



## **GOVERNANCE AND PRIORITIES COMMITTEE**

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### **Governance Review – Business Improvement Districts – Governance Structure and Engagement Results**

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

1. That the Leadership Team Governance Subcommittee proceed with developing a consolidated BID governance approach (Option 1) as outlined in its report dated October 21, 2019; and
2. That the Leadership Team Governance Subcommittee report further on next steps and other details as required for implementation of the consolidated BID governance approach.

#### **History**

The Governance and Priorities Committee, at its meeting held on October 21, 2019 resolved to table a report of the Leadership Team Governance Subcommittee with respect to the Governance Review of Business Improvement Districts – Governance Structure, for consideration at its November meeting; and further, that the report be forwarded to the respective Business Improvement Districts for review and comment at the same meeting.

At its December 9, 2019 meeting, the Committee considered the tabled report along with an informational companion report outlining the engagement results and heard from Mr. Brent Penner, Downtown Saskatoon, on behalf of the five Business Improvement Districts.

#### **Attachments**

1. Report of the Leadership Team Governance Subcommittee dated October 21, 2019
2. Report of the Leadership Team Governance Subcommittee dated December 9, 2019