

Committee Room "A"  
City Hall, Saskatoon, SK  
Monday, January 27, 2014  
at 1:00 p.m.

**MINUTES**

**OPEN TO THE PUBLIC**

**EXECUTIVE COMMITTEE**

PRESENT: His Worship the Mayor, Chair  
Councillor C. Clark  
Councillor T. Davies  
Councillor R. Donauer  
Councillor D. Hill  
Councillor A. Iwanchuk  
Councillor Z. Jeffries  
Councillor M. Loewen  
Councillor P. Lorje  
Councillor E. Olauson  
Councillor T. Paulsen  
City Manager Totland  
City Solicitor Warwick  
A/General Manager, Asset & Financial Management Tarasoff  
General Manager, Community Services Grauer  
General Manager, Corporate Performance Gryba  
General Manager, Transportation & Utilities Jorgenson  
Director of Government Relations Jordan  
Director of Media Relations Rogstad  
City Clerk Sproule

Prior to commencement of the meeting, His Worship the Mayor expressed his congratulations to Councillor Davies on his recent performance and overall win at the 2014 Swinging with the Stars charity fundraiser.

1. **Minutes**

**RESOLVED:** that the minutes of meeting held on January 13, 2014, be approved.

2. Implementing a New Governance Model for Saskatoon City Council  
and Committee Meetings  
(File No. CK. 255-2)

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The City Clerk submitted a report of the City Manager dated January 20, 2014, outlining a process to formally begin the implementation of a new governance model for Saskatoon City Council and Committee meetings.

The Director of Government Relations provided a presentation and answered questions of the Committee, along with the City Solicitor and City Clerk.

Discussion followed with respect to the following:

- Consent agenda and the ability to still speak to a matter;
- Ability to populate an agenda in advance, or as it is being formulated, on the website, to allow the public an opportunity to review matters and have sufficient time to respond or comment; and to allow enough time for the media to disseminate information to residents;
- Coverage by Shaw cable television;
- Voting options/displays/recorded votes/electronic voting;
- Additional support/resources required;
- Spontaneity and transparency;
- Limitation of speakers to Council on agenda items only;
- Inclusion of proclamations on the Council agenda;
- Parameters for speaking to Committee on new items and items on the agenda;
- Composition of Committees determined early;
- Communicating how to address Council and Committee (brochure, etc.);
- Meeting management tools – real time voting/tracking speakers;
- Standing Policy Committee items which do not need to be reported to Council; and
- Speakers at Committee level on new items – dealt with at the time/received as information/referred.

RESOLVED: that a report be forwarded to City Council instructing the City Solicitor to make amendments to *Bylaw No. 8198, The Council and Committee Procedure Bylaw, 2003*, and any other related Bylaws, as proposed in Attachment 4 to the report of the City Manager dated January 20, 2014.

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The meeting adjourned at 2:17 p.m.

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His Worship, Mayor D. Atchison, Chair