

## STANDING POLICY COMMITTEE ON FINANCE

# Notice of Annual Member's Meeting - Saskatchewan Place Association Inc. - May 1, 2019

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

That the City of Saskatoon, being a member of the Saskatchewan Place Association Inc., appoint Mayor Charlie Clark, or in his absence, Councillors Troy Davies or Ann Iwanchuk, of the City of Saskatoon, in the Province of Saskatchewan, as its proxy to vote for it on its behalf at the Annual General Meeting of the members of the Saskatchewan Place Association Inc., to be held on the 1st day of May, 2019, or at any adjournment or adjournments thereof.

### History

The Standing Policy Committee on Finance, at its meeting held on April 8, 2018, considered a letter from SaskTel Centre, providing Notice of the Annual General Meeting of the Saskatchewan Place Association Inc.

#### Attachment

Letter dated March 27, 2019 from Lori O'Brien, Secretary, SaskTel Centre