

PUBLIC MEETINGS

MONDAY, SEPTEMBER 17, 2018

Governance and Priorities Committee
Council Chamber, City Hall at 1:00 p.m.

TUESDAY, SEPTEMBER 18, 2018

Board of Revision Hearings
Council Chamber, City Hall at 9:00 a.m.

WEDNESDAY, SEPTEMBER 19, 2018

Street Activity Steering Committee
Committee Room B, Second Floor, City Hall at 11:45 a.m.
Property Maintenance Appeal Board
Committee Room B, Second Floor, City Hall at 3:30 p.m.
Saskatoon Public Library Board Meeting
Frances Morrison Central Library, Administration Boardroom, 311- 23rd Street East at 4:00 p.m.

THURSDAY, SEPTEMBER 20, 2018

Naming Advisory Committee
Committee Room A, Second Floor, City Hall at 10:00 a.m.
Board of Police Commissioners
Committee Room E, Ground Floor, City Hall (use 4th Avenue entrance Door #1 and 1A) at 4:00 p.m.

The next Regular Business and Public Hearing Meetings of City Council are scheduled for Monday, September 24, 2018 beginning at 1:00 p.m. and 6:00 p.m. respectively.

Regular 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, SEPTEMBER 17, 2018

Governance and Priorities Committee
Council Chamber, City Hall immediately following public meeting.

WEDNESDAY, SEPTEMBER 19, 2018

Special Governance and Priorities Committee (Strategic Planning)
Committee Room E, Ground Floor, City Hall at 1:00 p.m.

THURSDAY, SEPTEMBER 20, 2018

Board of Police Commissioners
Committee Room E, Ground Floor, City Hall immediately following public meeting.

CALL FOR APPLICATIONS LIBRARY BOARD

The Saskatoon Public Library Board helps connect the citizens of Saskatoon to lifelong learning and engagement opportunities in order to meet present and future challenges. The Board fills a governance role for the municipal library system as outlined in *The Public Libraries Act*; and to ensure that library programs, services and facilities meet the needs of the citizens of Saskatoon.

Consideration for service on this Board includes the following general qualifications and specific skill sets:

- Knowledge of the public library and its services;
- Possession of a valid library card;
- Legal expertise;
- Experience with capital campaigns/fund development;
- Financial expertise;
- Connections with Indigenous community; and,
- Involvement with early childhood literacy.

The Board holds a minimum of six meetings per year, on the third Wednesday of the month at 4:00 p.m. There are no meetings in July and August. There is no remuneration paid to Board members.

Interested applicants are asked to submit an application and resumé with two letters of reference by no later than 5:00 p.m. on **Friday, October 5, 2018**, using the Committee Application Form found online at saskatoon.ca/boards. All applications will be kept on file and reviewed throughout the year should further vacancies occur.

Note: Upon applying to this Board, your application/resume/reference letters may be shared with current Board members as part of the review process.

Please contact the City Clerk's Office at 306-975-3240 if you have any questions regarding the application process.

CALL FOR APPLICATIONS CENTENNIAL AUDITORIUM & CONVENTION CENTRE BOARD OF DIRECTORS (TCU Place)

The Centennial Auditorium and Convention Centre Board of Directors directs the operations of TCU Place in a manner that ensures proper maintenance of the facility, provides premiere services for the performing arts, and provides a full range of services for meetings and conventions.

Consideration for service on this Board includes expertise in the following areas:

- Building operations;
- Trade and tourism;
- Finance;
- Project management;
- Marketing; and
- Information Technology

The Board meets monthly on the last Thursday at 12:00 noon. There are no meetings in July, August, or December. There is no remuneration paid to Board members.

Interested applicants are asked to submit an application and resumé with two letters of reference by no later than 5:00 p.m. on **Friday, October 5, 2018**, using the Committee Application Form found online at saskatoon.ca/boards. All applications will be kept on file and reviewed throughout the year should further vacancies occur.

Note: Upon applying to this Board, your application/resume/reference letters may be shared with current Board members as part of the review process.

Please contact the City Clerk's Office at 306-975-3240 if you have any questions regarding the application process.

RECEIVE TIMELY, TARGETED & TRUSTED SAFETY MESSAGES -- WHEN YOU NEED TO KNOW. SIGN-UP FOR NOTIFYNOW TODAY!

When an emergency happens, whether it be city-wide or area specific, with the push of a button, the City of Saskatoon can respond by sending residents a notifynow safety message. notifynow safety messages will let you **know what to do, where to go, and what to expect**, reducing stress for yourself and for those you care about.

Tell us how you want to receive trusted notifynow messages. Do you prefer to be contacted by call, text or email? It's easy to customize your preferences. Sign-up at saskatoon.ca/notifynow or call 306-975-3210 Monday - Friday.

