

ACCEPTING APPLICATIONS FOR VARIOUS CIVIC BOARDS AND COMMITTEES

NEW for 2019! City Council has revised the Terms of Reference for many of its Advisory Committees and is committed to broadening the composition of volunteers that serve our community. In addition to general citizen representation, we are also seeking applicants interested in serving our community, including new representative positions for youth, senior, First Nations, Métis, LGBTQ2S and those persons with a disability or caregiver of someone with a disability.

Citizens who wish to take an active role on one of the Boards or Committees must submit an application form, together with a résumé and two letters of reference. The Committee Application Form and Reference Form are located on-line at saskatoon.ca/boards. All applications are kept on file for consideration in the event vacancies occur throughout the year. Contact the City Clerk's Office at 306-975-3240 for more information.

APPLICATIONS WILL BE RECEIVED UNTIL FRIDAY, FEBRUARY 1, 2019. Applications will be accepted online at saskatoon.ca/boards, using the Committee Application Form.

ADVISORY COMMITTEES		
Provide advice to City Council on matters and education and awareness programs on matters related to mandates.		
BODY	MEETINGS/TERM	PURPOSE SUMMARY
MUNICIPAL HERITAGE ADVISORY COMMITTEE Seeking applicants for the following positions: First Nations or Métis Communities (2 positions) Youth Community (age 16-23) (1 position)	Monthly - first Wednesday from 11:30 a.m. to 1:30 p.m. No meetings July, August and December. Term – 2 years	- Provide advice to City Council relating to: any matter arising out <i>The Heritage Property Act</i> or the regulations thereunder and on the Civic Heritage Policy; changes to the criteria for evaluation of properties of architectural or historical value or interest with respect to heritage designation; revisions to the list of buildings, sites or structures and areas worthy of conservation as set out in the Holding Bylaw or under the heritage database; buildings, properties and artifacts to be designated or placed on the Historic Places register; policies related to conserving heritage buildings, sites or structures and areas; proposed or recommended changes to municipal legislation to conserve heritage buildings, sites or structures and areas; ways to increase public awareness of heritage conservation issues and provide education; any other matters relating to buildings, sites of structures and areas of architectural or historical significance. - Provide advice to the City's Administration with respect to approval of alterations to designated heritage property. - Prepare and update a brochure and/or information on the City's website describing the Committee's mandate, etc.
PUBLIC ART ADVISORY COMMITTEE Seeking applicants for the following positions: First Nations or Métis Communities (1 position) Citizen Representative (1 position)	Monthly - second Friday from 2:30 p.m. until 4:30 p.m. No meetings July, August and December. Term – 2 years	- To adjudicate and approve works of art and placement of public art on behalf of City Council and Administration with the exception of the Remai Modern Art Gallery of Saskatchewan. - Provide advice to City Council on the purchase and donation of works of art and revision or development of any City policies regarding public art, memorials or commemorations. - Provide advice to the Administration concerning the de-accessioning of artworks. - Educate artists and community groups regarding the City's Public Art Program. - Review locations for memorials or commemorations. - Consider the Calls to Action of the Truth and Reconciliation Commission in adjudicating, approving and placing works of public art, commemorations, or memorials on behalf of City Council.
SASKATOON ACCESSIBILITY ADVISORY COMMITTEE Seeking applicants for the following positions: Youth Community (age 16-23) (1 position) Senior Community (age 55+) (1 position) Citizen Representative (person with a disability or caregiver of a person with a disability) (1 position)	Monthly - second Friday from 12:00 p.m. until 2:00 p.m. No meetings July, August and December. Term – 2 years	- Provide advice to City Council with respect to ensuring that City of Saskatoon services, information, facilities and infrastructure are accessible for citizens of all abilities. - Provide advice to City Council on policies and programs for improving accessibility to City services, information, facilities, infrastructure, and employment opportunities. - Develop sensitivity and accessibility awareness educational material. - Monitor implementation and administration of the Action Plan on Accessibility. - Review, evaluate and participate in an update of the Action Plan on Accessibility and advise City Council of progress in achieving the goals for improving accessibility to City services, information, facilities, infrastructure and employee awareness as recommended in the Action Plan. - Act as a resource to City Administration.

OTHER BOARDS, COMMISSIONS AND COMMITTEES

BODY	MEETINGS/TERM	PURPOSE SUMMARY
MARR RESIDENCE MANAGEMENT BOARD (2 positions)	Monthly – second Tuesday at 5:00 p.m. Term – 2 years	To manage all aspects of the Marr Residence property. A commitment is also required for summer programming, board subcommittees and Marr special events.
MUNICIPAL REVIEW COMMISSION	As required. Term – 4 years	To periodically review the conduct of all matters relating to municipal elections including the disclosure requirements respecting campaign contributions and expenses and campaign spending limits for municipal elections; the Code of Conduct for members of Council; and the remuneration and benefits and any reimbursement or allowances for expenses to be paid to members of Council.

