

From: Lori O'Brien <lobrien@sasktelcentre.com>
Sent: Wednesday, March 27, 2019 12:02 PM
To: Web E-mail - City Clerks
Cc: Lofdahl, Will (SaskTel Centre); Art Postle; kayla.seipp@mnp.ca
Subject: Notice of Annual General Meeting
Attachments: Notice of Annual General Meeting.pdf

To His Worship the Mayor and Members of City Council,

Attached is the Notice of Annual General Meeting for Saskatchewan Place Association Inc. for inclusion on the City Council Meeting Agenda of April 29, 2019.

Thank you,

Lori O'Brien | Administrative Assistant



#101-3515 Thatcher Avenue | Saskatoon, SK | S7R 1C4
D 306.975.8162 | **F** 306.975.2907
E lobrien@sasktelcentre.com | www.sasktelcentre.com

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27 March 2019

His Worship the Mayor & City Council
City Clerk's Office
City Hall
222 3rd Avenue North
Saskatoon SK S7K 0J5

Dear His Worship the Mayor and Members of City Council:

**NOTICE OF ANNUAL GENERAL MEETING
SASKATCHEWAN PLACE ASSOCIATION INC.**

Please take note of the following meeting of the above-mentioned committee:

Date: WEDNESDAY, MAY 1, 2019

Time: 5:30 P.M.

Location: COMMITTEE ROOM E, CITY HALL

Please confirm your attendance with Lori O'Brien by telephone at 306-975-3155 or by email at lobrien@sasktelcentre.com.

Kind regards,

A handwritten signature in blue ink, appearing to read "Lori O'Brien".

Lori O'Brien, Recording Secretary
SaskTel Centre

Cc: Will Lofdahl, Chief Executive Officer
Board of Directors, Saskatchewan Place Association Inc.
Kayla Seipp, MNP LLP

Enclosures: Agenda
Minutes of May 2, 2018 Annual General Meeting

SASKATCHEWAN PLACE ASSOCIATION INC.

ANNUAL GENERAL MEETING

WEDNESDAY, MAY 1, 2019

5:30 P.M.

A G E N D A

1. Reading of the Notice of Meeting
2. Call to Order
3. Proxies
4. Minutes of Previous Meeting
5. Business arising
6. Chair's Report
7. Treasurer's Report
8. Auditor's Report
9. Resignation of Directors
10. Appointment of Directors
11. Appointment of Auditor
12. Appointment of Solicitor
13. Ratification of Board of Directors' Actions
14. Other Business
15. Motion for Adjournment

Saskatchewan Place Association Inc. Board of Directors
Annual General Meeting
Wednesday, May 2, 2018 at 5:30 p.m.

ANNUAL GENERAL MEETING MINUTES

Present: Art Postle, Chair
Blair Davidson Vice Chair and Treasurer
Adele Buettner
Mayor Charlie Clark
Paul Jaspar
Derek Lothian
Kirby Wirchenko
Mubarka Butt, Total Rewards Manager, City of Saskatoon Human Resources
Heather Hails, Recording Secretary
Will Lofdahl, Chief Executive Officer

Guest: Trevor James, Director of Finance & Ticketing

Regrets: Corina Farbacher
Councillor Troy Davies
Russel Marcoux
Leanne Johnson

1. The meeting was called to order at 5:35 p.m.
2. The reading of the notice of meeting was moved and seconded and approved.
3. There was no need for a proxy as Mayor Clark was present.
4. The minutes of the May 3, 2017 meeting were moved and seconded and approved.
5. There was no business arising from the minutes.
6. The Chair's report, Treasurer's report, and Auditor's report were moved and seconded and approved.
7. Hill resigned.
8. Iwanchuk's appointment was moved and seconded and approved.

9. The reappointment of MNP LLP as Auditor was moved and seconded and approved.
10. The reappointment of the City Solicitor's Office as Solicitor was moved and seconded and approved.
11. It was moved and seconded and approved that all Board of Directors actions be ratified.
12. Other Business (none)
13. The meeting was adjourned at 5:39 p.m.

Mayor Charlie Clark, Chair