CALL FOR APPLICATIONS

THE REMAI MODERN ART GALLERY OF SASKATCHEWAN BOARD OF TRUSTEES

The Trustees are responsible for ensuring that the Gallery fulfills its mandate which is summarized as follows:

- The establishment and maintenance in the City of Saskatoon of art galleries, art schools, museums, exhibitions, collections, workshops for the exhibition, preservation, collection, development, creation and encouragement of works of art;
- Encouraging the development and appreciation of the fine arts with particular emphasis on the visual arts including the provision for education programs and extension services; and
- The establishment and maintenance of an art collection in conjunction with any gallery, museum, exhibition or otherwise of fine art.

Trustees, in addition to being appointed to the Remai Modern Art Gallery of Saskatchewan Board of Trustees, may also be appointed to Saskatoon Gallery and Conservatory Corporation Board of Trustees.

Appointments will take effect after the annual general meeting of the Board to be held in spring.

General Qualifications:

- Sufficient knowledge of governance best practice to ensure sound governance of the gallery;
- Sufficient knowledge of and attention to budgetary matters to ensure financially sound operation of the Gallery and its assets;
- Sufficient interest, ability and contacts in the community to be an effective advocate on behalf of the Gallery – to promote its well-being and development. This implies belief in the importance and value of our publicly supported Gallery to the community;
- A willingness to promote and to represent the interests of the Gallery first and foremost;
- A willingness to give sufficient time for attending committee and board meetings, for reading reports, attending functions, etc., and for thinking about current and future needs of Remai Modern;
- A readiness to commit to two terms (i.e. approximately four years) on the board;
- A readiness to participate in various fundraising activities from public and private sectors;
- A readiness and ability to accept executive responsibility on the Board;
- A willingness to participate as necessary in the selection and evaluation of the Directors of the Board; and
- Indigenous relations experience.

Specific Needs:

- Fundraising experience;
- Financial and business experience;
- Legal experience; and
- Tourism and marketing experience.

The Board meets monthly, on the third Tuesday at 5:00 p.m. There are no Board meetings in July or August. There is no remuneration paid to Board members.

Interested applicants are asked to submit an application and resumé with two letters of reference by no later than 5:00 p.m. on **Friday, October 5, 2018**, using the Committee Application Form found online at saskatoon.ca/boards. All applications will be kept on file and reviewed throughout the year should further vacancies occur.

Note: Upon applying to this Board, your application/resume/reference letters may be shared with current Board members as part of the review process.

Please contact the City Clerk's Office at 306-975-3240 if you have any questions regarding the application process.

CALL FOR APPLICATIONS BOARD OF POLICE COMMISSIONERS

The Board of Police Commissioners is an independent board that is responsible for providing policing service to maintain a reasonable standard of law enforcement and for providing adequate and reasonable facilities.

Consideration for service on this Board includes the following core attributes, competencies and experience:

- Understanding of the distinction between the strategic and policy setting role of the Board and the operational responsibilities of the Chief;
- Capability to give leadership to the development of the Board and the Police Service;
- Commitment to the vision, mission, values and strategic goals of the Board;
- Ability to work as a member of a team;
- Respect for and tolerance of the views of others;
- Recognition of the time commitment and the willingness to devote the time and energy necessary to perform the role of a board member;
- Enthusiasm and capacity for resolving challenging issues; and
- Knowledge and appreciation for family systems and community dynamics from Indigenous and diversified communities.

The Board meets monthly on the third Thursday at 4:00 p.m. There are no meetings in July or August. There is no remuneration paid to Board members.

Interested applicants are asked to submit an application and resumé with two letters of reference by no later than 5:00 p.m. on **Friday, October 5, 2018**, using the Committee Application Form found online at saskatoon.ca/boards. All applications will be kept on file and reviewed throughout the year should further vacancies occur.

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PUBLIC NOTICE

THE PROCEDURES AND COMMITTEES BYLAW, 2014

City Council will consider a report from the City Solicitor at the City Council meeting Monday, September 24, 2018 at 1:00 p.m., Council Chambers, City Hall, recommending:

1. That an amendment be made to *The Procedures and Committees Bylaw, 2014* to:
 - (a) amend Part V to reflect a new Advisory Committee structure; and
 - (b) add a provision to permit Council Committees the ability to appoint ad hoc committees.

The Cities Act, Subsection 55.1(4), requires that City Council give Public Notice before amending its *Procedures and Committees Bylaw*.

For more information, contact the City Clerk's Office: 306-975-3240

WĪCHITOWIN ABORIGINAL ENGAGEMENT CONFERENCE OCTOBER 17-18, 2018

TCU PLACE, 35-22ND STREET EAST, SASKATOON, SK

The **4th Annual Wicahitowin Aboriginal Engagement Conference** will focus on issues concerning Aboriginal engagement and human service delivery issues. If you're working towards respectful Aboriginal engagement and inclusion within a community based setting, this conference is for you.

The conference will:

- Provide non-Aboriginal organizations with resources to assist in engaging Aboriginal people as employees and volunteers.
- Support organizations working to incorporate Aboriginal values within program and service delivery settings with the goal of creating culturally respectful organizations.

Early Bird Registration: \$200 (deadline September 17, 2018)

Organizations with 8 or more registrants will receive the Early Bird price. To register, visit: afcs.ca/pages/wicahitowin