



## **STANDING POLICY COMMITTEE ON PLANNING, DEVELOPMENT AND COMMUNITY SERVICES**

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### **Friends of the Bowl Foundation Inc. – Approval of Board of Directors for 2019**

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

1. That the Board of Directors for the Friends of the Bowl Foundation Inc., as noted in the April 8, 2019 report of the General Manager, Community Services Department, be approved;
2. That the City of Saskatoon, being a member of the Board of Directors of the Friends of the Bowl Foundation Inc., appoint Lynne Lacroix or her designate, as its proxy to vote on its behalf at the Annual General Meeting of the members of the Friends of the Bowl Foundation Inc., to be held on May 22, 2019, or at any adjournment(s) thereof; and
3. That His Worship the Mayor and the City Clerk be authorized to execute the appropriate documents under the Corporate Seal as prepared by the City Solicitor.

#### **History**

At the April 8, 2019 Standing Policy Committee on Planning, Development and Community Services meeting, a report of the General Manager, Community Services Department dated April 8, 2019 was considered.

#### **Attachment**

April 8, 2019 report of the General Manager, Community Services Department