



**PUBLIC MINUTES  
EXECUTIVE COMMITTEE**

**Tuesday, December 8, 2015, 1:00 p.m.  
Council Chamber, City Hall**

**PRESENT:** His Worship Mayor D. Atchison, Chair  
Councillor C. Clark  
Councillor R. Donauer  
Councillor D. Hill  
Councillor A. Iwanchuk @ 1:01 p.m.  
Councillor Z. Jeffries  
Councillor M. Loewen  
Councillor P. Lorje @ 1:01 p.m.  
Councillor E. Olauson  
Councillor T. Paulsen

**ABSENT:** Councillor T. Davies

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

**1. CALL TO ORDER**

The Chair called the meeting to order.

**2. CONFIRMATION OF AGENDA**

Councillor Lorje and Iwanchuk were not present for consideration of this matter.

**Moved By:** Councillor Hill

That the agenda be confirmed as presented.

In Favour His Worship the Mayor, Councillor Clark, Councillor Donauer, Councillor Hill, Councillor Jeffries, Councillor Loewen, Councillor Olauson and Councillor Paulsen

**CARRIED UNANIMOUSLY**

**3. DECLARATION OF CONFLICT OF INTEREST**

There were no declarations of conflict of interest.

**4. ADOPTION OF MINUTES**

Councillor Lorje and Iwanchuk were not present for consideration of this matter.

**Moved By:** Councillor Paulsen

That the minutes of the Public Meeting of Executive Committee held on November 16, 2015 be approved.

In Favour     His Worship the Mayor, Councillor Clark, Councillor Donauer, Councillor Hill, Councillor Jeffries, Councillor Loewen, Councillor Olauson and Councillor Paulsen

**CARRIED UNANIMOUSLY**

**5. UNFINISHED BUSINESS**

There was no unfinished business.

**6. COMMUNICATIONS (requiring the direction of the Committee)**

**6.1 Delegated Authority Matters**

**6.2 Matters Requiring Direction**

**6.2.1 City Clerk (City Council) - Referral of Municipal Review Commission Report - Elections Committee [File No. CK. 255-18]**

Communication along with referenced report from the Municipal Review Commission was provided.

Mr. Paul Jaspar, Chair of the Municipal Review Commission presented the report and responded to questions of the Committee.

**Moved By:** Councillor Hill

That the information be received and a report be forwarded to City Council recommending City Council adopt the following:

In Favour His Worship the Mayor, Councillor Clark, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

**CARRIED UNANIMOUSLY**

**Disclosure requirements Respecting Campaign Contributions and Expenses**

**Moved By:** Councillor Loewen

1. That Bylaw No. 8491 be amended to require the disclosure of the names of campaign contributors whose cumulative donations exceed \$100 and that the statements of election expenses and contributions include an itemized list of all campaign expenses, a full accounting of contributions and expenses related to fundraising events, details relating to donations-in-kind, and details relating to loans received for the purposes of election campaigns.

In Favour His Worship the Mayor, Councillor Clark, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

**CARRIED UNANIMOUSLY**

**Election Campaign Spending Limits**

**Moved By:** Councillor Donauer

2. That City Council amend Bylaw No. 8491 to tie the campaign expense limits for mayoral candidates to the Consumer Price Index for Saskatoon using 2012 as the base year and that the allowable campaign expense per capita is adjusted based on CPI.

In Favour His Worship the Mayor, Councillor Clark, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

**CARRIED UNANIMOUSLY**

### **The Accounting Records Respecting Campaign Contributions and Expenses**

**Moved By:** Councillor Hill

3. That Bylaw No. 8491 be amended to lay out the specific records to be kept by candidates to bring them in line with those of other jurisdictions, including the requirements for the opening and exclusive use of campaign bank accounts, the issuance of receipts for contributions, and the requirement of receipts for expenses. The City Clerk (or other official appointed by City Council) shall have the authority to audit these records at any time.

In Favour      His Worship the Mayor, Councillor Clark, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Hill

4. That Bylaw No. 8491 be amended to require candidates for the Office of Mayor be required to appoint an official agent who will be responsible for the financial records relating to the campaign. (A candidate may serve as his or her own official agent.)

