

2022 Appointments to Boards, Commissions and Committees (CK 225-1 x 175-1)

Recommendations from the Governance and Priorities Committee (November 15 and December 13, 2021) to City Council's Regular Business Meeting December 20, 2021

Albert Community Centre Management Committee (ACCMC) (CK 225-27)

1. That Councillor Cynthia Block be reappointed to the ACCMC until April 30, 2022, and that following this date, City representation be changed from City Council and a member of the Administration to only a member of the Administration, appointed by City Council, and that the Terms of Reference be updated accordingly;
2. That Kira Epp, Nutana Community Association, be appointed to the ACCMC for 2022;
3. That the following be reappointed to the ACCMC for 2022:
 - Garry Ayotte
 - Elizabeth Gueguen
 - Lisa Kirkham, Varsity View Community Association
 - Dean Boyle, Facilities & Fleet Management, City of Saskatoon; and
4. That the City Clerk be instructed to re-advertise for the citizen vacancy on the Committee.

Marr Residence Management Board (CK 225-52)

1. That Councillor David Kirton be reappointed to the Marr Residence Management Board to the conclusion of the 2022 Annual General Meeting of the Board, or April 30, 2022, whichever comes first, and that following this date, City representation be changed from City Council to a member of the Administration, appointed by City Council, and that the Terms of Reference be updated accordingly;
2. That Della Marshall, Saskatoon Heritage Society, be reappointed to the Marr Residence Management Board to the end of 2023;
3. That the following be appointed to the Marr Residence Management Board to the end of 2023:
 - Tina Frerichs
 - Karen Waldner
 - Braeden Hafichuk, Nutana Community Association

Board of Police Commissioners (BPC) (CK 175-23)

That the following be reappointed to the Board of Police Commissioners for 2022:

- Jyotsna (Jo) Custead
- Kearney Healy
- Shirley Greyeyes
- Brent Penner

Saskatoon Public Library Board (CK 175-19)

That the following be reappointed to the Saskatoon Public Library Board to the end of 2023:

- Elise Truscott
- Markel Chernenkoff
- Cheryl Starr

SaskTel Centre (Saskatchewan Place Association Inc.) Board of Directors (CK 175-31)

That the City's representative be instructed to vote the City's proxy at the 2022 Annual General Meeting for the reappointment of the following to the Saskatchewan Place Association Inc. Board of Directors throughout a term expiring at the conclusion of the 2024 Annual General Meeting:

- Russel Marcoux
- Darla Deguire

TCU Place (Centennial Auditorium & Convention Centre Corporation) Board of Directors and the Saskatoon Centennial Auditorium Foundation Board of Directors (CK 175-28)

1. That the City's representative be instructed to vote the City's proxy at the 2022 Annual General Meeting for the reappointment of the following to the Centennial Auditorium and Convention Centre Board of Directors and the Saskatoon Centennial Auditorium Foundation Board of Directors throughout a term expiring at the conclusion of the 2024 Annual General Meeting:
 - Rachael Kenny
 - Elanne Krainyk; and
2. That the City's representative be instructed to vote the City's proxy at the 2022 Annual General Meeting for the appointment of the following to the Centennial Auditorium and Convention Centre Board of Directors and the Saskatoon Centennial Auditorium Foundation Board of Directors throughout a term expiring at the conclusion of the 2024 Annual General Meeting:
 - Sarah Alford
 - Evan Sharp

Saskatoon Airport Authority (CK 175-43)

That David Weger be nominated a Member and Director of the Saskatoon Airport Authority throughout a term expiring at the conclusion of the 2023 Public Annual General Meeting of the Corporation.

Municipal Heritage Advisory Committee (MHAC) (CK 255-18)

That Laura Foley be appointed the Saskatoon Archaeological Society representative on the MHAC to the end of 2023.

Public Art Advisory Committee (PAAC) (CK 175-58)

That the City Clerk be instructed to re-advertise for the citizen vacancy on the Committee.