

Council Chambers  
City Hall, Saskatoon, SK  
Thursday, August 12, 1999  
at 11:12 a.m.

**MINUTES OF SPECIAL MEETING OF CITY COUNCIL**

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

*Moved by Councillor Steernberg, Seconded by Councillor Maddin,*

*THAT Council go into Committee of the Whole to consider Clause 1, Report No. 12-1999 of the Executive Committee.*

*CARRIED.*

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

*Committee arose.*

*Councillor Steernberg, 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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**“CLAUSE 1, REPORT NO.12-1999 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. Steernberg  
Councillor K. Waygood

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

**RECOMMENDATION:**

that City Council terminate the employment contract of Mr. Richard Tomaszewicz, the City Manager, by paying him twelve months pay in lieu of notice as provided for in Clause 7(2)(b) of the contract, effective immediately.

The recommendation of the Executive Committee is that Mr. Tomaszewicz’s contract be terminated by paying him one year’s pay in lieu of notice, as the contract provides.

The Committee wishes to emphasize that this is not a termination for cause. There has been no wrongdoing on the part of Mr. Tomaszewicz. The Committee recognizes that things have not turned out as hoped, because of incompatible management philosophies.”

*The report was adopted by the requisite six votes.*

*Moved by Councillor Steernberg,*

*THAT the meeting stand adjourned.*

*CARRIED.*

The meeting adjourned at 11:15 a.m.

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Mayor

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City Clerk