In Favour      His Worship the Mayor, Councillor Clark, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Paulsen

5. That the costs associated with keeping the described specified records (opening bank accounts and issuance of receipts) that may be incurred by candidates (save for any remuneration provided to the official agent) be reported on the statement of

election expenses and contributions but not be subject to the expense limits established by Council.

In Favour His Worship the Mayor, Councillor Clark, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

**CARRIED UNANIMOUSLY**

**The Auditing of Candidates Statement of Campaign Contributions and Expenses.**

**Moved By:** Councillor Hill

6. That Bylaw No. 8491 be amended to provide for the reimbursement of the costs of audits for mayoral campaigns where the expenses are \$5,000 or more at the rate currently established by the bylaw for expenses that exceed \$5,000.

In Favour His Worship the Mayor, Councillor Clark, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Hill

7. That the City continues the practice that city councillors do not require audited campaign revenues and campaign expenses.

In Favour Councillor Clark, Councillor Donauer, Councillor Hill, Councillor Jeffries, Councillor Loewen, Councillor Olauson and Councillor Paulsen

Against His Worship the Mayor, Councillor Iwanchuk and Councillor Lorje

**CARRIED**

### **The Retention of Records Respecting Campaign Contributions and Expenses**

**Moved By:** Councillor Loewen

8. That Bylaw No. 8491 be amended to require candidates to retain their records for the duration of the term of office for which they sought election.

In Favour      His Worship the Mayor, Councillor Clark, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

**CARRIED UNANIMOUSLY**

### **The Rules for Fundraising Events**

**Moved By:** Councillor Hill

9. That the rules for fund-raising events be maintained but that Bylaw No. 8491 be amended to make explicit that all costs associated with fundraising events and all contributions received at fund-raising events be included as part of the Statement of Contributions and Expenses. (For the sake of clarity, this relates only to the reporting of all costs associated with fundraising. It is not recommended that the costs of fund-raising events be included under the spending cap in place for candidates).

In Favour      His Worship the Mayor, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Lorje, and Councillor Olauson

Against        Councillor Clark, Councillor Jeffries, Councillor Loewen and Councillor Paulsen

**CARRIED**

### **The Reporting of Campaign Surpluses**

**Moved By:** Councillor Loewen

- 10.** 1. That Bylaw No. 8491 be amended to require surplus campaign funds be remitted to the municipality to be held in trust for the candidate in the event that the candidate registers to run in the next municipal election (or in a by-election held prior to the next general election); and
2. That the matter outlined above be forwarded to the province to request an amendment to *The Local Government Election Act* to empower Council to adopt a bylaw accordingly.

In Favour      Councillor Clark, Councillor Donauer, Councillor Loewen and Councillor Jeffries

Against        His Worship the Mayor, Councillor Hill, Councillor Iwanchuk, Councillor Lorje, Councillor Olauson and Councillor Paulsen

**DEFEATED**

**Moved By:** Councillor Clark

- 11.** That Bylaw No. 8491 be amended to stipulate that if the candidate fails to register to run in the next municipal election the surplus funds held in trust be paid to a charity of the candidate's choice and, failing that, the surplus funds shall become the property of the municipality; and that no tax receipt be issued to candidates for charitable contributions made under this new rule.

Against        His Worship the Mayor, Councillor Clark, Councillor Donauer, Councillor Hill, Councillor Jeffries, Councillor Iwanchuk, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

**DEFEATED UNANIMOUSLY**

**Moved By:** Councillor Hill

**11.** That the financial reporting be attached to the current report of excess funds (Schedule A of the Bylaw) provided to the City Clerk after the election.

In Favour      Councillor Clark, Councillor Donauer, Councillor Hill, Councillor Jeffries, and Councillor Loewen

Against        His Worship the Mayor, Councillor Iwanchuk, Councillor Lorje, Councillor Olauson and Councillor Paulsen

**DEFEATED**

**Moved By:** Councillor Hill

**11.** That no tax receipt be accepted by candidates for charitable contributions made with surplus funds.

In Favour      His Worship the Mayor, Councillor Clark, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

Against        Councillor Lorje and Councillor Olauson

**CARRIED**

The Committee recessed at 3:10 p.m. and reconvened at 3:25 p.m. The Committee agreed to re-order the consideration of the recommendations set out in the report of the Municipal Review Commission, thereby considering the Commission's recommendations 15 and 16 prior to recommendations 12, 13 and 14.

