

Council Chamber
City Hall, Saskatoon, Sask.
Tuesday, December 21, 1999
at 11:00 a.m.

MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL

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

Moved by Councillor Atchison, Seconded by Councillor Roe,

THAT Council go into Committee of the Whole to consider Report No. 1-1999 of His Worship the Mayor.

CARRIED.

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

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

Committee arose.

Councillor Langford, 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:

“REPORT NO. 1-1999 OF HIS WORSHIP THE MAYOR

**1. Employment Contract - City Manager
(File No. CK. 4510-2)**

- RECOMMENDATION:**
- 1) that Mr. Phil Richards be appointed the City Manager of the City of Saskatoon upon the terms and conditions set out in the Employment Contract attached to this report; and
 - 2) that His Worship the Mayor and the City Clerk be authorized

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to execute the Employment Contract.

ADOPTED.

On Wednesday, December 15, 1999, the Executive Committee met informally and resolved that a recommendation be brought forward to City Council to appoint Mr. Phil Richards to a five year term as the City Manager of the City of Saskatoon. I am very pleased to bring forward this recommendation on behalf of the Members of City Council.

Mr. Richards is a long term employee of the City of Saskatoon who has held a variety of positions during his career. Most recently, Mr. Richards has been the Acting City Manager since August of this year.

We look forward to working with Mr. Richards as we enter the new millennium.”

Moved by Councillor Langford, Seconded by Councillor McCann,

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

CARRIED.

Moved by Councillor Langford,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 11:03 a.m.

Mayor

City Clerk