



**PUBLIC MINUTES
EXECUTIVE COMMITTEE**

**Monday, November 16, 2015, 1:00 p.m.
Council Chamber, City Hall**

PRESENT: His Worship Mayor D. Atchison, Chair
Councillor C. Clark
Councillor T. Davies
Councillor R. Donauer
Councillor A. Iwanchuk
Councillor Z. Jeffries
Councillor M. Loewen
Councillor P. Lorje
Councillor E. Olauson
Councillor T. Paulsen

ABSENT: Councillor D. Hill

ALSO PRESENT: Acting City Manager K. Tarasoff
City Solicitor P. Warwick
Acting City Clerk D. Kanak
Committee Assistant J. Lorenz

1. CALL TO ORDER

The Chair called the meeting to order.

His Worship the Mayor acknowledged lowering the flags to half-mast following the terrorist attacks in Paris on Friday, November 13, 2015 and indicated our thoughts are with the families of the victims and survivors of this tragedy.

2. CONFIRMATION OF AGENDA

Moved By: Councillor Iwanchuk

1. That the letter from Ken Howland, dated November 14, 2015 submitting comments be added to item 8.2.1; and
2. That the agenda be confirmed as amended.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

3. DECLARATION OF PECUNIARY INTEREST

There were no declarations of pecuniary interest.

4. ADOPTION OF MINUTES

Moved By: Councillor Donauer

That the minutes of the Public Meeting of Executive Committee held on October 19, 2015 be approved.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

5. UNFINISHED BUSINESS

There was no unfinished business.

6. COMMUNICATIONS (requiring the direction of the Committee)

6.1 Delegated Authority Matters

6.1.1 Meeting with Board of Police Commissioners [File No. CK. 175-23]

Moved By: Councillor Lorje

1. That the information be received; and

2. That the Board of Police Commissioners be asked to arrange a meeting in in January 2016 with the Executive Committee.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

6.2 Matters Requiring Direction

6.2.1 Broadway Business Improvement District Board Membership Changes [File No. CK. 175-47]

Moved By: Councillor Clark

That a report be forwarded to City Council recommending approval of changes to the Broadway Business Improvement District Membership.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

6.3 Requests to Speak (new matters)

7. REPORTS FROM ADMINISTRATION

7.1 Delegated Authority Matters

7.2 Matters Requiring Direction

7.2.1 2016 Business Plan and Budget Process [File No. CK. 430-72 x 1700-1]

and Councillor Paulsen

CARRIED UNANIMOUSLY

**7.2.1.3 Third Quarter Results - City of Saskatoon's
Corporate Business Plan and Budget - Sustaining
the Saskatoon Advantage [File No. CK. 430-72 x
1700-1]**

Acting City Manager, Tarasoff presented the report and responded to questions of the Committee.

Moved By: Councillor Iwanchuk

That the report of the General Manager, Corporate Performance Department dated November 16, 2015, be forwarded to City Council for information.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

8. LEGISLATIVE REPORTS

8.1 Delegated Authority Matters

8.2 Matters Requiring Direction

8.2.1 Membership - Board of Police Commissioners - Councillor C. Clark (May 25, 2015) [File No. CK. 175-23]

City Solicitor Warwick presented the report and responded to questions of the Committee.

Moved By: Councillor Olauson

That Executive Committee recommend to City Council that this Report be received as information.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Paulsen

That Executive Committee recommend to City Council that discussions with the Board of Police Commissioners occur in January pertaining to board membership, governance and accountability.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

8.2.2 Municipal Governance Structure [File No. CK. 255-2]

Director of Government Relations Jordan and City Solicitor Warwick presented the report and responded to questions of the Committee.

Moved By: Councillor Paulsen

That a report be forwarded to City Council to recommend that the status quo regarding the consent agenda process be maintained.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor

Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Davies

That the status quo be maintained with respect to debate times.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Clark

That the Executive Committee recommend to City Council that City Council have the ability to extend a Regular Business Meeting past 5:00 p.m. or 11:00 p.m. upon a majority vote of the members present.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Donauer

That the Executive Committee recommend to City Council that for Public Hearings, members be prohibited from voting when absent for an entire Hearing; members vote when they have missed part of a Hearing but have reviewed a summary or a recording of what was missed; and, procedural provisions be included which aid in preventing members from missing small parts of Hearings.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor

Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Iwanchuk

1. That Executive Committee be renamed the Governance and Priorities Committee and remain a Committee of all members of Council; the Governance and Priorities Committee's mandate includes: governance, strategic priorities, annual business plan and budget process, legal matters, human resource and collective bargaining issues and government relations; and, the Governance and Priorities Committee continues to meet on the third Monday of every month; and
2. That Executive Committee recommend to City Council the calendar (Option 2) which contains the Governance and Priorities Committee be adopted for 2016.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen and Councillor Paulsen

Against: Councillor Lorje and Councillor Olauson

CARRIED

Moved By: Councillor Davies

That Executive Committee recommend to City Council that the City Solicitor be instructed to amend The Procedures and Committees Bylaw, 2014 (the "Bylaw") to implement the changes to the governance structure.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor

Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

9. URGENT BUSINESS

10. IN CAMERA AGENDA ITEMS

Moved By: Councillor Olauson

That the Committee move *In Camera* to consider the following items:

10.1 Update - Personnel Matter [File No. CK. 4510-1]

[In Camera - Personnel Matters]

10.2 Board Resignation [File No. CK. 175-27]

[In Camera - Personal Information]

10.3 Board Resignation [File No. CK. 175-27]

[In Camera - Personal Information]

10.4 Board Appointment [File No. CK. 225-52]

[In Camera - Personal Information]

10.5 Board Appointments [File No. CK. 175-61 x 175-17]

[In Camera - Personal Information]

10.6 Land Matter [File No. CK. 4250-1]

[In Camera - Personal Information]

10.7 Land Exchange [File No. CK. 4020-1 x 6050-10]

[In Camera - Economic/Financial - Land]

10.8 Legal Advice [File No. CK. 127-12]

[In Camera - Solicitor/Client Privilege]

10.9 Verbal Updates

10.9.1 Council Members

10.9.1.1 His Worship the Mayor

10.9.1.2 FCM/SUMA

10.9.1.3 Boards and Commissions

10.9.2 Administration

10.9.2.1 City Manager

*[Sections 13, 14(1), 15(1), 16(1), 17(1), 18(1), 19, 20,
and 21 - LAFOIPP]*

10.9.2.2 Labour/Personnel Matter [File No. CK. 4730-1]

[In Camera - Labour/Personnel Matters]

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

11. ADJOURNMENT

The Meeting adjourned at 3:25 p.m.

His Worship, Mayor D. Atchison, Chair

City Clerk