

Council Chamber
City Hall, Saskatoon, Sask.
Wednesday, November 9, 1994,
at 12:00 noon

MINUTES OF SPECIAL MEETING OF CITY COUNCIL

PRESENT: His Worship Mayor Dayday in the Chair;
Councillors Birkmaier, Langford, McCann, Postlethwaite, and
Steernberg;
City Commissioner Irwin;
Director of Planning and Development Pontikes;
Director of Works and Utilities Gustafson;
City Solicitor Dust;
Assistant City Clerk Hall

REPORTS

His Worship Mayor Dayday, Chair, submitted Report No. 7-1994 of the Committee on Committees.

Moved by Councillor McCann, Seconded by Councillor Steernberg,

THAT Council go into Committee of the Whole to consider the following report:

a) Report No. 7-1994 of the Committee on Committees.

CARRIED.

Council went into Committee of the Whole with His Worship Mayor Dayday in the Chair.

Committee arose.

His Worship Mayor Dayday, Chairman 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:

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL
WEDNESDAY, NOVEMBER 9, 1994
PAGE 2**

"REPORT NO. 7-1994 OF THE COMMITTEE ON COMMITTEES

Composition of Committee

His Worship the Mayor, Chair
Councillor D. Atchison
Councillor D. L. Birkmaier
Councillor M. Heidt
Councillor A. Langford
Councillor H. Langlois
Councillor P. McCann
Councillor J. Postlethwaite
Councillor P. Roe
Councillor R. Sternberg
Councillor K. Waygood

**1. Appointments to Boards and Committees
(File No. CK. 225-4-3) _____**

Your Committee has considered the matter of appointments to a number of Committees and Boards and submits the following

RECOMMENDATION: that Council approve the following appointments to the end of 1994:

Legislation and Finance Committee

Councillor P. McCann
Councillor H. Langlois
Councillor M. Heidt

Works and Utilities Committee

Councillor D. L. Birkmaier
Councillor A. Langford
Councillor J. Postlethwaite
Councillor D. Atchison

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL
WEDNESDAY, NOVEMBER 9, 1994
PAGE 3**

Planning and Development Committee

Councillor K. Waygood
Councillor P. Roe
Councillor R. Sternberg

Board of Police Commissioners

Councillor P. McCann
Councillor A. Langford

Land Bank

Councillor D. L. Birkmaier
Councillor P. McCann
Councillor K. Waygood

Library Board

Councillor K. Waygood

Personnel and Organization Committee

Councillor K. Waygood
Councillor P. McCann
Councillor P. Roe
Councillor H. Langlois
Councillor M. Heidt

Audit Committee

Councillor D. L. Birkmaier
Councillor P. McCann
Councillor R. Sternberg

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL
WEDNESDAY, NOVEMBER 9, 1994
PAGE 4**

*IT WAS RESOLVED: that Council approve the following appointments to the end of
1994 and for 1995:*

Legislation and Finance Committee

*Councillor P. McCann
Councillor H. Langlois
Councillor M. Heidt*

Works and Utilities Committee

*Councillor D. L. Birkmaier
Councillor A. Langford
Councillor J. Postlethwaite
Councillor D. Atchison*

Planning and Development Committee

*Councillor K. Waygood
Councillor P. Roe
Councillor R. Steernberg*

Board of Police Commissioners

*Councillor P. McCann
Councillor A. Langford*

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL
WEDNESDAY, NOVEMBER 9, 1994
PAGE 5**

Land Bank

*Councillor D. L. Birkmaier
Councillor P. McCann
Councillor K. Waygood*

Library Board

Councillor K. Waygood

Personnel and Organization Committee

*Councillor K. Waygood
Councillor P. McCann
Councillor P. Roe
Councillor H. Langlois
Councillor M. Heidt*

Audit Committee

*Councillor D. L. Birkmaier
Councillor P. McCann
Councillor R. Steernberg*

CARRIED."

Moved by Councillor McCann, Seconded by Councillor Langford,

THAT the report of the Committee of the Whole be adopted.

CARRIED.

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL
WEDNESDAY, NOVEMBER 9, 1994
PAGE 6**

Moved by Councillor Postlethwaite, Seconded by Councillor Steernberg,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 12:03 p.m.

Mayor

City Clerk