



STANDING POLICY COMMITTEE ON FINANCE

Notice of Annual General Meeting - Saskatoon Centennial Auditorium and Convention Centre Corporation

Recommendation of the Committee

That the City of Saskatoon, being a member of both the Saskatoon Centennial Auditorium Convention Centre Corporation Board of Directors and the Saskatoon Centennial Auditorium Foundation Board of Directors appoint Mayor Charlie Clark, or in his absence, Councillor David Kirton or Councillor Mairin Loewen of the City of Saskatoon, in the Province of Saskatchewan, as its proxy to vote for it on its behalf at the Annual General Meetings of the members of the Saskatoon Centennial Auditorium Convention Centre Corporation and the Saskatoon Centennial Auditorium Foundation, to be held on the 27th day of April, 2023, or at any adjournment or adjournments thereof.

History

The Standing Policy Committee on Finance, at its meeting held on March 8, 2023, considered a notice of Annual General Meeting from the Saskatoon Centennial Auditorium and Convention Centre Corporation regarding the above.

The Board was requested to provide the AGM 2023 agenda and AGM 2022 minutes which are appended to this report.

Attachment

March 1, 2023, correspondence from the Saskatoon Centennial Auditorium and Convention Centre Corporation.

2022 Saskatoon Centennial Auditorium and Convention Centre Corporation Minutes and 2023 Saskatoon Centennial Auditorium and Convention Centre Corporation Agenda.