



March 4, 2022

His Worship the Mayor and City Council  
City Clerk's Office  
City Hall  
222 3<sup>rd</sup> Avenue North  
Saskatoon SK S7K 0J5

Dear Sirs/Mesdames:

**NOTICE OF ANNUAL GENERAL MEETING  
SASKATCHEWAN PLACE ASSOCIATION INC.**

Please take note of the above-mentioned meeting as follows:

Date: Thursday, March 31, 2022

Time: 4:30 p.m.

Location: SaskTel Centre Boardroom

Please confirm your attendance with Lori O'Brien by email ([lobrien@sasktelcentre.com](mailto:lobrien@sasktelcentre.com)) or telephone (306-291-5432).

Kind regards,

A handwritten signature in blue ink that reads "L. O'Brien".

Lori O'Brien, Executive Assistant  
SaskTel Centre

cc: John Howden, Chief Executive Officer  
Board of Directors, Saskatchewan Place Association Inc.  
Jarrett Walter, MNP

Enclosures: Agenda  
Minutes of Annual General Meeting on March 25, 2021

# SASKATCHEWAN PLACE ASSOCIATION INC.

## ANNUAL GENERAL MEETING

Thursday, March 31, 2022

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 Directors
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

**SASKATCHEWAN PLACE ASSOCIATION INC. BOARD OF DIRECTORS**

**ANNUAL GENERAL MEETING  
THURSDAY, MARCH 25, 2021 AT 4:30 P.M.  
ZOOM CALL**

**MINUTES**

Present: Councillor Troy Davies, Chair  
Blair Davidson  
Paul Jaspar  
Corina Farbacher  
Bryan McCrea  
Russel Marcoux  
Mark Arcand  
Darla Deguire  
Councillor Randy Donauer  
Will Lofdahl, Chief Executive Officer  
Lori O'Brien, Recording Secretary

Guests: Ann Iwanchuk  
Todd Peterson  
Ashfaque Ahmed

- 1. Reading of the Notice of Meeting**  
Moved, seconded and approved by Chair Davies
- 2. Call to Order**  
Chair Davies called the meeting to order at 4:20 p.m. and welcomed everyone to the Saskatchewan Place Association Annual General Meeting.
- 3. Proxy Designated by Mayor Clark**  
Chair Davies moved, seconded and carried himself as Proxy.
- 4. Minutes of May 2, 2018 Annual General Meeting**  
Chair Davies 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**  
Chair Davies moved, seconded and adopted the Chair's Report as provided.
- 7. Treasurer's Report**  
Chair Davies moved, seconded and adopted the Treasurer's Report as provided.
- 8. Auditor's Report**  
Chair Davies moved, seconded and adopted the Auditor's Report as provided.

**9. Resignation of Directors**

Chair Davies moved, seconded and accepted the resignation of Director Leanne Johnson.

**10. Appointment of Directors**

Chair Davies moved, seconded and carried the reappointment of all the current Directors and the appointment of new Directors: Councillor Randy Donauer, Ann Iwanchuk and Ashfaque Ahmed.

**11. Appointment of Auditor**

Chair Davies moved, seconded and carried the reappointment of MNP LLP as the auditor.

**12. Appointment of Solicitor**

Chair Davies 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**

Chair Davies 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 4:23 p.m.

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Councillor Davies, Chair