### **The Election Period**

**Moved By:** Councillor Hill

**15.1.** That Bylaw No. 8491 be amended so that candidates cannot raise money nor spend money until they have been officially nominated as a candidate and to achieve this, the campaign contribution period, expense period, and nomination period be brought in line with one another so that they all begin on the same day. (The contribution and expense periods should

- end on the same day. The nomination period should end as prescribed by *The Local Government Act.*);
2. That the City Clerk begin accepting nomination papers for candidates on the first business day of the year in which an election is to be held. Nomination papers will be accepted until the time prescribed by The Local Government Act.
  3. The campaign period begin for a candidate once he or she has filed their nomination papers, and at that point, the candidate can begin raising and spending money for their campaign.

**IN REFERRAL**

**Moved By:** Councillor Clark

That the matter be referred back to the Municipal Review Commission for additional analysis.

In Favour      His Worship the Mayor, Councillor Clark, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

**THE REFERRAL MOTION WAS PUT AND CARRIED UNANIMOUSLY**

**Moved By:** Councillor Clark

**16.** That candidates be prohibited from accepting contributions or incurring expenses until they have officially filed their nomination papers.

**IN REFERRAL**

**Moved By:** Councillor Hill

That the matter be referred back to the Municipal Review Commission for additional analysis.

In Favour      His Worship the Mayor, Councillor Clark, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

**THE REFERRAL MOTION WAS PUT AND CARRIED UNANIMOUSLY**

**The Reporting of Campaign Expenses Incurred outside the Election Expense Period.**

**Moved By:** Councillor Hill

**12.** That Bylaw No. 8491 be amended to stipulate that campaign expenses may only be incurred during the campaign period.

**IN REFERRAL**

**Moved By:** Councillor Hill

That the matter be referred back to the Municipal Review Commission for additional analysis.

In Favour      His Worship the Mayor, Councillor Clark, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

**THE REFERRAL MOTION WAS PUT AND CARRIED UNANIMOUSLY**

**The Publication of Candidates Election Expenses and Contributions**

**Moved By:** Councillor Hill

**13.** That no amendments be made to Bylaw No. 8491 with respect to the publication of the Statements of Expenses and Contributions.

In Favour      His Worship the Mayor, Councillor Clark, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

**CARRIED UNANIMOUSLY**

**The Rules for Deferring Election Expenses**

**Moved By:** Councillor Hill

**14.** That Bylaw No. 8491 be amended to include a specific prohibition on the carrying forward of campaign expenses.

In Favour His Worship the Mayor, Councillor Clark, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

**CARRIED UNANIMOUSLY**

**The Election Period**

**Moved By:** Councillor Hill

**17.** That the matter of requiring a candidate or their agent to open a bank account prior to filing of nomination papers, and such information being provided as part of the official filing of nomination papers, be forwarded to the Province to request an amendment to *The Local Government Election Act* to empower City Council to adopt a bylaw accordingly.

In Favour His Worship the Mayor, Councillor Clark, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje and Councillor Paulsen

Against Councillor Olauson

**CARRIED**

**The Appointment of a Returning Officer other than the City Clerk**

**Moved By:** Councillor Paulsen

**18.** That the City Solicitor prepare a bylaw to separate the role of The Returning Officer from the Office of the City Clerk.

In Favour His Worship the Mayor, Councillor Clark, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

**CARRIED UNANIMOUSLY**

**The Enumeration of the Names of Electors and the Preparation of a Voter's List**

**Moved By:** Councillor Iwanchuk

**19.** That the matter be referred to Administration to report back.

In Favour His Worship the Mayor, Councillor Clark, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

**CARRIED UNANIMOUSLY**

Councillor Iwanchuk excused herself from the meeting at 4:28 p.m.

**The Offences and Penalties for Candidates in Contravention of *The Campaign Disclosure and Spending Limits Bylaw, 2006*, Including the Role and Duties of the Election Disclosure Complaints Officer**

**Moved By:** Councillor Paulsen

**20.** That City Council request the Province to amend *The Cities Act* to apply the penalties for breaches of Bylaw No. 8491 to defeated candidates as well as elected candidates and that upon the passage of this amendment by the Province, Bylaw No. 8491 be amended to incorporate this language as well.

