



**PUBLIC MINUTES
GOVERNANCE AND PRIORITIES COMMITTEE**

**Monday, June 20, 2016, 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

ABSENT: Councillor D. Hill
Councillor T. Paulsen

ALSO PRESENT: City Manager M. Totland
City Solicitor P. Warwick
City Clerk J. Sproule
Committee Assistant J. Hudson

1. CALL TO ORDER

The Chair called the meeting to order at 1:00 p.m.

2. CONFIRMATION OF AGENDA

Moved By: Councillor Davies

1. That the letter submitting comments from Magel Sutherland, on behalf of the Lakeridge Playground Committee & Lakeridge Community Association, be considered during Item 7.2.1.1; 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 and Councillor Lorje

CARRIED UNANIMOUSLY

3. DECLARATION OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

4. ADOPTION OF MINUTES

4.1 Minutes of Regular Meeting - May 16, 2016

Moved By: Councillor Lorje

That the minutes of the Regular Meeting of the Governance and Priorities Committee held on May 16, 2016, be adopted.

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

CARRIED UNANIMOUSLY

5. UNFINISHED BUSINESS

6. COMMUNICATIONS (requiring the direction of the Committee)

6.1 Delegated Authority Matters

6.2 Matters Requiring Direction

6.2.1 Letter dated May 20, 2016 - Brent Penner, Executive Director, Downtown Saskatoon - Board of Management Appointment (File No. CK. 175-4-8)

Moved By: Councillor Jeffries

That a report be forwarded to City Council recommending the confirmation of appointment of Mr. Devin Clark to the Board of Management, Downtown Saskatoon Business Improvement District.

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

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 2017 Business Plan and Budget Process (File No. 430-72 x 1700-1)

7.2.1.1 Canada 150 Community Infrastructure Program Projects (File No. CK. 1860-1)

City Manager Totland presented the report and the following speakers addressed the Committee:

- Mr. Lloyd Isaak, CEO, Meewasin Valley Authority
- Dr. Toddi Steelman, Board Chair, Meewasin Valley Authority
- Ms. Joan Champ, CEO, Western Development Museum

The City Clerk circulated the following correspondence for consideration:

- additional background information from Ms. Champ regarding her project; and
- a communication from Ms. Magel Sutherland on behalf of the Lakeridge Playground Committee & Lakeridge Community Association.

Moved By: Councillor Iwanchuk

That the Governance and Priorities Committee recommend to City Council:

1. That the Administration submit the following four project applications to the renewed Canada 150 Community Infrastructure Program:
 - a) Upgrades to the Entrance Road and Washrooms at the Saskatoon Forestry Farm Park and Zoo;
 - b) Saskatoon Field House Track and Bleacher Replacement;

- c) City-Wide Play Structures; and
 - d) Western Development Museum Parking Lot Upgrade Project; and
2. That it endorse the following five projects for submission to the Canada 150 Community Infrastructure Program:
- a) Upgrades to the MVA Trail;
 - b) Upgrades and Renovations to the Saskatoon SPCA Building;
 - c) Upgrades to the Sports Facilities at the Gordie Howe Sports Complex;
 - d) Upgrades to the Optimist Hill Winter Recreation Park; and
 - e) Replacement of the Zoo Play Structure and Entrance Sign.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Loewen

That the Governance and Priorities Committee recommend to City Council that it endorse the Lakeridge Playground Project as a sixth project for submission to the Canada 150 Community Infrastructure Program.

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

DEFEATED

7.2.1.2 Public Transit Infrastructure Fund - Proposed Phase 1 Projects (File No. CK. 1860-1)

City Manager Totland presented the report.

Jim McDonald, Director of Saskatoon Transit, answered questions of the Committee.

