



## **GOVERNANCE AND PRIORITIES COMMITTEE**

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### **Appointments – Downtown Event and Entertainment District (DEED) Advisory Group**

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

1. That the following be confirmed voting member agency representatives on the Downtown Event and Entertainment District Advisory Group to the end of 2023:
  - Saskatoon Tribal Council - Tribal Chief Mark Arcand
  - Métis Nation–Saskatchewan – Western Region 2A - Kathie Pruden-Nansel
  - Downtown Business Improvement District - Brent Penner
  - Riversdale Business Improvement District - Randy Pshebylo
  - Tourism Saskatoon - Stephanie Clovechok
  - North Saskatoon Business Association - Keith Moen
  - The Greater Saskatoon Chamber of Commerce - Jason Aebig
  - Province of Saskatchewan - Ken Cheveldayoff; and
2. That the following be appointed voting member public representatives on the Downtown Event and Entertainment District Advisory Group to the end of 2023:
  - Ali Abukar
  - Bertrand Bartake
  - Alisha Esmail
  - Geri Fernet
  - Shawna Nelson
  - Stephen Yee

#### **History**

The Governance and Priorities Committee, at its regularly scheduled meeting held on March 21, 2022, and special meeting held on March 24, 2022, considered the DEED project governance model and amendments to the DEED Group Composition and Terms of Reference.

The Committee's report with respect to the above is submitted as agenda item 9.5.1.

During the respective *In Camera* sessions, the Governance and Priorities Committee considered confirmation of the voting member agency representatives and appointment of the voting member representatives from a public open call to the DEED Advisory Group.

Your Committee respectfully submits the above recommendations in this regard.