



STANDING POLICY COMMITTEE ON FINANCE

Notice of Annual General Meeting - Saskatoon Centennial Auditorium and Convention Centre Corporation and Saskatoon Centennial Auditorium Foundation Boards of Directors

Recommendation of the Committee

That the City of Saskatoon, being a member of both the Saskatoon Centennial Auditorium Convention Centre Corporation Board of Directors and the Saskatoon Centennial Auditorium Foundation Board of Directors appoint Mayor Charlie Clark, or in his absence, Councillor Bev Dubois or Councillor David Kirton of the City of Saskatoon, in the Province of Saskatchewan, as its proxy to vote for it on its behalf at the Annual General Meetings of the members of the Saskatoon Centennial Auditorium Convention Centre Corporation and the Saskatoon Centennial Auditorium Foundation, to be held on the 28th day of April, 2022, or at any adjournment or adjournments thereof.

History

At the April 12, 2022, Standing Policy Committee on Finance meeting, considered a letter dated April 7, 2022 from TCU Place regarding the Notice of Annual General Meeting of the Saskatoon Centennial Auditorium and Convention Centre Corporation and the Saskatoon Centennial Auditorium Foundation Boards of Directors.

Attachment

Letter dated April 7, 2022 Tammy Sweeney, Chief Executive Officer, TCU Place Saskatoon's Arts & Convention Centre.