Moved By: Councillor Lorje

That the Governance and Priorities Committee recommend to City Council:

1. That the proposed Public Transit Infrastructure Fund strategy be approved in principle; and
2. That the City of Saskatoon submit projects to the Government of Canada that meet the following criteria (identified in Attachment 2 of the report of the City Manager dated June 20, 2016) for funding under Phase 1 of the PTIF:
 - a) Transit Related Infrastructure;
 - b) Fleet Renewal and Upgrades; and
 - c) Planning and Design to Expand and Improve the Transit System.

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

CARRIED UNANIMOUSLY

7.2.1.3 Clean Water and Wastewater Fund: Accelerated Water and Sewer Rehabilitation Program (File No. CK. 1860-1 x 7500-1)

City Manager Totland presented the report.

Jeff Jorgenson, General Manager of Transportation and Utilities answered questions of the Committee.

Moved By: Councillor Iwanchuk

That the Governance and Priorities Committee recommend to City Council:

1. That the Administration prepare and submit an application for funding under the Government of Canada's Clean Water and Wastewater Fund for an Accelerated Water and Sewer Rehabilitation Program; and
2. That the Administration proceed with an initial phase of \$10 million in water main capacity improvement and sewer rehabilitation projects in 2016 using cash-on-hand as an interim funding source as outlined in the report of the General Manager, Transportation and Utilities Department dated June 20, 2016.

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

CARRIED UNANIMOUSLY

8. LEGISLATIVE REPORTS

8.1 Delegated Authority Matters

8.1.1 Communications Support to Councillors - Update (January 1, 2016 - May 31, 2016) (File No. CK. 255-1 x 1970-1)

The City Clerk distributed a letter from the Mayor's Office dated June 14, 2016, submitting a Summary of Expenditures - Communications Allowance (Staff).

Moved By: Councillor Iwanchuk

That the information be received.

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

CARRIED UNANIMOUSLY

8.1.2 2016 Local Government Elections - Appointment of Returning Officer (File No. CK. 265-1)

Moved By: Councillor Donauer

That the information be received.

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

CARRIED UNANIMOUSLY

8.2 Matters Requiring Direction

8.2.1 Comments - Report from the Saskatoon Municipal Review Commission Remuneration Committee (File No. CK. 4670-5)

Report of the City Clerk:

"On April 25, 2016, City Council received the above report and referred it to a meeting of the Governance and Priorities Committee for discussion, and to the Administration for review and written comment to the same meeting.

The following is attached:

- Saskatoon Municipal Review Commission: Remuneration Committee Report (Revised May 30, 2016 – pages 43-52 now include a correction missed on the original submission) (Note: The proposed version of the Communications Allowance submitted in the April 25 report did not replicate the deletions set out in the black line version of the Communications Allowance, as submitted)

- Report: Comments – Report from the Saskatoon Municipal Review Commission Remuneration Committee (Report prepared by the City Solicitor, June 20, 2016)

- Excerpt from the minutes of meeting of the Governance and Priorities Committee of February 22, 2016 in response to a communication from Mr. Henry Dayday, wherein Committee resolved, in part, that consideration of the matter

of amending the communications policy so that members of Council would not have access to the communications allowance starting on August 1 of the election year with an exception made for communications staffing costs of the Office of the Mayor which the date of August 31, 2016, would apply, be deferred until receipt of the upcoming report of the Municipal Review Commission; and

- Communication dated May 18, 2016 from Henry Dayday."

Moved By: Councillor Donauer

1. That the report of the Saskatoon Municipal Review Commission, the report of the City Solicitor dated June 20, 2016, and the submitted correspondence be received; and
2. That the recommendations of the Governance and Priorities Committee in response to the report of the Saskatoon Municipal Review Commission Remuneration Committee be forwarded to City Council for consideration.

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

CARRIED UNANIMOUSLY

The Committee considered the 18 recommendations of the Municipal Review Commission Remuneration Committee as follows:

Moved By: Councillor Donauer

1. That the Governance and Priorities Committee recommend that City Council request the Government of Saskatchewan to change *The Cities Act* in order to permit municipalities to adopt fully taxable remuneration for Mayors and Councillors.

