



PUBLIC MINUTES

GOVERNANCE AND PRIORITIES COMMITTEE

**Monday, November 14, 2016, 1:05 p.m.
Council Chamber, City Hall**

PRESENT: His Worship Mayor C. Clark, Chair
Councillor C. Block
Councillor R. Donauer, via teleconference at 6:35 p.m.
Councillor B. Dubois
Councillor S. Gersher
Councillor H. Gough
Councillor D. Hill
Councillor A. Iwanchuk
Councillor Z. Jeffries
Councillor M. Loewen

ABSENT: Councillor T. Davies

ALSO PRESENT: City Manager M. Totland
City Solicitor P. Warwick
A/City Clerk D. Kanak
Deputy City Clerk S. Bryant

1. CALL TO ORDER

The Chair called the meeting to order at 1:05 p.m.

2. CONFIRMATION OF AGENDA

Moved By: Councillor Hill

1. That a verbal update from the Administration be included under Item 4.1; and
2. That the agenda be confirmed as amended.

In Favour Mayor Clark, Councillor Block, Councillor Dubois, Councillor Gersher,
Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries
and Councillor Loewen

CARRIED UNANIMOUSLY

3. DECLARATION OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

4. IN CAMERA AGENDA ITEMS

4.1 Labour Matter

*[In Camera - Labour/Personnel Matters - Sections 16(1)(c) and (d)
LAFOIPP]*

The Committee received a verbal update prior to moving *In Camera* from City Manager Totland, Director of Human Resources Marno McInnes and Director of Saskatoon Transit Jim McDonald regarding negotiations with ATU and operational transit matters

The Administration addressed questions of the Committee regarding communications and scheduling of transit operations.

Moved By: Councillor Dubois

That the Committee move *In Camera* to discuss further details of Item 4.1 under Section 16(1)(c) and (d) of *The Local Authority Freedom of Information and Protection of Privacy Act* regarding labour/personnel matters.

In Favour Mayor Clark, Councillor Block, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

CARRIED UNANIMOUSLY

The public meeting adjourned at 1:35 p.m. The public meeting reconvened at 6:35 p.m. Councillor Jeffries was not in attendance for the second portion of the public meeting.

Mayor Clark advised that the Committee had its *In Camera* discussion and the Committee was rising and reporting to the public meeting on this same date regarding this matter.

It was noted that Councillor Donauer was participating in the meeting by conference call. He had done so during the initial part of the meeting; however, since it was not formally announced, a motion to allow this to occur was considered.

Moved By: Councillor Hill

That Councillor Donauer participate in the meeting by telephone.

In Favour Mayor Clark, Councillor Block, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

CARRIED UNANIMOUSLY

The Committee discussed enhanced communication with all stakeholders, including citizens, transit riders, current and retired transit employees, school boards, University of Saskatchewan and Saskatchewan Polytechnic.

The Administration addressed questions regarding negotiations, pension-related matters, and impact of job action on transit service.

Moved By: Councillor Loewen

1. That the Committee and Council affirm the existing mandate with respect to wages and benefits as presented in the City's proposal to ATU on November 10, 2016;
2. That the City enhance communications with stakeholders regarding this proposal and also regarding the impact of ATU job action on citizens and transit users; and
3. That the Administrative report and legal report to the Committee remain *In Camera* in accordance with Section 16(1)(c) and (d) and 21 of *The Local Authority Freedom of Information and Protection of Privacy Act*.

In Favour Mayor Clark, Councillor Block, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

CARRIED UNANIMOUSLY

5. ADJOURNMENT

The meeting adjourned at 6:55 p.m.

His Worship, Mayor C. Clark, Chair

A/City Clerk D. Kanak