

rRemai mModern

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March 31, 2021

To: His Worship the Mayor and City Council
c/o Office of the City Clerk
Doug Matheson – Chair
Grant Stoneham – Vice Chair
Kathryn Bankowski
Councillor Cynthia Block
Louis Christ
Councillor David Kirton
Councillor Mairin Loewen
Grant McConnell
Debra Pozega Osburn
Jeff Burgess
Crystal Fafard
Candice Grant
Jeremy Morgan
Shoshanna Paul
Sultan Ali Sadat
Aileen Burns, Co-Executive Director & CEO
Johan Lundh, Co-Executive Director & CEO
PricewaterhouseCoopers, Auditors

From: Brenda McLean, Executive Assistant

NOTICE OF ANNUAL GENERAL MEETING
The ART GALLERY OF SASKATCHEWAN INC.

The Annual General Meeting of the Member of The Art Gallery of Saskatchewan Inc. will take place on **Tuesday, April 27, 2021 at approximately 5:15 PM** (immediately following the adjournment of the Annual General Meeting of The Saskatoon Gallery and Conservatory Corporation). The Art Gallery of Saskatchewan Inc. meeting will be held via Zoom Conference Call / 4th Floor Conference Room at Remai Modern.

The agenda for the meeting is attached.

Please confirm your attendance with Brenda by email bmclean@remaimodern.org or by phone to 306-975-7669.

Thank you,

Brenda McLean
Executive Assistant