



STANDING POLICY COMMITTEE ON FINANCE

Notice of Annual General Meetings – The Saskatoon Gallery and Conservatory Corporation and The Art Gallery of Saskatchewan Inc.

Recommendation of the Committee

That the City of Saskatoon, being a member of both The Saskatoon Gallery and Conservatory Corporation and The Art Gallery of Saskatchewan Inc., appoint Charlie Clark, or in his absence, Mairin Loewen or Cynthia Block of the City of Saskatoon, in the Province of Saskatchewan, as its proxy to vote for it on its behalf at the Annual General Meetings of the members of The Saskatoon Gallery and Conservatory Corporation and The Art Gallery of Saskatchewan Inc. to be held on the 28th day of April, 2020 or at any adjournment or adjournments thereof.

History

At the April 7, 2020 Standing Policy Committee on Finance meeting, a letter dated March 31, 2020 from Remai Modern Art Gallery of Saskatchewan, regarding the Notice of the Annual General Meetings of The Saskatoon Gallery and Conservatory Corporation and The Art Gallery of Saskatchewan Inc., was considered.

Attachment

Letter dated March 31, 2020 from Brenda McLean, Executive Assistant, Remai Modern Art Gallery of Saskatchewan.