conduct does not override the requirements of the law, and if there is any inconsistency between this Code of Conduct and the applicable law, the applicable law governs.

2. Fiduciary Duties

The fiduciary duty, or the "duty of loyalty", of the directors of a non-profit corporation is set out in clause 109(1)(a) of *The Non-profit Corporations Act, 1995*, which states:

109(1) Every director and officer of a corporation, in exercising his or her powers and discharging his or her duties, shall:

- (a) act honestly and in good faith with a view to the best interests of the corporation;

The duty of loyalty includes a number of specific responsibilities:

2.1 Corporate Opportunities

A director must not take personal advantage of, or divert to their own benefit, commercial opportunities they learn about in the course of carrying out their duties as a director.

A director must not engage in any financial transactions, contracts or private arrangements for personal profit, which accrue from or are based upon the director's fiduciary position or authority, or upon

confidential or non-public information the director gains by reason of such position or authority.

2.2 *Duty to Protect Confidential Information*

Directors are bound by their fiduciary duty to the Corporation to maintain the confidentiality of information received by them in their capacity as directors. Information which is confidential, proprietary to the Corporation or non-public must not be divulged to anyone other than persons who are authorized to receive the information.

2.3 *Duty to Avoid Conflicts of Interest*

As fiduciaries of the Corporation, directors must avoid any conflict, or the appearance of any conflict, between their own personal interests or the interests of any closely connected person⁴ and the interests of the Corporation. Directors must attempt to avoid not only actual conflict, but the potential for conflict.

A director has a conflict of interest if the director makes a decision or participates in the making of a decision in the execution of the director's office and at the same time knows or reasonably ought to know that in the making of the decision there is the opportunity to further the director's private interests or the private interests of a closely connected person.

A director will always be in a conflict of interest where the director, a closely connected person, or a corporation in which the director or closely connected person has a controlling interest² or has a financial interest³ in a matter before the Board of Directors (the "board").

⁴Closely connected person means the agent, business partner, family (spouse or partner, parent or child) or employer of the director.

²Controlling interest means an interest that a person has in a corporation if the person beneficially owns, directly or indirectly, or exercises control or direction over shares of the Corporation carrying more than 25% of the voting rights attached to all issued shares of the Corporation.

³A director has a financial interest in a matter if the director or someone in the director's family has a controlling interest in, or is a director or senior officer of, a corporation that could make a financial profit from or be adversely affected financially by a decision of the

A first step in avoiding or responding to a conflict of interest is to disclose the interest. Financial assets or investments which are directly or indirectly connected to the nature of a director's work should be disclosed in writing to the Corporation or entered into the minutes of a meeting of directors. The disclosure should include the nature and the extent of the interest.

If the board is considering a matter where a conflict of interest, or a perceived conflict of interest, exists, the conflicted director shall:

- before any consideration or discussion of the matter, disclose the conflict of interest;
- leave the meeting during the discussion of the matter;
- abstain from attempting, in any way, whether before, during or after the meeting, to influence voting on the matter; and
- abstain from voting on the matter.

3. **Directors who are City of Saskatoon Council Members**

A director who is also a member of the council of the City of Saskatoon must ensure that they act in the best interests of the Corporation. These directors are liaisons, not advocates, for the council of the City of Saskatoon. These directors are expected to vote their conscience, keeping in mind the views of the council of the City of Saskatoon, but not being directed by them.

4. **Duty of Care**

Clause 109(1)(b) of *The Non-profit Corporations Act, 1995* speaks to the director's duty of care to the Corporation. It states that every director must exercise the care, diligence and skill that a reasonably prudent person would exercise in comparable circumstances.

In fulfilling the duty of care, directors have a responsibility to ensure that systems are in place to provide directors with the information they need to make informed decisions and to ensure that board decisions are sound and made pursuant to proper procedures.

Corporation, or the director or closely connected person could make a financial profit from or be adversely affected financially by a decision of the Corporation.

