



March 31, 2020

His Worship the Mayor and City Council  
City Clerk's Office  
City Hall  
222 3<sup>rd</sup> Avenue North  
Saskatoon SK S7K 0J5

Dear Sirs/Mesdames:

**NOTICE OF ANNUAL GENERAL MEETING  
SASKATCHEWAN PLACE ASSOCIATION INC.**

Please take note of the following meeting of the above-mentioned committee:

Date: Wednesday, April 29, 2020

Time: 2:00 p.m.

Location: City Hall

Please confirm your attendance with Lori O'Brien by email ([lobrien@sasktelcentre.com](mailto:lobrien@sasktelcentre.com)) or telephone (306-291-5432).

Kind regards,

A handwritten signature in blue ink that reads "L. O'Brien".

Lori O'Brien, Recording Secretary  
SaskTel Centre

Cc: Will Lofdahl, Chief Executive Officer  
Board of Directors, Saskatchewan Place Association Inc.  
Byron Mack, MNP

Enclosures: Agenda  
Minutes of May 1, 2019 Annual General Meeting

# SASKATCHEWAN PLACE ASSOCIATION INC.

## ANNUAL GENERAL MEETING

WEDNESDAY, APRIL 29, 2020

2:00 P.M.

### A G E N D A

1. Reading of the Notice of Meeting
2. Call to Order
3. Proxies
4. Minutes of Previous Meeting
5. Business arising
6. Chair's Report
7. Treasurer's Report
8. Auditor's Report
9. Resignation of Directors
10. Appointment of Directors
11. Appointment of Auditor
12. Appointment of Solicitor
13. Ratification of Board of Directors' Actions
14. Other Business
15. Motion for Adjournment

Saskatchewan Place Association Inc. Board of Directors  
Annual General Meeting  
Wednesday, May 1, 2019 at 5:30 p.m.  
Committee Room E, City Hall

**ANNUAL GENERAL MEETING MINUTES**

Present: Councillor Ann Iwanchuk, Proxy  
Art Postle  
Blair Davidson  
Adele Buettner  
Derek Lothian  
Paul Jaspar  
Will Lofdahl, Chief Executive Officer  
Kirby Wirchenko  
Corina Farbacher  
Mark Arcand  
Todd Peterson  
Mubarka Butt, Chief Strategy and People Officer  
Lori O'Brien, Recording Secretary

Also Present: Trevor James, Director of Finance & Ticketing

Regrets: Mayor Charlie Clark  
Councillor Troy Davies  
Leanne Johnson  
Russel Marcoux  
Bryan McCrea

- 1. Reading of the Notice of Meeting**  
Moved, seconded and approved by Chair Iwanchuk
- 2. Call to Order**  
Chair Iwanchuk called the meeting to order at 5:50 p.m. and welcomed everyone to the Saskatchewan Place Association Annual General Meeting.
- 3. Proxy Designated by Mayor Clark**  
Chair Iwanchuk moved, seconded and carried herself as Proxy.
- 4. Minutes of May 2, 2018 Annual General Meeting**  
Chair Iwanchuk moved, seconded and adopted the minutes as provided.
- 5. Business Arising from the Minutes**  
There was no business arising from the minutes.
- 6. Chair's Report**  
Chair Iwanchuk moved, seconded and adopted the Chair's Report as provided.

**7. Treasurer's Report**

Chair Iwanchuk moved, seconded and adopted the Treasurer's Report as provided.

**8. Auditor's Report**

Chair Iwanchuk moved, seconded and adopted the Auditor's Report as provided.

**9. Resignation of Directors**

Chair Iwanchuk moved, seconded and accepted the resignation of Directors: Adele Buettner, Kirby Wirchenko and Derek Lothian.

**10. Appointment of Directors**

Chair Iwanchuk moved, seconded and carried the reappointment of all the current Directors and the appointment of new Directors: Todd Peterson, Mark Arcand and Bryan McCrea.

**11. Appointment of Auditor**

Chair Iwanchuk moved, seconded and carried the reappointment of MNP LLP as the auditor.

**12. Appointment of Solicitor**

Chair Iwanchuk moved, seconded and carried the motion that the City Solicitor's Office be reappointed as the Solicitor.

**13. Ratification of Board of Director's Actions**

Chair Iwanchuk moved, seconded and carried ratification of the Board of Director's actions.

**14. Other Business**

There was no other Business.

**15. Motion of Adjournment**

The meeting was adjourned at 5:54 p.m.

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Councillor Iwanchuk, Chair