

Friends of the Bowl Foundation Inc. - Approval of Board of Directors for 2020

ISSUE

This report provides an update on the Friends of the Bowl Foundation Inc. 2020 Annual General Meeting, and requests approval for the updated list of members for the Board of Directors.

RECOMMENDATION

That the Standing Policy Committee on Planning, Development and Community Services recommend to City Council:

1. That the Board of Directors for the Friends of the Bowl Foundation Inc., as noted in this report, be approved;
2. That the City of Saskatoon, being a member of the Board of Directors of the Friends of the Bowl Foundation Inc., appoint Andrew Roberts or his designate, as its proxy to vote on its behalf at the virtual Annual General Meeting of the members of the Friends of the Bowl Foundation Inc., to be held on July 15, 2020, or at any adjournment(s) thereof; and
3. That His Worship the Mayor and the City Clerk be authorized to execute the appropriate documents under the Corporate Seal as prepared by the City Solicitor

BACKGROUND

At its November 13, 2012 meeting, City Council declared the Gordon Howe Bowl upgrades as a municipal project, in order to provide the issuance of charitable donation receipts for donations received from the community. At that same meeting, City Council also approved the appointment of the Friends of the Bowl Board of Directors, with the intention to have directors appointed for one- and two-year terms, with half the Board members' office terms expiring at each Annual General Meeting. The Friends of the Bowl was officially incorporated as a Saskatchewan charitable corporation under the *Non-Profit Corporations Act, 1995*, in the province of Saskatchewan on December 2, 2012.

DISCUSSION/ANALYSIS

Friends of the Bowl Foundation Board of Directors

The Friends of the Bowl, as a registered charitable corporation, is required to put forward to the Administration the names of a maximum of 12 individuals that agree to serve as directors on the charitable corporation. In turn, the Administration shall present a list of directors to City Council for formal approval.

Since the last formal approval of the Friends of the Bowl Board of Directors by City Council at its April 29, 2019 meeting, there have been changes to the Board and/or terms that have come to an end for current individuals serving on the Board. The

Annual General Meeting of the Friends of the Bowl is to be held virtually on July 15, 2020. During this meeting, several orders of business will be addressed and a Directors' Resolution will be made. The Directors' Resolution will be put forward to remove all retiring directors, to appoint the new and/or returning directors to the Board, and to appoint an auditor for the coming fiscal year. The proposed list of directors for the year 2020 can be found in Attachment 1.

The Friends of the Bowl is different from other City non-profits, as this corporate body has been developed with the cooperation of several partner community organizations that utilize and have a vested interest in the continued development of the Gordie Howe Sports Complex. The Bylaws for the Friends of the Bowl provide that each of the partner organizations shall be entitled to propose the name of an individual that will serve as directors.

The names on the attached list are those that have been suggested by each of the partner organizations, namely:

- Saskatoon Secondary Schools Athletic Directorate;
- Saskatoon Amateur Softball Association;
- Saskatoon Hilltops Football Club;
- Saskatoon Track and Field Club;
- Saskatoon Lions Speed Skating Club;
- Saskatoon Tourism;
- Saskatoon Soccer Association; and
- Saskatoon Inner City Track Club.

City Council could choose to not approve the proposed list of directors for the Friends of the Bowl Board, in which case further direction would be required.

OTHER IMPLICATIONS

There are no policy, financial, environmental, CPTED, public notice, or privacy implications or considerations; a communication plan is not required at this time.

NEXT STEPS

Prior to the Annual General Meeting of the Friends of the Bowl on July 15, 2020, the Chairperson of the Friends of the Bowl will send notice of the Annual General Meeting to City Council. At the Annual General Meeting, the Friends of the Bowl will present, for formal approval, the annual financial statements and Directors' Resolutions if any, including changes to the Board of Directors.

APPENDICES

1. Proposed List of Directors for 2020

REPORT APPROVAL

Written by: Andrew Roberts, Director Recreation and Community Development

Approved by: Lynne Lacroix, General Manager Community Services

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