



## **MINUTES**

### **SPECIAL MEETING OF CITY COUNCIL**

**Thursday, December 15, 2016, 4:00 p.m.  
Council Chamber, City Hall**

**PRESENT:**

His Worship, Mayor C. Clark, in the Chair  
Councillor C. Block  
Councillor T. Davies  
Councillor R. Donauer  
Councillor B. Dubois, via conference call  
Councillor S. Gersher  
Councillor H. Gough  
Councillor D. Hill  
Councillor A. Iwanchuk  
Councillor Z. Jeffries, via conference call  
Councillor M. Loewen

**ALSO PRESENT:**

City Manager M. Totland  
City Solicitor P. Warwick  
CFO & General Manager, Asset & Financial Management K. Tarasoff  
A/General Manager, Community Services L. Lacroix  
General Manager, Corporate Performance C. Gryba  
General Manager, Transportation & Utilities J. Jorgenson  
City Clerk J. Sproule  
Deputy City Clerk S. Bryant

**1. CALL TO ORDER**

Mayor Clark called the meeting to order.

**2. CONFIRMATION OF AGENDA**

**Moved By:** Councillor Hill

**Seconded By:** Councillor Gersher

That the agenda be confirmed as presented.

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Donauer

**Seconded By:** Councillor Davies

That Councillors Dubois and Jeffries participate in the meeting by telephone.

In Favour: Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, 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. REPORTS FROM ADMINISTRATION AND COMMITTEES**

**4.1 Corporate Performance Department**

**4.1.1 2013 Contract Negotiations ATU 615 (2013 - 2016) [File No. CK. 4720-2 and CP. 4720-002]**

**Moved By:** Councillor Hill

**Seconded By:** Councillor Dubois

1. That the proposed changes set out in the revision to the Collective Agreement with respect to the 2013 – March 31, 2017 Collective Agreement with the Amalgamated Transit Union, Local No. 615 be approved; and
2. That His Worship the Mayor and the City Clerk be authorized to execute the revised contract under the Corporate Seal.

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

**CARRIED UNANIMOUSLY**

**5. IN CAMERA SESSION (OPTIONAL)**

**6. ADJOURNMENT**

Prior to adjournment, Mayor Clark highlighted the Rock 102 Stuff the Bus campaign and recognized Ms. Eroca Pellerin, a Saskatoon Transit employee, who founded the campaign and is still involved.

The meeting adjourned at 4:18 p.m.

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Mayor

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City Clerk