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

### Recommendation

That the Standing Policy Committee on Planning, Development and Community Services recommend to City Council:

1. That the Board of Directors for the Friends of the Bowl Foundation Inc., as noted in this report, 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.

### Topic and Purpose

This report provides an update on the Friends of the Bowl Foundation Inc. 2019 Annual General Meeting, and requests approval for the updated list of members for the Board of Directors.

### Report Highlights

1. The Friends of the Bowl Foundation Inc. (Friends of the Bowl) is a registered charitable corporation, and the City of Saskatoon (City) is considered the sole voting member. Annually, changes to the list of directors for the Friends of the Bowl Board are required to be presented to City Council for approval.

### Strategic Goals

The work of the Friends of the Bowl supports the City's Strategic Goal of Quality of Life, as this initiative supports the long-term strategy of ensuring facilities are accessible, both physically and financially, and meet the community needs. Under the Strategic Goal of Asset and Financial Sustainability, this initiative also supports the long-term strategy of increasing revenue and reducing reliance on property taxes, and developing funding strategies for expenses related to new capital expenditures.

### Background

At its November 13, 2012 meeting, City Council declared the Gordon Howe Bowl upgrades as a municipal project, in order to provide the issuance of charitable donation receipts for donations received from the community. At that same meeting, City Council also approved the appointment of the Friends of the Bowl Board of Directors, with the

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intention to have directors appointed for one- and two-year terms, with half the Board members' office terms expiring at each Annual General Meeting. The Friends of the Bowl was officially incorporated as a Saskatchewan charitable corporation under the *Non-Profit Corporations Act, 1995*, in the province of Saskatchewan on December 2, 2012.

### **Report**

#### **Friends of the Bowl Foundation Board of Directors**

The Friends of the Bowl, as a registered charitable corporation, is required to put forward to the Administration the names of a maximum of 12 individuals that agree to serve as directors on the charitable corporation. In turn, the Administration shall present a list of directors to City Council for formal approval.

Since the last formal approval of the Friends of the Bowl Board of Directors by City Council, there have been changes to the Board and/or terms that have come to an end for current individuals serving on the Board. The Annual General Meeting of the Friends of the Bowl is to be held on May 22, 2019, and during this meeting, several orders of business will be addressed and a Directors' Resolution will be made. The Directors' Resolution will be put forward to remove all retiring directors, to appoint the new and/or returning directors to the Board, and to appoint auditor for the coming fiscal year. The proposed list of directors for the year 2019 can be found in Attachment 1.

### **Options to the Recommendation**

City Council could choose to not approve the proposed list of directors for the Friends of the Bowl Board, in which case further direction would be required.

### **Other Considerations/Implications**

There are no policy, financial, environmental, CPTED, or privacy implications or considerations; a communication plan is not required at this time.

### **Due Date for Follow-up and/or Project Completion**

Prior to the Annual General Meeting of the Friends of the Bowl on May 22, 2019, the Chairperson of the Friends of the Bowl will send notice of the Annual General Meeting to City Council. At the Annual General Meeting, the Friends of the Bowl will present, for formal approval, the annual financial statements and Directors' Resolutions if any, including changes to the Board of Directors.

### **Public Notice**

Public notice, pursuant to Section 3 of Policy No. C01-021, Public Notice Policy, is not required.

### **Attachment**

1. Proposed List of Directors for 2019

### **Report Approval**

Written by: Andrew Roberts, Acting Director of Recreation and Community Development  
Approved by: Lynne Lacroix, Acting General Manager, Community Services Department

SP/2019/RCD/PDCS – Friends of the Bowl – Board of Directors 2019/jdw