5. Regulatory Duties

Various federal and provincial statutes impose or extend liability to directors (e.g. the liability for unpaid employees' wages under *The Saskatchewan Employment Act*, the liability for unremitted GST under the federal *Excise Tax Act*, the liability for unremitted source deductions on employees' pay, and the like). Directors must be satisfied that management has implemented appropriate safeguards to ensure the Corporation complies with such legislation.

6. Ethical Guidelines

In fulfilling their duties and obligations, directors must adhere to the following guidelines:

6.1 *Directors' Respectful and Harassment-Free Workplace Policy*

The Corporation has adopted the *Directors' Respectful and Harassment-Free Workplace Policy* attached as Schedule "A", which forms part of this Code of Conduct. All directors are bound by the *Directors' Respectful and Harassment-Free Workplace Policy* in all of their activities on behalf of the Corporation.

6.2 *Preferential Treatment*

Directors must not act in their official role to assist organizations or persons in their dealings with the Corporation if this may result in preferential treatment to that organization or person.

6.3 *Corporate Property*

Directors must not use corporate property or services to pursue their private interests or the interests of a closely connected person. Corporate property includes real and tangible items such as equipment and intangible items such as reports, information, proprietary rights, patents, trademarks, copyrights, logos, name and reputation.

6.4 *Gifts, Benefits and Entertainment*

Directors must not solicit or accept benefits, entertainment or gifts in exchange for, or as a condition of the exercise of, their duties or as an inducement for performing an act associated with the director's duties or responsibilities with the Corporation.

Directors may accept gifts, hospitality or other benefits associated with their official duties and responsibilities if such gifts, hospitality or other benefits:

- are within the bounds of propriety, a normal expression of courtesy or within the normal standards of hospitality;
- would not raise questions about the director's objectivity and impartiality; and
- do not compromise the integrity of the Corporation.

An improper gift or benefit should be refused or returned to the person offering it as soon as possible. If there is no opportunity to refuse or return an improper gift or benefit, or where the refusal or return may be perceived as offensive for cultural or other reasons, the gift or benefit must be disclosed and turned over to the Corporation to make a suitable disposition of the item.

6.5 *Remuneration*

A director shall not accept remuneration from any source, including the Corporation, for services rendered as a director of the Corporation. A director may accept remuneration if approved by the council of the City of Saskatoon. Remuneration does not include gifts, benefits and entertainment as described in subsection 5.4, reimbursement of actual and reasonable expenses incurred by the director in the performance of the director's duties, provided the same is approved by the board or is pursuant to a policy approved by the board, or any pay a director receives from the director's employer if the director attends to the director's duties of office for the Corporation during normal working hours of the director's employment with the director's employer.

6.6 *Public Comment*

The board chair shall act as the spokesperson for the board, and shall be the only person who makes official public comments for the Corporation, unless alternate arrangements are approved by the board in special cases.

6.7 *Board Independence of Management*

The board should establish appropriate structures and procedures to enable it to exercise objective judgment on corporate affairs

independent of management. At a minimum, board independence requires that a sufficient number of directors not be employed by the Corporation, and not be closely related to the Corporation or its management through significant economic, family or other ties. This Code of Conduct does not prevent interest group representatives from being appointed as directors.

7. Investigation Process

The board has approved the following process to deal with complaints involving members of the board:

7.1 *Complaints Forwarded to Chair or Vice-Chair*

All complaints pertaining to breaches of this Code of Conduct, including the *Directors' Respectful and Harassment-Free Workplace Policy*, shall be forwarded to the chair, or if the complaint is in respect of the chair, to the vice-chair, who shall provide copies to the board, and arrange such an investigation as deemed appropriate in the circumstances.

7.2 *Cooperation with Investigation*

Every director must cooperate fully with an investigation under this Code of Conduct, including the *Directors' Respectful and Harassment-Free Workplace Policy*, whether they are the subject of the complaint or not.