In Favour Councillor Clark, Councillor Donauer, Councillor Jeffries and Councillor Loewen

Against His Worship the Mayor, Councillor Davies, Councillor Iwanchuk and Councillor Lorje

DEFEATED

Moved By: Councillor Lorje

That the Governance and Priorities Committee recommend City Council receive the information with respect to Recommendation 1 of the Municipal Review Commission to request the Government of Saskatchewan to change *The Cities Act* in order to permit municipalities to adopt fully taxable remuneration for Mayors and Councillors.

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

CARRIED

Moved By: Councillor Loewen

2. That the Governance and Priorities Committee recommend to City Council that no change be made in the current linkage and adjustment formulas for the Mayor's salary.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Donauer

3. That the Governance and Priorities Committee recommend to City Council that the Deputy Mayor section of the Council Remuneration Policy document state that all Councillors shall be deemed to have received remuneration in recognition of Deputy Mayor duties as part of their annual remuneration as Councillors.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Loewen

4. That the Governance and Priorities Committee recommend to City Council that the current method of determining Councillors' salaries be maintained but increase percentage to 46% of the Mayor's salary in recognition that compensation for Deputy Mayor duties would now be incorporated in the Councillor's base salary.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Donauer

5. That the Governance and Priorities Committee recommend to City Council that the name of "Communications Allowance" be changed to "Communications and Constituency Relations Allowance (CCRA)".

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

CARRIED UNANIMOUSLY

Moved By: Councillor Donauer

6. That the Governance and Priorities Committee recommend to City Council that (1) the General Entertainment section from the Guidelines and Parameters of the allowance, (2) the "gift baskets and flowers for constituents for special occasions" from the Gifts and Promotions section, and (3) "business contacts" from the list of groups hosted by Councillors that are eligible for reimbursement, be eliminated.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Donauer

7. That the Governance and Priorities Committee recommend to City Council that the Gifts and Promotions section of the guidelines be combined with the Hospitality Expenses section and renamed Constituency Relations.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Donauer

8. That the Governance and Priorities Committee recommend to City Council that the Responsibility of City Clerk's Office section of the Guidelines and Parameters of the Communications Allowance be changed to indicate all expenses will be posted quarterly within 60 days of the end of the quarter.

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

CARRIED UNANIMOUSLY

Due to an unplanned power outage during discussion of the following item, the meeting recessed at 2:34 p.m. and reconvened at 2:50 p.m.

Moved By: Councillor Donauer

9. That the Governance and Priorities Committee recommend to City Council that a statement be added to the General Guidelines section that in the year of a civic election the allowance cannot be used from August 1 through October 31.

In Favour Councillor Davies, Councillor Donauer, Councillor Jeffries and Councillor Loewen

Against His Worship the Mayor, Councillor Clark, Councillor Iwanchuk and Councillor Lorje

DEFEATED

Moved By: Councillor Lorje

That the Governance and Priorities Committee recommend to City Council that a statement be added to the General Guidelines section that in the year of a civic election the allowance cannot be used from September 1 through October 31.

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

CARRIED

Moved By: Councillor Lorje

10. That the Governance and Priorities Committee recommend to City Council that a statement be added to the General Guidelines section that, in the year of an election, 8/12 of the allowance will be allocated to the sitting Council, and 2/12 of the allowance will be allocated to the newly elected Council.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Donauer

11. That the Governance and Priorities Committee recommend to City Council that a statement be added to the General Guidelines section that no goods or services purchased with the allowance (including such purchases as a website annual domain registration or billboard signage) may be used during an election period.

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

CARRIED UNANIMOUSLY

Councillor Davies left the meeting at 3:00 p.m.

Moved By: Councillor Donauer

12. That the Governance and Priorities Committee recommend to City Council that the wording be changed to indicate that all of the guidelines and policies are applicable to Council as a whole - that is, to the Mayor as well as Councillors.

