

City PAGE

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PUBLIC MEETINGS

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

MONDAY, JANUARY 20, 2020

Governance and Priorities Committee

Council Chamber, City Hall at 1:00 p.m.

* *In Camera session included as part of agenda.*

Councillor Jeffries and Councillor Hill may attend meeting (or portion of) via teleconference

TUESDAY, JANUARY 21, 2020

Municipal Planning Commission – Special Meeting

Committee Room E, Ground Floor, City Hall at 12:00 p.m.

THURSDAY, JANUARY 23, 2020

Board of Police Commissioners

Committee Room E, Ground Floor, City Hall (use 4th Avenue entrance Door #1 and 1A) at 3:00 p.m.

Closed meeting immediately following public meeting.

The next Regular Business and Public Hearing Meetings of City Council are scheduled for Monday, January 27, 2020 beginning at 1:00 p.m. and 6:00 p.m. respectively.

Regular and Public Hearing meetings of City Council are broadcast live on Channel 10 starting at 1:00 p.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 video-streamed live 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 or contact the City Clerk's Office at (306) 975-3240.

*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 INTENT TO BORROW

City Council will be considering a report from the Administration at a Council meeting to be held on **Monday, January 27th, 2020 at 6:00 p.m., Council Chambers, City Hall** recommending:

That the planned borrowing to finance the following projects approved, in principle, through capital budgets and capital plans be approved:

- a) up to \$67,545,000 for the New Central Library Construction (Capital Project 1761);
- b) up to \$2,250,000 for the Wastewater Facility Upgrade N40WW (Capital Project 2581);
- c) up to \$810,000 for the Wastewater Digester Cleaning Facility (Capital Project 2580);
- d) up to \$370,000 for the Urban Planning and Development Program Enhancements (Capital Project 2169) from an internal loan amortized over a 5-year term;
- e) up to \$5,220,000 for the North East Sector Reservoir (Capital Project 2219);
- f) up to \$7,650,000 for the Bioreactor Expansion (Capital Project 2585); and
- g) an allowable 10% variance on the borrowing requirements for each project identified. Any variance greater than 10% of the borrowing amount identified must be reported to City Council.

The Cities Act and *The Public Notice Policy Bylaw No.8171* require that City Council give public notice before borrowing money, lending money or guaranteeing the repayment of a loan. Some of the projects listed above may have already had approved borrowings from previous Public Notice Hearings. The recommendation above restates the full borrowing amount for each project.

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

PUBLIC NOTICE

The Procedures and Committees Bylaw, 2014

City Council will consider a report from the City Solicitor at the City Council meeting **Monday, January 27, 2020 at 6:00 p.m., Council Chambers, City Hall**, recommending:

That an amendment be made to *The Procedures and Committees Bylaw, 2014*, to:

1. allow City Council to meet during an Election Period in emergency situations;
2. delegate the approval of flag raising and proclamation requests to the City Clerk's Office;
3. amend agenda templates for Public and In Camera Council Committee Meetings, parameters around participating in a meeting by electronic means, and how requests to speak are managed;
4. limit debate for items in the public session of the Governance and Priorities Committee to five minutes per member; and
5. formalize the flow of Council and Committee meeting agenda items.

The Cities Act, subsection 55.1(4), requires that City Council give Public Notice before amending its *Procedures and Committees Bylaw*.

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