

2023 Appointments to Boards, Commissions and Committees (CK 225-1 x 175-1)

Recommendations from the Governance and Priorities Committee (December 12, 2022) to City Council's Regular Business Meeting December 19, 2022

Board of Police Commissioners (BPC)

1. That the following be reappointed to the Board of Police Commissioners to the end of 2023:
 - Jyotsna (Jo) Custead
 - Kearney Healy
2. That the following be reappointed to the Board of Police Commissioners to the end of 2024:
 - Shirley Greyeyes
 - Brent Penner

Remai Modern Art Gallery of Saskatchewan and Saskatoon Gallery and Conservatory Corporation (Mendel Art Gallery) Board of Trustees

1. That the City's representative be instructed to vote the City's proxy at the 2023 Annual General Meetings for the appointment of the following to the Remai Modern Art Gallery of Saskatchewan Inc. and Saskatoon Gallery and Conservatory Corporation Board of Trustees throughout a term expiring at the conclusion of the 2025 Annual General Meetings:
 - Clint Neufeld
 - Véronique Loewen
 - Rheana Worme
2. That the City's representative be instructed to vote the City's proxy at the 2023 Annual General Meetings for the reappointment of the following to the Remai Modern Art Gallery of Saskatchewan Inc. and Saskatoon Gallery and Conservatory Corporation Board of Trustees throughout a term expiring at the conclusion of the 2025 Annual General Meetings:
 - Kathryn Bankowski
 - Doug Matheson
 - Debra Pozega Osburn
 - Sultan Ali Sadat

Saskatoon Public Library Board

1. That the following be reappointed to the Saskatoon Public Library Board to the end of 2024:
 - Jim Siemens
 - Heather Kuttai
2. That the City Clerk readvertise for the remaining vacancies, and that the received applications be kept on file for next years consideration.

SaskTel Centre (Saskatchewan Place Association Inc.) Board of Directors

1. That the City's representative be instructed to vote the City's proxy at the 2023 Annual General Meeting for the reappointment of the following to the Saskatchewan Place Association Inc. Board of Directors throughout a term expiring at the conclusion of the 2025 Annual General Meeting:
 - Ashfaque Ahmed (two-year term)
 - Mark Arcand (two-year term)
 - Ann Iwanchuk (two-year term)
 - Bryan McCrea (two-year term)
2. That the City's representative be instructed to vote the City's proxy at the 2023 Annual General Meeting for the reappointment of the following to the Saskatchewan Place Association Inc. Board of Directors throughout a term expiring at the conclusion of the 2024 Annual General Meeting:
 - Paul Jaspar (one-year term)

TCU Place (Centennial Auditorium & Convention Centre Corporation) Board of Directors and the Saskatoon Centennial Auditorium Foundation Board of Directors

1. That the City's representative be instructed to vote the City's proxy at the 2023 Annual General Meeting for the appointment of the following to the Centennial Auditorium and Convention Centre Board of Directors and the Saskatoon Centennial Auditorium Foundation Board of Directors throughout a term expiring at the conclusion of the 2025 Annual General Meeting:
 - Namarta Kochur
 - Kit McGuinness
 - Lois Standing

2. That the City's representative be instructed to vote the City's proxy at the 2023 Annual General Meeting for the reappointment of the following to the Centennial Auditorium and Convention Centre Board of Directors and the Saskatoon Centennial Auditorium Foundation Board of Directors throughout a term expiring at the conclusion of the 2025 Annual General Meeting:
 - Jordan Hamel
 - Fraiba Jalal
 - Trevor Batters
 - Ross Johnson

Saskatoon Airport Authority

1. That Tammy Van Lambalgen be reappointed a Member and Director of the Saskatoon Airport Authority throughout a term expiring at the conclusion of the 2026 Public Annual General Meeting of the Corporation
2. That Barbara Crowe be nominated a Member and Director of the Saskatoon Airport Authority throughout a term expiring at the conclusion of the 2026 Public Annual General Meeting of the Corporation.

Municipal Planning Commission

That the City Clerk be instructed to re-advertise for the citizen vacancy on the Committee.

Albert Community Centre Management Committee

1. That Lisa Kirkham be reappointed to the Albert Community Centre Management Committee to the end of 2023.