



## **GOVERNANCE AND PRIORITIES COMMITTEE**

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### **Downtown Event and Entertainment District Advisory Group Composition and Terms of Reference**

#### **Recommendation of the Committee**

1. That the composition of the Advisory Group outlined in Option 2 of the report of the General Manager, Transportation and Construction Division dated December 13, 2021, be approved;
2. That City Council confirm the City Council representative(s) to serve on the Advisory Group;
3. That City Council confirm the City Council representative to act as Chair of the Advisory Group;
4. That the Administration coordinate with the City Council representatives to prepare and issue the open call and agency call for representatives on the Advisory Group; and
5. That the proposed Terms of Reference for the Advisory Group be approved.

#### **History**

The Governance and Priorities Committee, at its meeting held on December 13, 2021, considered a report from the Administration regarding the above, along with a letter submitting comments from Tourism Saskatoon.

It should be noted that recommendations with respect to 2 and 3 above, will be submitted to City Council's January 31, 2022 Regular Business meeting.

#### **Attachments**

- Report of the General Manager, Transportation & Construction Division, dated December 13, 2021
- Letter from Stephanie Clovechok, CEO, Tourism Saskatoon, dated December 13, 2021