

# STANDING POLICY COMMITTEE ON PLANNING, DEVELOPMENT AND COMMUNITY SERVICES

## Friends of the Bowl Foundation Inc. - Approval of Board of Directors for 2023

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

- 1. That the Board of Directors for Friends of the Bowl Foundation Inc., as noted in the March 8, 2023 report of the General Manager, Community Services, be approved;
- 2. That the City of Saskatoon, being a member of the Board of Directors of Friends of the Bowl Foundation Inc., appoint Andrew Roberts or his designate, as its proxy to vote on its behalf at the Annual General Meeting of the members of Friends of the Bowl Foundation Inc., to be held on April 20, 2023, 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**

The Standing Policy Committee on Planning, Development and Community Services, at its meeting held on March 8, 2023, considered a report from the Administration regarding the above.

#### **Attachment**

March 8, 2023 report of the General Manager, Community Services