



March 2, 2021

His Worship the Mayor and City Council
City Clerk's Office
City Hall
222 3rd 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: Thursday, March 25, 2021

Time: 4:30 p.m.

Location: TBD

Please confirm your attendance with Lori O'Brien by email (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.
Jarrett Walter, MNP

Enclosures: Agenda
Minutes of April 29, 2020 Annual General Meeting

SASKATCHEWAN PLACE ASSOCIATION INC.

ANNUAL GENERAL MEETING

Thursday, March 25, 2021

4:30 P.M.

A G E N D A

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

**ANNUAL GENERAL MEETING
SASKATCHEWAN PLACE ASSOCIATION INC. BOARD OF DIRECTORS
Wednesday, April 29, 2020 at 2:00 p.m.
Committee Room E, City Hall**

MINUTES

Present: Mayor Charlie Clark
Blair Davidson
Will Lofdahl, Chief Executive Officer

Consent: Councillor Ann Iwanchuk
Councillor Troy Davies
Paul Jaspar
Corina Farbacher
Mark Arcand
Leanne Johnson
Russel Marcoux
Bryan McCrea
Byron Mack, MNP

1. READING OF THE NOTICE OF MEETING

Moved, seconded and approved by Mayor Clark.

2. CALL TO ORDER

Mayor Clark called the meeting to order at 2:40 p.m. and welcomed everyone to the Saskatchewan Place Association Annual General Meeting.

3. PROXY

There was no need for a proxy as Mayor Clark was present.

4. MINUTES OF MAY 1, 2019 ANNUAL GENERAL MEETING

Mayor Clark 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

Mayor Clark moved, seconded and adopted the Chair's Report as provided.

7. TREASURER'S REPORT

Mayor Clark moved, seconded and adopted the Treasurer's Report as provided.

8. AUDITOR'S REPORT

Mayor Clark moved, seconded and adopted the Auditor's Report as provided.

9. RESIGNATION OF DIRECTORS

Mayor Clark moved, seconded and accepted the resignation of Directors: Art Postle Todd Peterson, and Mayor Clark.

10. APPOINTMENT OF DIRECTORS

Mayor Clark moved, seconded and carried the reappointment of all the current Directors and the appointment of new Director, Darla Deguire.

11. APPOINTMENT OF AUDITOR

Mayor Clark moved, seconded and carried the reappointment of MNP LLP as the auditor.

12. APPOINTMENT OF SOLICITOR

Mayor Clark 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

Mayor Clark 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 3:00 p.m.

Mayor Charlie Clark, Chair