APPEALS BOARDS

Independent quasi-judicial boards that hear appeals as set out in governing acts and applicable bylaws.		
BODY	MEETINGS/TERM	PURPOSE SUMMARY
CITY MORTGAGE APPEALS BOARD/ ACCESS TRANSIT APPEALS BOARD (The appointees who form the City Mortgage Appeals Board shall also serve on the Access Transit Appeals Board.) (1 position)	As required, dependent upon number of appeals received. Term – 2 years	To adjudicate all requests for forgiveness of City mortgages that may arise out of the City's lot allocation policy. To hear appeals filed by those who are denied Access Transit service.

Please note the following:

- All appointments are served on a volunteer basis, except the Municipal Review Commission, and the City Mortgage Appeals Board, whose members receive a remuneration for each meeting attended.
- City Council has resolved that appointments to Boards, Commissions and Committees be truly representative of the population of women and men of the city of Saskatoon and therefore, wishes to achieve gender equity for all Boards, Commissions and Committees. Council has also adopted a Cultural Diversity and Race Relations Policy.
- The information provided on the number of meetings held relates only to meetings of the Board, Commission or Committee. Many of these bodies appoint subcommittees, and the demands on the member's time may exceed that shown. The time commitment for an average meeting is one to two hours. Many of the Committees do not meet during the summer months.

PUBLIC MEETINGS

MONDAY, JANUARY 14, 2019
Standing Policy Committee on Planning, Development and Community Services
 Council Chamber, City Hall at 9:00 a.m.
Standing Policy Committee on Finance
 Council Chamber, City Hall at 2:00 p.m.

The next Regular Business and Public Hearing Meetings of City Council are scheduled for Monday, January 28, 2019 beginning at 1:00 p.m. and 6:00 p.m. respectively.

Regular Business and Public Hearing meetings of City Council are broadcast live on Channel 10 starting at 1:00 p.m. and 6:00 p.m., respectively. Public meetings of City Council, including public meetings of the Governance and Priorities Committee and Standing Policy Committees are also video-streamed live on the City's website as well as archived for future viewing. Go to saskatoon.ca/meetings.

Agendas for public meetings may be viewed at the Frances Morrison Central Library branch of the Saskatoon Public Library, or visit our web site at saskatoon.ca/meetings.

For further information regarding these meetings or information on communicating with City Council or its Committees, visit our website at saskatoon.ca and look under City Hall or contact the City Clerk's Office at (306) 975-3240.

CLOSED MEETINGS

The following meetings are being held, but are not open to the public because they deal with issues that are sensitive in nature and meet the requirements of Part III of *The Local Authority Freedom of Information and Protection of Privacy Act*. No final decisions may be made at closed meetings.

MONDAY, JANUARY 14, 2019
Standing Policy Committee on Finance
 Council Chamber, City Hall immediately following public meeting.

THURSDAY, JANUARY 17, 2019
City Council Strategic Planning Session
 Conference Room, Remai Modern (102 Spadina Crescent East) at 9:00 a.m.

UPCOMING GRANT DEADLINES

SPORTS PROJECTS GRANT PROGRAM

(Formerly Sports Participation Grant)
Deadline: February 15, 2019

The Sport Project Grant provides funding to Saskatoon based non-profit sports organizations for the following types of projects:

- equipment purchases (sports or office);
- facility upgrades;
- governance reviews;
- strategic planning;
- feasibility studies;
- website development, and
- market research aimed at refocusing direction.

Guidelines and application forms for these grant programs can be found online at saskatoon.ca/grants. For more information, call 306-975-3383 or email grants@saskatoon.ca.

ENVIRONMENTAL GRANT PROGRAM

Deadline: February 15, 2019

The Environmental Grant provides funding to local non-profit organizations implementing initiatives that support the City of Saskatoon's strategic goal of Environmental Leadership. To be eligible for the grant, activities must relate to one of the following categories: protection of the environment; conservation of natural resources; and/or environmental communications, education and research.

For more information visit saskatoon.ca/envirogrant, call 306-975-3511 or email environmental.services@saskatoon.ca.

RECYCLE YOUR CHRISTMAS TREE

CITY DROP-OFF SITES OPEN UNTIL JANUARY 31, 2019

To help you put your Christmas waste in the right place, the City has opened six convenient drop-off sites for you to dispose of your Christmas tree.

Live, unwrapped and unbound Christmas trees only. Artificial trees, garbage and other waste will not be accepted.

For more information and a list of drop-off site locations, visit Saskatoon.ca/christmastree.