In Favour His Worship the Mayor, Councillor Clark, Councillor Donauer, Councillor Hill, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

**CARRIED UNANIMOUSLY**

**The Public Financing of Municipal Election Campaigns  
Including Reimbursement of Candidates Expenses for Specific  
Forms of Spending, Tax Benefits for Contributors and  
Allowances to Candidates for Expenses**

**Moved By:** Councillor Hill

**22. a)** That there be a provision for a limit on the total amount that individuals may contribute to candidates for municipal office.

In Favour Councillor Clark, Councillor Donauer, Councillor Hill, Councillor Jeffries and Councillor Loewen

Against His Worship the Mayor, Councillor Lorje, Councillor Olauson and Councillor Paulsen

**CARRIED**

**Moved By:** Councillor Hill

**22. b)** That there be a provision for donations to candidates for municipal office from corporations and trade unions to be eliminated.

In Favour Councillor Clark, Councillor Hill, Councillor Jeffries and Councillor Loewen

Against His Worship the Mayor, Councillor Donauer, Councillor Lorje, Councillor Olauson and Councillor Paulsen

**DEFEATED**

**Moved By:** Councillor Hill

**22. c)** That there be a provision to restrict donations to municipal candidates to those that come only from individuals normally resident in Saskatchewan.

In Favour Councillor Clark

Against His Worship the Mayor, Councillor Donauer, Councillor Hill, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

**DEFEATED**

**Moved By:** Councillor Loewen

**21.** That City Council request that the Province amend *The Local Government Act* to empower Council to adopt a bylaw to establish limits on contributions to candidates for municipal office.

In Favour      Councillor Clark, Councillor Donauer, Councillor Hill, Councillor Jeffries,  
Councillor Loewen and Councillor Lorje

Against        His Worship the Mayor, Councillor Olauson and Councillor Paulsen

**CARRIED**

The Meeting recessed at 5:00 p.m. and reconvened at 5:32 p.m. with the following members of Executive Committee in attendance: His Worship the Mayor, Councillor Clark, Councillor Donauer, Councillor Hill, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

**6.2.2 Raymond Louie, FCM President - Membership [File No. CK. 155-2]**

Communication and Invoice were provided.

**Moved By:** Councillor Hill

That a report be forwarded to City Council recommending that the 2016-2017 membership in the Federation of Canadian Municipalities in the amount of \$32,001.93 be paid.

In Favour      His Worship the Mayor, Councillor Clark, Councillor Donauer, Councillor Hill,  
Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson  
and Councillor Paulsen

**CARRIED UNANIMOUSLY**

**6.2.3 2015 Capital Budget Adjustment Request - Saskatchewan Combined Forces Special Enforcement Unit - Saskatoon Office Relocation - Board of Police Commissioners [File No. CK. 2006-2]**

**Moved By:** Councillor Hill

1. That a 2015 Capital Budget expenditure adjustment of \$300,000 for one-time purchase for the necessary security improvements and renovation costs of the CFSEU Saskatoon site be approved; and
2. That the Capital Budget adjustment request be forwarded to City Council for approval.

In Favour His Worship the Mayor, Councillor Clark, Councillor Donauer, Councillor Hill, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

**CARRIED UNANIMOUSLY**

**6.2.4 Notice of Special General Meetings - The Saskatoon Gallery and Conservatory Corporation; The Art Gallery of Saskatchewan Inc. [File No. CK. 175-27]**

**Moved By:** Councillor Donauer

That a report be forwarded to City Council recommending that the City of Saskatoon, being a member of The Saskatoon Gallery and Conservatory Corporation and The Art Gallery of Saskatchewan Inc., appoint Donald Atchison or in his absence, Tiffany Paulsen or Charlie Clark of the City of Saskatoon, in the Province of Saskatchewan, as its proxy to vote for it on its behalf at the Special General Meetings of the members of The Saskatoon Gallery and Conservatory Corporation and The Art Gallery of Saskatchewan Inc., to be held on the 15th of December, 2015, or at any adjournments thereof.

