

## **GOVERNANCE AND PRIORITIES COMMITTEE**

## Appointments - Remai Modern Art Gallery of Saskatchewan (The Art Gallery of Saskatchewan Inc.) and Saskatoon Gallery and Conservatory Corporation Board of Trustees

## **Recommendation of the Committee**

- 1. That the City's representative be instructed to vote the City's proxy at the 2022 Annual General Meetings for the reappointment of the following to The Art Gallery of Saskatchewan Inc. and Saskatoon Gallery and Conservatory Corporation Board of Trustees throughout a term expiring at the conclusion of the 2024 Annual General Meetings:
  - Crystal Fafard
  - Candice Grant
  - Jeffrey Burgess
  - Shoshanna Paul; and
- 2. That the City's representative be instructed to vote the City's proxy at the 2022 Annual General Meetings for the appointment of Roy Anderson and Cheryl Thorson to The Art Gallery of Saskatchewan Inc. and Saskatoon Gallery and Conservatory Corporation Board of Trustees throughout a term expiring at the conclusion of the 2024 Annual General Meetings.

## **History**

The Governance and Priorities Committee, at its meeting held on March 21, 2022, considered appointments to the above Board.