7.3 *Report of Results*

The results of the investigation will be reported to the chair, or, if the complaint is in respect of the chair, to the vice-chair.

7.4 *Board Consideration*

The chair, or, if the complaint is in respect of the chair, the vice-chair, shall convene a meeting of the board to consider the report. The director whose conduct is the subject of the complaint is entitled to make submissions to the board respecting the subject matter of the complaint, but shall not participate in the board's decision. If the board concludes that the allegations are well-founded, the board shall determine if sanctions are warranted.

Sanctions may include, but are not limited to, revocation of appointments to committees or offices of the Corporation, revocation of appointments to other boards as a nominee of the Corporation, or a recommendation to the Governance and Priorities Committee of the council of the City of Saskatoon to remove the individual as a director of the Corporation.

7.5 *City Right to Remove*

This Code of Conduct does not and cannot restrict the ability of the council of the City of Saskatoon to remove a director from the board if it thinks fit.

7.6 *Information to City*

The board shall, subject to any requirements respecting non-disclosure or confidentiality, provide a summary of all substantiated complaints and sanctions issued, if any, as well as any other information pertaining to the complaint that may be requested, to the council of the City of Saskatoon.

8. Post Service Reminders

When a director leaves the board, the Corporation should provide a written reminder of the director's responsibility not to make use of confidential information or take improper advantage of knowledge gained due to the director's previous position with the board.

9. Subsidiaries

The principles set out in this Policy apply to directors when serving on the board of a subsidiary company.

10. Acknowledgement

I acknowledge receipt of the above Code of Conduct and the attached *Directors' Respectful and Harassment-Free Workplace Policy* and agree that they bind me in my conduct as a director of City of Saskatoon.

I acknowledge that my appointment is subject to compliance with the above Code of Conduct and the attached *Directors' Respectful and Harassment-Free Workplace Policy*, and that breach of the same may result in sanctions, up to and including my removal from the Board of Directors.

Date

Signature of Director

Schedule “A”

Directors’ Respectful and Harassment-Free Workplace Policy

*(adopted by the Board of Directors of [insert name of the corporation]
by resolution dated [insert resolution date])*

1. Purpose and Objective

The purpose and objective of this Policy is to ensure a respectful working environment free from inappropriate behaviours, including discrimination and harassment, both verbal and physical.

This Policy is not intended to discourage or prevent a complainant from exercising any other legal rights pursuant to any other law, including the right to file a complaint with the Saskatchewan Human Rights Commission under *The Saskatchewan Human Rights Code, 2018* and the right to request the assistance of an occupational health officer to resolve a complaint of harassment under *The Saskatchewan Employment Act*.

2. Definitions

2.1 In this Policy:

- (a) **“discrimination”** means discrimination on the basis of any of the following prohibited grounds as set out in subsection 2(1) of *The Saskatchewan Human Rights Code, 2018*:

- (i) religion;
- (ii) creed;
- (iii) marital status;
- (iv) family status;
- (v) sex;
- (vi) sexual orientation;
- (vii) disability;
- (viii) age;
- (ix) colour;
- (x) ancestry;
- (xi) nationality;
- (xii) place of origin;
- (xiii) race or perceived race;
- (xiv) receipt of public assistance;

(xv) gender identity;

- (b) **“disrespectful behaviour”** means any rude, discourteous or impolite statements or actions;
- (c) **“disruptive workplace conflict”** means a dispute or interaction between two or more individuals that prevents or impedes normal work functions or activities and negatively impacts the ability to work cooperatively and productively in the workplace;
- (d) **“harassment”** means harassment as defined in clause 3-1(1)(l), subsection 3-1(4) and subsection 3-1(5) of *The Saskatchewan Employment Act*, which read as follows:

“3-1(1)(l) “harassment” means any inappropriate conduct, comment, display, action or gesture by a person:

- (i) that either:
 - (A) is based on race, creed, religion, colour, sex, sexual orientation, marital status, family status, disability, physical size or weight, age, nationality, ancestry or place of origin; or
 - (B) subject to subsections (4) and (5), adversely affects the worker's psychological or physical well-being and that the person knows or ought reasonably to know would cause a worker to be humiliated or intimidated; and
- (ii) that constitutes a threat to the health or safety of the worker;

- (4) To constitute harassment for the purposes of paragraph (1)(l)(i)(B), either of the following must be established:
 - (a) repeated conduct, comments, displays, actions or gestures;
 - (b) a single, serious occurrence of conduct, or a single, serious comment, display, action or gesture, that has a lasting, harmful effect on the worker.

- (5) For the purposes of paragraph (1)(l)(i)(B), harassment does not include any reasonable action that is taken by an employer, or a manager or supervisor employed or engaged by an employer, relating to the management and direction of the employer's workers or the place of employment";
- (e) **"inappropriate behaviour"** includes disrespectful behaviour, harassment, discrimination, and behaviour that causes or contributes to a disruptive workplace conflict, and is discussed in more detail in **Appendix A – Further Information on Inappropriate Behaviours**.

3. **Rights, Obligations and Responsibilities of Directors**

- 3.1 Every employee of the board, including employees of the City of Saskatoon providing assistance or services to the Corporation, and directors have the right to a respectful working environment free from inappropriate behaviours. Directors have a responsibility to ensure that all persons are treated with courtesy and respect, and to ensure that harassment and other inappropriate behaviours do not occur. The Corporation does not condone and will not tolerate harassment of its employees, directors, or the general public.
- 3.2 Directors are the leaders and role models for the Corporation and should lead by example and conduct in building and maintaining a working environment that is free of inappropriate behaviours.
- 3.3 Directors should be vigilant in working to prevent inappropriate behaviours by being polite, courteous, and respectful and by practicing good conflict resolution methods in dealings with employees, other directors, and the public.
- 3.4 Directors should, both individually and as a group, attempt to deal with concerns as they arise so that such concerns are resolved without the necessity of complaints having to be made.
- 3.5 Directors who believe they have been subjected to inappropriate behaviour have a right to bring their concerns to the attention of the chair, or, if the complaint is in respect of the chair, to the vice-chair.
- 3.6 Directors who believe employees, members of the public or other directors have been subjected to inappropriate behaviour have a

responsibility to bring those concerns to the attention of the chair, or if the complaint is in respect of the chair, to the vice-chair.

- 3.7 Directors who are in breach of this Policy may be subject to sanctions as set out in the Directors' Code of Conduct.
- 3.8 Directors shall maintain the confidentiality of complaints in accordance with section 4.
- 3.9 Directors accused of inappropriate behaviours must be informed of the complaint against them. They shall receive fair treatment, including appropriate supports, and be kept informed throughout the process.
- 3.10 Directors who threaten to retaliate against a complainant or a witness for taking part in an investigation will be subject to sanctions.
- 3.11 Complainants will not be uprooted from their workplace or have their working conditions changed as a result of remedial action against a harasser.
- 3.12 Frivolous, malicious, or vexatious complaints may result in sanctions against the complainant.

4. Confidentiality

To protect the interests of the complainant, the alleged harasser and any others who may report incidents of harassment, confidentiality will be maintained throughout the investigatory procedure to the extent possible.

The name of a complainant, the name of an alleged harasser and the circumstances related to a complaint will not be disclosed to any person, except where disclosure is necessary for the purposes of investigating the complaint or taking corrective action with respect to the complaint or as otherwise required by law.

5. Process and Directors' Code of Conduct

The chair, or if the complaint is against the chair, the vice-chair, shall treat all complaints seriously, and ensure that complaints are investigated through the process set out in the Directors' Code of Conduct.

At any stage in the resolution process, both the complainant and the alleged harasser have the right to consult with and be represented by any person of their choice.