In Favour His Worship the Mayor, Councillor Clark, Councillor Donauer, Councillor Hill, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

**CARRIED UNANIMOUSLY**

**6.3 Requests to Speak (new matters)**

**7. REPORTS FROM ADMINISTRATION**

**7.1 Delegated Authority Matters**

**7.1.1 Membership - Hudson Bay Route Association and Trans-Canada Yellowhead Highway Association [File No. CK. 155-7 x 155-5]**

**Moved By:** Councillor Jeffries

That the information set out in the report with respect to the Hudson Bay Route Association be received.

In Favour His Worship the Mayor, Councillor Clark, Councillor Donauer, Councillor Hill, Councillor Jeffries and Councillor Loewen and Councillor Paulsen.

Against Councillor Lorje and Councillor Olauson

**CARRIED**

**Moved By:** Councillor Jeffries

That the information set out in the report with respect to the Trans-Canada Yellowhead Highway Association be received.

In Favour His Worship the Mayor, Councillor Clark, Councillor Donauer, Councillor Hill, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

**CARRIED UNANIMOUSLY**

**7.2 Matters Requiring Direction**

**8. LEGISLATIVE REPORTS**

**8.2 Matters Requiring Direction**

**8.2.1 Appointments to Governance and Priorities Committee - 2016**

**Moved By:** Councillor Hill

That a report be forwarded to City Council recommending the 2016 appointments for Executive Committee be transferred to the Governance and Priorities Committee.

In Favour His Worship the Mayor, Councillor Clark, Councillor Donauer, Councillor Hill, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

**CARRIED UNANIMOUSLY**

**8.2.2 Deferral Report - Municipal Governance - Practices and Procedures for the Reporting Out of In Camera Items [File No. CK. 255-2]**

**Moved By:** Councillor Olauson

That the report of the Leadership Team Governance Subcommittee respecting practices and procedures for the reporting out of *In Camera* items be deferred until the January 18, 2016 meeting of the Governance and Priorities Committee.

In Favour His Worship the Mayor, Councillor Clark, Councillor Donauer, Councillor Hill, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

**CARRIED UNANIMOUSLY**

**9. URGENT BUSINESS**

**10. MOTIONS (Notice Previously Given)**

**11. GIVING NOTICE**

**12. IN CAMERA AGENDA ITEMS**

**Moved By:** Councillor Hill

That the Committee move In Camera to consider the following items:

In Favour     His Worship the Mayor, Councillor Clark, Councillor Donauer, Councillor Hill, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

**CARRIED UNANIMOUSLY**

**12.1 Board Appointment [File No. CK. 180-11]**

[In Camera - Personal Information]

**12.2 Board Reappointment [File No. CK. 175-43]**

[In Camera - Personal Information]

**12.3 Board Appointment [File No. CK. 255-18]**

[In Camera - Personal Information]

**12.4 Governance Matter [File No. CK. 255-18]**

*[In Camera - Personal Information]*

**12.5 Governance Matter [File No. CK. 620-4]**

*[In Camera - Personal Information]*

**12.6 Project Update [File No. CK. 262-21]**

*[In Camera - Negotiations/Legal Matters]*

**12.7 Legal Report [File No. CK. 4705-1]**

*[In Camera - Solicitor/Client Privilege]*

**12.8 Legal Report [File No. CK. 4705-1]**

*[In Camera - Solicitor/Client Privilege]*

**12.9 Board Appointment [File No. CK. 175-28]**

*[In Camera - Personal Information]*

**12.9.1 Board Resignation [File No. CK. 175-28]**

*[In Camera - Personal Information]*

**12.10 Board Appointment [File No. CK. 175-19]**

*[In Camera - Personal Information]*

**12.11 Board Appointment [File No. CK. 225-9]**

*[In Camera - Personal Information]*

**12.12 Board Appointment [File No. CK. 175-6 x 175-56]**

*[In Camera - Personal Information]*

**12.13 Board Appointment [File No. CK. 225-27]**

*[In Camera - Personal Information]*

**12.14 Verbal Updates**

**12.14.1 Council Members**

**12.14.1.1 His Worship the Mayor**

**12.14.1.2 FCM/SUMA**

**12.14.1.3 Boards and Commissions**

**12.14.2 Administration**

**12.14.2.1 City Manager**

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

**13. ADJOURNMENT**

The meeting adjourned at 5:40 p.m.