In Favour His Worship the Mayor, Councillor Clark, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen and Councillor Lorje

CARRIED UNANIMOUSLY

Moved By: Councillor Donauer

13. That the Governance and Priorities Committee recommend to City Council that the following additional housekeeping changes be approved:

- Clarify under the General Guidelines section that funds cannot be carried forward to the next fiscal year;
- Add to the Reimbursements section that invoices/receipts must be dated; and
- Change references to the Executive Committee to the Governance and Priorities Committee or the Integrity Commissioner, as appropriate.

In Favour His Worship the Mayor, Councillor Clark, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen and Councillor Lorje

CARRIED UNANIMOUSLY

Moved By: Councillor Donauer

14. That the Governance and Priorities Committee recommend to City Council that the revised guidelines as set out in Appendix III of the Saskatoon Municipal Review Commission Remuneration Committee report be adopted and established as Council policy with the understanding that a violation of the policy would be a violation of the Code of Conduct and any irregularities would be subject to investigation by the Integrity Commissioner (upon the creation of an Integrity Commissioner position as recommended in the Saskatoon Municipal Review Commission Code of Conduct Committee report).

In Favour His Worship the Mayor, Councillor Clark, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen and Councillor Lorje

CARRIED UNANIMOUSLY

Moved By: Councillor Donauer

15. That the Governance and Priorities Committee recommend to City Council:

- a) That once the revised guidelines are established as policy, the Saskatoon Municipal Review Commission Remuneration Committee review the following in two years, and at that time, report on how often a review is required:
 - usage of funds – by whom, where, and types of expense claims submitted;
 - summary of impacts – in an attempt to measure community engagement through the fund;
 - validation of expenditure appropriateness based on policy; and
 - validation that the current policy reflects the needs of Council members and their constituents; and
- b) That following each review, Council should be provided the opportunity to revise the policy as appropriate.

In Favour His Worship the Mayor, Councillor Clark, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen and Councillor Lorje

CARRIED UNANIMOUSLY

Moved By: Councillor Iwanchuk

16. That the Governance and Priorities Committee recommend to City Council that the responsibility for facilitating and coordinating with the Integrity Commissioner the bi-annual reviews of the fund be added to the responsibility of the City Clerk's Office section of the guidelines. This can occur through the engagement of the Saskatoon Municipal Review Commission or the issuance of a formal request for proposals from external vendors as determined by the Integrity Commissioner (upon the creation of an Integrity Commissioner position as recommended in the Saskatoon Municipal Review Commission Code of Conduct Committee report).

In Favour His Worship the Mayor, Councillor Clark, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen and Councillor Lorje

CARRIED UNANIMOUSLY

Moved By: Councillor Iwanchuk

17. That the Governance and Priorities Committee recommend to City Council that the recommendation of an additional staff member (1 FTE) to be added to the City Clerk's Office, dedicated to providing support for Councillors be referred to the 2017 Budget Deliberations along with a report from the Administration.

In Favour His Worship the Mayor, Councillor Clark, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen and Councillor Lorje

CARRIED UNANIMOUSLY

Moved By: Councillor Donauer

18. That the Governance and Priorities Committee recommend to City Council that if a member of Council who is enrolled in the SUMA Extended Health Plan is no longer eligible to receive benefits because of the benefit limitation placed on older plan members, that person shall be provided additional compensation equal to the employer's premium cost for single coverage in the plan.

In Favour His Worship the Mayor, Councillor Clark, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen and Councillor Lorje

CARRIED UNANIMOUSLY

8.2.2 Scheduled Quarterly Meetings of the Governance and Priorities Committee (File No. CK. 225-80)

Moved By: Councillor Iwanchuk

That a report be forwarded to City Council recommending:

1. That the annual Council and Committee meeting calendar to be brought forward at the Organizational meeting of City Council include extra quarterly meeting dates of the Governance and Priorities Committee, from 1:00 p.m. to 6:00 p.m. to deal with special or strategic priority matters or to meet with outside bodies or other orders of government; and
2. That if a quarterly meeting is not required, it be cancelled.

