



## **STANDING POLICY COMMITTEE ON FINANCE**

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### **Downtown Saskatoon - Board Composition and Request for Temporary Exception**

#### **Recommendation of the Committee**

1. That the Downtown BID be granted an exception to the Board composition requirements contained in Bylaw 6710 on a temporary basis to permit Shaunna Leyte, a nominee of a business outside of the District (within River Landing) to remain on the Board; and
2. That the City Solicitor be instructed to make the appropriate Bylaw amendments.

#### **History**

At the September 16, 2019 Standing Policy Committee on Finance meeting, a letter from Brent Penner, Executive Director, Downtown Saskatoon requesting a temporary amendment to Bylaw 6170 to permit a nominee of a business outside of the District to remain on the Downtown Business Improvement District Board of Management was considered.

#### **Attachment**

Letter dated August 30, 2019 from Brent Penner, Executive Director, Downtown Saskatoon.