



## **GOVERNANCE AND PRIORITIES COMMITTEE**

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### **Appointments – SaskTel Centre Board of Directors**

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

That the City's representative be instructed to vote the City's proxy at the 2020 Annual General Meeting for the reappointment of Russel Marcoux and the appointment of Darla Deguire to the SaskTel Centre Board of Directors throughout a term expiring at the conclusion of the 2022 Annual General Meeting.

#### **History**

The Governance and Priorities Committee, at its meeting held on January 20, 2020, considered citizen (re)appointments to the above Board.