In Favour His Worship the Mayor, Councillor Clark, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen and Councillor Lorje

CARRIED UNANIMOUSLY

8.2.3 2016 Local Government Elections - Amendments to Bylaw No. 8191, The Election Bylaw, 2012 (File No. CK. 265-1)

Moved By: Councillor Iwanchuk

That a report be forwarded to City Council recommending the City Solicitor be instructed to amend Bylaw No. 8191, *The Election Bylaw, 2012* as outlined in the report of the City Clerk dated June 20, 2016.

In Favour His Worship the Mayor, Councillor Clark, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen and Councillor Lorje

CARRIED UNANIMOUSLY

8.2.4 2016 Local Government Elections - Establishment of Special Polls (Hospitals and Personal Care Facilities) (File No. CK. 265-1)

Moved By: Councillor Loewen

That a report be forwarded to City Council recommending:

1. Approval of the establishment of Special Polls, conducted as Advance Polls on Tuesday, October 18, 2016, and Wednesday, October 19, 2016 and held during the operating hours as set out in Attachment 1 of the report of the City Clerk dated June 20, 2016;

2. Approval of the establishment of Special Polls conducted on Election Day, October 26, 2016 and held during the operating hours as set out in Attachment 2 of the report of the City Clerk dated June 20, 2016;
3. Authorization for the Returning Officer to make any changes or additions to the dates or times that may become necessary to accommodate the needs of the Special Polls; and
4. That a mail-in ballot provision be available to voters in hospitals, personal care facilities, or similar institutions in accordance with the established mail-in ballot voting system, and the use of mail-in ballots at these locations be facilitated by delivering the ballots to the facility.

In Favour His Worship the Mayor, Councillor Clark, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen and Councillor Lorje

CARRIED UNANIMOUSLY

8.2.5 Appointment of Bylaw Officer (File No. CK. 4510-1)

Moved By: Councillor Donauer

That the Governance and Priorities Committee recommend to City Council to direct the City Solicitor to amend Bylaw No. 7340, *The Bylaw Enforcement Officers Bylaw*.

In Favour His Worship the Mayor, Councillor Clark, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen and Councillor Lorje

CARRIED UNANIMOUSLY

9. URGENT BUSINESS

City Manager Totland verbally reported on the status of the power outage earlier in the afternoon.

Councillor Iwanchuk excused herself from the meeting at 3:22 p.m.

10. MOTIONS (Notice Previously Given)

11. GIVING NOTICE

12. VERBAL UPDATES

12.1 Council Members - His Worship the Mayor, FCM/SUMA, Boards and Commissions

12.2 Administration

13. IN CAMERA AGENDA ITEMS

Moved By: Councillor Loewen

That the Committee move *In Camera* to consider items 13.1 to 13.6.

In Favour His Worship the Mayor, Councillor Clark, Councillor Donauer, Councillor Jeffries, Councillor Loewen and Councillor Lorje

CARRIED UNANIMOUSLY

13.1 Board Appointment (File No. CK. 175-21)
[In Camera - Personal Information]

13.2 Advisory Committee Resignation (File No. CK. 225-18)
[In Camera - Personal Information]

13.3 Advisory Committee Appointment (File No. CK. 225-9)
[In Camera - Personal Information]

13.4 Legal Report (File No. CK. 281-1)
[In Camera - Information from Other Governements]

13.5 Legal Report (File No. CK. 281-1)
[In Camera - Solicitor-Client Privilege]

13.6 Verbal Updates

13.6.1 Council Members - His Worship the Mayor, FCM/SUMA, Boards and Commissions (if required)

13.6.1.1 His Worship the Mayor - Update
[In Camera - Personal Information]

13.6.2 Administration

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

13.6.2.2 Labour/Personnel Matters (File No. CK. 4720-2)
[In Camera - Labour/Personnel Matters]

14. ADJOURNMENT

The meeting adjourned at 3:25 p.m.

His Worship, Mayor D. Atchison, Chair

City Clerk