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PUBLIC MEETINGS

(*Closed meetings will be noted if there are any scheduled, otherwise all meetings are open to the public.)

City Council and its Committees hold in-person meetings, including public attendance except where stated "teleconference meeting". Virtual attendance will be accommodated. Submissions providing comments and/or requesting to speak will be accepted for public meetings using the online form at Saskatoon.ca/write-letter-councilcommittees. If your submission includes a request to speak, you will be contacted by a representative from the City Clerk's Office with further information.

TUESDAY, OCTOBER 24, 2023

Municipal Heritage Advisory Committee

Committee Room E, Ground Floor, City Hall at 11:30 a.m. (live streamed at saskatoon.ca/meetings)

WEDNESDAY, OCTOBER 25, 2023

City Council

Regular Business Meeting

Council Chamber, City Hall at 9:30 a.m. (live streamed at saskatoon.ca/meetings)

Public Hearing Meeting – Cancelled due to lack of agenda items Council Chamber, City Hall at $6:00~\rm p.m.$

The next Regular Business and Public Hearing Meetings of City Council are scheduled for Wednesday, October 25, 2023 beginning at 9:30 a.m. and 6:00 p.m. respectively.

Regular and Public Hearing meetings of City Council are broadcast live on Shaw TV - Channel 10 and Shaw BlueSky — Channel 105 starting at 9:30 a.m. and 6:00 p.m., respectively. Public meetings of City Council, including public meetings of the Governance and Priorities Committee and Standing Policy Committees are also live streamed on the City's website as well as archived for future viewing. Go to saskatoon.ca/meetings.

Agendas for public meetings may be viewed by visiting our website at saskatoon.ca/meetings.

For further information regarding these meetings or information on communicating with City Council or its Committees, visit our website at saskatoon.ca and look under City Hall.

*CLOSED MEETINGS

Closed meetings may be held but are not open to the public because they deal with issues that are sensitive in nature and meet the requirements of Part III of The Local Authority Freedom of Information and Protection of Privacy Act. No final decisions may be made at closed meetings. If there are closed meetings they will be noted in the above listing.

PUBLIC NOTICE

Recommendation to Update the Investment Policy

The Standing Policy Committee on Finance will be considering a report from Administration at a meeting to be held on **Thursday, November 2, 2023, at 2:00 p.m., hosted in the Council Chambers, City Hall** recommending:

That the Standing Policy Committee on Finance recommend to City Council to authorize Administration to proceed with **updating the City's Investment Policy No. C12-009, Portfolio Management**. The updated investment policy will allow the City to invest in an asset mix consisting of a minimum of 60% fixed income and up to 20% equities, and 20% alternative investments. The current policy is an asset mix consisting of 100% fixed income. This recommendation has the potential to increase the City's investment returns while minimizing the risk of a negative return in any given year through better diversification.

The Cities Act Section 101(2) requires that City Council give Public Notice prior to the consideration of an investment policy. The City already has an investment policy, but Administration thought it would be prudent to provide a public notice considering the substantial change to the current policy that is being recommended.

For more information, contact the City Clerk's Office: 306-975-3240