Investigation appropriate to the circumstances will depend upon the nature and severity of the alleged conduct, and may include:

- Informal resolution
 - may include face-to-face discussions, facilitated or mediated discussions, or verbal or written statements, and may be concluded with or without formal reports; and/or
- Formal investigation
 - may be used if informal resolution does not work or is inappropriate for the circumstances;
 - a formal investigation may be conducted by a board member or members appointed by the chair or by an external agency, including the City of Saskatoon, retained by the chair;
 - the duties of the chair shall be taken by the vice-chair if the complaint is against the chair;
 - a director who has taken part in conducting an investigation shall not take part in the board's decision pursuant to the Directors' Code of Conduct; and
 - formal investigation will result in a report to the board to be dealt with by the board as required by the Directors' Code of Conduct.

APPENDIX A

Directors' Respectful and Harassment-Free Workplace Policy

FURTHER INFORMATION ON INAPPROPRIATE BEHAVIOURS

Inappropriate behaviours may occur in person, in writing, electronically via e-mails, text messages, instant messages, or through the internet and social media (for example on Facebook, Twitter, Snapchat or Instagram).

Examples of inappropriate behaviours include, but are not limited to, the following:

Verbal/psychological abuse - denigrates, intimidates or threatens a person.

- criticizing or belittling someone persistently or constantly;
- condescending or patronizing behaviour or comments which undermine self-respect;
- unwelcome banter, teasing, taunting, or jokes that are offensive;
- slurs, insults or name-calling;
- swearing at or yelling at someone.

Sexual harassment - unwelcome sexual invitations, advances, or demands, whether indirect or explicit, to engage in behaviour of a sexual nature.

- comments about clothing, body, or sexual activities, including implied sexual overtones;
- staring, leering, or ogling at body parts, or other offensive gestures;
- unwanted physical contact such as patting, pinching, touching, feeling, stroking, or straddling;
- viewing or displaying sexually explicit material, such as derogatory or offensive pictures, graffiti, or pornography;
- suggestion of or demand for sexual favours in exchange for employment advantages or opportunities, promises of advancement, or any threat of withdrawal of any such advantages or opportunities;
- stalking.

Physical Abuse – intentional bodily contact resulting in injury or physical discomfort.

- pushing, tripping, kicking, biting, choking, hitting or spitting;

- use of object to cause injury or physical discomfort;
- unwelcome physical contact including touching, patting or pinching.

Other inappropriate behaviours – any behaviours that create a hostile or intimidating work environment, sometimes referred to as bullying, including:

- hazing;
- pranking;
- refusing to work with or have contact with a person;
- excluding or isolating someone at work;
- tampering with or vandalizing someone's personal belongings or work equipment;
- spreading malicious or false rumours, gossip, or innuendo;
- viewing or displaying explicitly discriminatory, racist or homophobic materials;
- viewing or displaying denigrating adornments or rituals associated with religious beliefs;
- blocking or interfering with applications for training, leave or promotion;
- undermining, deliberately impeding, discrediting or sabotaging a person's work;
- intruding on a person's privacy by pestering, spying or stalking;
- intimidation;
- coercion;
- threats of violence.

Note: Directors will be held accountable for inappropriate social media posts, phone calls, e-mails or visits to an employee or other director's home, incidents at luncheons, and/or after work socials, that occur outside of the Corporation's property or work hours, if the issue originated within the workplace or if the issue is negatively affecting the workplace.

What is **not** bullying or harassment?

- expressing differences of opinion;
- consensual social interaction;
- inadvertently saying or doing something that hurts someone else;
- offering constructive feedback, guidance or advice about work-related behaviour, including performance reviews;
- reasonable actions taken by a supervisor to manage and direct workers or the place of employment;
- reasonable disciplinary actions in response to culpable conduct.

Inappropriate behaviour is often rooted in misunderstandings or stereotypes about people who are different from ourselves. Dialogue and continuous learning may assist in resolving and preventing these is.

