

Council Chambers
City Hall, Saskatoon, Sask.
Wednesday, March 3, 1999
at 12:00 noon

MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL

PRESENT: His Worship Mayor Dayday in the Chair:
Councillors Birkmaier, Harding, Heidt, Langford, Maddin, McCann,
Steernberg, Roe and Waygood;
City Manager Tomaszewicz;
City Solicitor Dust;
City Clerk Mann;

Moved by Councillor Heidt, Seconded by Councillor Langford,

THAT Council go into Committee of the Whole to consider Report No. 3-1999 of the Executive Committee.

CARRIED.

His Worship Mayor Dayday appointed Councillor Heidt as Chair of the Committee of the Whole.

Council went into Committee of the Whole with Councillor Heidt in the Chair.

Committee arose.

Councillor Heidt, Chair of the Committee of the Whole, made the following report:

THAT while in Committee of the Whole, the following matters were considered and dealt with as stated:

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REPORT NO. 3-1999 OF THE EXECUTIVE COMMITTEE

Composition of Committee

His Worship the Mayor, Chair
Councillor D. Atchison
Councillor D. L. Birkmaier
Councillor H. Harding
Councillor M. Heidt
Councillor A. Langford
Councillor J. Maddin
Councillor P. McCann
Councillor P. Roe
Councillor R. Sternberg
Councillor K. Waygood

**1. Proposed Restructuring
(File No. CK. 115-1)**

- RECOMMENDATION:**
- 1) that the Administration be restructured as outlined in the report of the City Manager, dated February 25, 1999; and
 - 2) that the creation of a new Transit Manager Position be approved.

ADOPTED.

Attached is a report of the City Manager, dated February 25, 1999, submitting recommendations for restructuring the Civic Administration. Also, attached is an organization chart reflecting the proposed changes.

Your Committee has reviewed the report with the City Manager and is confident that the changes proposed will provide a more streamlined organization structure which will benefit the citizens of Saskatoon.

Moved by Councillor Heidt, Seconded by Councillor Waygood,

THAT the report of the Committee of the Whole be adopted.

CARRIED.

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Moved by Councillor Langford,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 12:05 p.m.

Mayor

City Clerk