



**PUBLIC MINUTES  
STANDING POLICY COMMITTEE ON FINANCE**

**Monday, June 1, 2015, 2:00 p.m.  
Council Chamber, City Hall**

**PRESENT:** Councillor T. Paulsen, Chair  
Councillor A. Iwanchuk, Vice-Chair  
Councillor C. Clark at 2:02 p.m.  
Councillor R. Donauer  
Councillor E. Olauson  
His Worship Mayor D. Atchison (Ex-Officio) at 2:01 p.m.

**ALSO PRESENT:** A/CFO/General Manager, Asset & Financial Management  
S. Sutherland  
Solicitor B. Bleakney  
Councillor P. Lorje  
Deputy City Clerk D. Kanak  
Committee Assistant D. Sackmann

**1. CALL TO ORDER**

Councillor Paulsen called the meeting to order.

**2. CONFIRMATION OF AGENDA**

**Moved By:** Councillor Donauer

That the agenda be confirmed as presented.

In Favour: Councillor Paulsen, Councillor Iwanchuk, Councillor Donauer, Councillor Olauson

**CARRIED UNANIMOUSLY**

**3. DECLARATION OF PECUNIARY INTEREST**

**4. ADOPTION OF MINUTES**

**Moved By:** Councillor Iwanchuk

That the minutes of Regular Meeting of the Standing Policy Committee on Finance held May 4, 2015 be adopted.

**CARRIED UNANIMOUSLY**

**5. UNFINISHED BUSINESS**

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

**6.1 Delegated Authority Matters**

**6.2 Matters Requiring Direction**

**6.2.1 2014 Annual Report - Saskatoon Board of Revision (File CK. 430-77)**

The Deputy City Clerk reported that the Saskatoon Board of Revision has approved submission of the 2014 Annual Report.

A/CFO/General Manager, Asset & Financial Management Sutherland reviewed the submitted report with the Committee.

His Worship the Mayor entered the meeting during introduction of this matter.

**Moved By:** Councillor Iwanchuk

That the 2014 Annual Report of the Saskatoon Board of Revision be received and forwarded to City Council as information.

In Favour: Councillor Paulsen, Councillor Iwanchuk, Councillor Donauer, Councillor Olauson and His Worship the Mayor

**CARRIED UNANIMOUSLY**

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

**7. REPORTS FROM ADMINISTRATION**

**7.1 Delegated Authority Matters**

**7.1.1 Specific Property Inspections and Information Gathering (Files CK. 1625-1 and AF. 1625-1)**

A/CFO/General Manager, Asset & Financial Management Sutherland reviewed the submitted report with the Committee.

Councillor Clark entered the meeting during consideration of this matter at 2:02 p.m.

**Moved By:** Councillor Iwanchuk

1. That the June 1, 2015 report of the CFO/General Manager, Asset & Financial Management be received as information; and
2. That the Administration submit a follow-up report to the Standing Policy Committee on Finance in October or November, 2015.

In Favour: Councillor Paulsen, Councillor Iwanchuk, Councillor Clark, Councillor Donauer, Councillor Olauson and His Worship the Mayor

**CARRIED UNANIMOUSLY**

**7.1.2 Request for Direct Sale to Gemini Freight Systems Inc. - South West Industrial Area (Files CK. 4215-1, AF. 4214-1 and LA. 4221-014-015)**

A/CFO/General Manager, Asset & Financial Management Sutherland reviewed the submitted report with the Committee.

Director of Saskatoon Land Long responded to questions of the Committee.

**Moved By:** His Worship the Mayor

1. That the Director of Saskatoon Land be authorized to offer, by direct sale, Lots 4 and 5, Block 116, Plan 89S20258 to Gemini Freight Systems Inc. for the purpose of facilitating an expansion of their current business operations; and
2. That the City Solicitor be requested to prepare the Sale Agreement and that His Worship the Mayor and City Clerk be authorized to execute the Agreement under the Corporate Seal.

In Favour: Councillor Paulsen, Councillor Iwanchuk, Councillor Clark, Councillor Donauer, Councillor Olauson and His Worship the Mayor

**CARRIED UNANIMOUSLY**

**7.2 Matters Requiring Direction**

**7.2.1 Contract Award Report - January 1 to April 30, 2015 Contracts between \$50,000 and \$75,000 (Files CK. 1000-1 and AF.1000-1)**

**Moved By:** Councillor Donauer

That the report of the CFO/General Manager, Asset & Financial Management Department, dated June 1, 2015, be forwarded to City Council for information.

In Favour: Councillor Paulsen, Councillor Iwanchuk, Councillor Clark, Councillor Donauer, Councillor Olauson and His Worship the Mayor

**CARRIED UNANIMOUSLY**

**7.2.2 Key Risks and Risk Based Management Update (Files CK. 1600-37 and AF. 1600-1)**

A/CFO/General Manager, Asset & Financial Management Sutherland introduced the matter and Director of Corporate Risk Bischoff presented the report and responded to questions of the Committee.

**Moved By:** His Worship the Mayor

That the Standing Policy Committee on Finance recommend to City Council:

1. That the information be received; and
2. That the Corporate Risk Committee report further on key corporate risks as identified in Attachment 3 and that there be an overall ongoing review and report back to the Standing Policy Committee on Finance in November 2015, prior to 2016 audits.

In Favour: Councillor Paulsen, Councillor Iwanchuk, Councillor Clark, Councillor Donauer, Councillor Olauson and His Worship the Mayor

**CARRIED UNANIMOUSLY**

**8. URGENT BUSINESS**

**9. MOTIONS (notice previously given)**

**10. GIVING NOTICE**

**11. IN CAMERA AGENDA ITEMS**

**11.1 Draft Internal Audit Plan (File CK. 1600-3)**

*[In Camera - Audits and Tests, Economic/Financial and Other Interests,  
Policy Options/Advice]*

**Moved By:** Councillor Iwanchuk

That the above item be considered In Camera.

In Favour: Councillor Paulsen, Councillor Iwanchuk, Councillor Clark, Councillor  
Donauer, Councillor Olauson and His Worship the Mayor

**CARRIED UNANIMOUSLY**

## **12. ADJOURNMENT**

**Moved By:** His Worship the Mayor

That the meeting be adjourned at 2:38 p.m.

In Favour: Councillor Paulsen, Councillor Iwanchuk, Councillor Clark, Councillor  
Donauer, Councillor Olauson and His Worship the Mayor

**CARRIED UNANIMOUSLY**

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Councillor T. Paulsen, Chair