

**STANDING COMMITTEE ON PRIVATE BILLS**  
**Wednesday, April 28, 2021**

**MINUTE NO. 2**  
**10:01 a.m. — māmawapiwin room (Room 8)**

1. **Present:** Doug Steele in the chair and members Terry Dennis, Hon. Jeremy Harrison, Delbert Kirsch, Vicki Mowat, Greg Ottenbreit, and Nadine Wilson.

**Committee Official**

Ken Ring, Law Clerk and Parliamentary Counsel

2. The following documents were tabled:

Law Clerk and Parliamentary Counsel: Report on Bill No. 901, dated April 28, 2021

(PBC 2-29)

Saskatoon Community Foundation: written submission, dated April 28, 2021

(PBC 3-29)

3. The committee considered Bill No. 901, *The Saskatoon Foundation Amendment Act, 2020*

The following individual appeared before the committee and answered questions:

Witnesses

Ken Cheveldayoff, MLA, sponsoring member

4. The question being put on clause 1, it was agreed to.
5. During consideration of clause 2, it was moved by Mr. Ottenbreit:

Amend Clause 2 of the printed Bill:

- (a) add the following clause after Clause 2(1) of the printed Bill:

2(2) Subsection 5(1) is struck out and the following substituted:

5(1) The purposes of the Foundation are:

(a) to receive money and accept gifts and donations and to invest or manage them to create a fund or funds, (such as endowment and flow-through funds) and use the income derived or amounts collected for grants to qualified donees as defined in subsection 149.1 (1) of the Income Tax Act (Canada) for the mental, moral and physical improvement of the inhabitants of the City of Saskatoon and area; and

(b) to improve the efficiency and effectiveness of registered charities by receiving and managing, including investing and administering, funds for these charities.

- (b) add the following clause after Clause 2(2) of the printed Bill:

(3) Subsections 5(1.1), (2), (3) and (4) are repealed.

The question being put on the amendment, it was agreed to.

The question being put on clause 2 as amended, it was agreed to.

6. The questions being put on clauses 3 to 8, they were agreed to.
7. During consideration of new clause 2, it was moved by Mr. Ottenbreit:

Add the following Clause after Clause 1 of the printed Bill:

Section 2 amended

2 Clause 2(c.1) is amended by adding “registered under the Income Tax Act (Canada)” after “for distribution to other charitable organizations”.

The question being put on the new clause 2, it was agreed to.

8. During consideration of new clause 3(1), it was moved by Mr. Ottenbreit:

(a) Add the following Clause as Clause 3(1):

**3(1) Subsection 6(2) is amended by adding** “The Foundation shall carry on all other activities and exercise all other powers that are ancillary and incidental to achieving its purposes (as set out in section 5), including but not limited to the following:”

(b) Add the following clause **after** Clause 3(1) of the printed Bill:

**“(2) Clause 6(2) is amended by striking out “Subject to Section 11, the Foundation” and substituting the following:**

“(3) Subject to Section 10, the Foundation will be operated without purpose of gain for its members and any profits, gains or any of its assets will be used solely in promoting its purposes as set out in Section 5. The Foundation shall carry on all other activities and exercise all other powers that are ancillary and incidental to achieving its purposes (as set out in Section 5), including but not limited to the following:”

The question being put on the new clause 3(1), it was agreed to.

9. The question being put on the preamble, it was agreed to.
10. It was moved by Mr. Dennis:

That the committee report Bill No. 901, *The Saskatoon Foundation Amendment Act, 2020* with amendment.

The question being put, it was agreed to.

11. It was moved by Mr. Dennis:

That the fees respecting Bill No. 901, *The Saskatoon Foundation Amendment Act, 2020* be waived.

The question being put, it was agreed to.

12. The committee considered its second report. It was moved by Mr. Dennis:

That the second report of the Standing Committee on Private Bills be adopted and presented to the Assembly.

The question being put, it was agreed to.

14. It was moved by Ms. Wilson:

That this committee do now adjourn.

The question being put, it was agreed to.

15. The committee adjourned at 10:19 a.m. to the call of the Chair.

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Rob Park  
Committee Clerk

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Doug Steele  
Committee Chair