



**PUBLIC MINUTES
GOVERNANCE AND PRIORITIES COMMITTEE**

**Wednesday, August 17, 2016, 9:00 a.m.
Council Chamber, City Hall**

PRESENT: His Worship Mayor D. Atchison, Chair
Councillor C. Clark
Councillor R. Donauer
Councillor D. Hill
Councillor A. Iwanchuk
Councillor Z. Jeffries
Councillor M. Loewen
Councillor P. Lorje
Councillor T. Paulsen

ABSENT: Councillor T. Davies

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

1. CALL TO ORDER

The Chair called the meeting to order at 9:00 a.m.

2. CONFIRMATION OF AGENDA

Moved By: Councillor Hill

That the agenda be confirmed as presented.

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

CARRIED UNANIMOUSLY

3. DECLARATION OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

4. ADOPTION OF MINUTES

4.1 Minutes of Regular Meeting - July 20, 2016

Moved By: Councillor Hill

That the minutes of the Regular Meeting of the Governance and Priorities Committee held on July 20, 2016, be adopted.

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

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 Request for Letter of Support - Saskatoon Optimist Club (File No. CK. 205-1)

The City Clerk distributed an email, via the Mayor's Office, from Brad Sylvester, Saskatoon Optimist Club dated August 9, 2016, requesting a letter of support for its Canada Celebrates 150 Committee to provide to Heritage Canada.

Moved By: Councillor Lorje

That a recommendation be forwarded to City Council recommending that His Worship the Mayor, on behalf of the City of Saskatoon, provide a letter of support to the Saskatoon Optimist Club, Canada Celebrates 150 Committee, endorsing their application under the Heritage Canada Celebrate 150 Fund.

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

CARRIED UNANIMOUSLY

6.3 Requests to Speak (new matters)

7. REPORTS FROM ADMINISTRATION

7.1 Delegated Authority Matters

7.2 Matters Requiring Direction

8. LEGISLATIVE REPORTS

8.1 Delegated Authority Matters

**8.1.1 Saskatoon Municipal Review Commission Elections
Committee Recommendations - Request to Amend Legislation
(File No. CK. 255-18)**

Moved By: Councillor Loewen

That the information be received.

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

CARRIED UNANIMOUSLY

8.2 Matters Requiring Direction

9. URGENT BUSINESS

10. MOTIONS (Notice Previously Given)

11. GIVING NOTICE

12. VERBAL UPDATES

12.1 Council Members - His Worship the Mayor, FCM/SUMA, Boards and Commissions

Councillor Hill provided a report on the recent CAPG annual conference and AGM held in Ottawa. He noted that Darlene Brander, Chair of the Saskatoon Board of Police Commissioners was appointed to the Board of Directors, and that Councillor Clark, who has stepped down from the Board, was recognized for his contribution.

Councillors Hill and Loewen advised the Committee of their recent appointments to the FCM Standing Committees.

His Worship the Mayor provided a report on his recent meeting with UofS President Stoicheff and Minister Docherty regarding the future and funding of the MVA.

Moved By: Councillor Iwanchuk

That the information be received.

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

CARRIED UNANIMOUSLY

12.2 Administration

13. IN CAMERA AGENDA ITEMS

Moved By: Councillor Hill

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

13.1 Request for Support
[In Camera - Third Party Information]

13.2 Verbal Updates

**13.2.1 Council Members - His Worship the Mayor, FCM/SUMA,
Boards and Commissions (if required)**

13.2.2 Administration

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

13.2.2.2 Labour/Personnel Matter
[In Camera - Labour/Personnel Matter]

13.3 Personnel Matter
[In Camera - Labour/Personnel Matter]

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

CARRIED UNANIMOUSLY

14. ADJOURNMENT

The meeting adjourned at 9:06 a.m.

His Worship, Mayor D. Atchison, Chair

City Clerk