

2024 Appointments – Marr Residence Management Board (Marr)

ISSUE

City Council makes annual appointments to the Marr Residence Management Board. Although vacancies are noted, there may be members that are eligible for reappointment. Marr has the following vacancies:

2024 VACANCIES

Agency Representatives – Voting Member

- Nutana Community Association
- Saskatoon Heritage Society

Citizen Representatives – Voting Member

- Two citizen representatives

RECOMMENDATION

That the Governance & Priorities Committee recommend to City Council:

1. That the following be reappointed to the Marr Residence Management Board to the end of 2025:
 - a. Della Greer, Saskatoon Heritage Society
 - b. Doug Hyndford, citizen representative
 - c. Nuru Nyoni, citizen representative
 - d. Karen Waldner, citizen representative
2. That the City Clerk continue communication with the Nutana Community Association regarding its representative.

BACKGROUND

Appointments are made in accordance with [Policy C01-003 Appointments to Civic Boards, Commissions, Authorities, and Committees](#).

For the 2024 recruitment cycle, advertising occurred from September 9 – 29, 2023. Advertising was placed in the local press on September 9 and on the City's website and through the City's social media channels throughout the duration. Recruitment information was also provided to various agencies. The deadline for applications was September 29 and was extended to October 6.

Applications as in Appendix 4 were considered by the City Agency Recruitment and Evaluation Committee (CARE) in October with recommendations being made to the

Governance & Priorities Committee. City Council considers appointments for Advisory Committees at its November 22, 2023 Regular Business meeting.

DISCUSSION/ANALYSIS

The Terms of Reference for the Committee is provided as Appendix 1.

Marr Residence Management Board has two citizen vacancies, one that is eligible for reappointment and two agency representative terms, both eligible for reappointment. Current membership status is provided as Appendix 2.

Appendix 3 outlines the 2024 list of applicants. There were two new applications received.

FINANCIAL IMPLICATIONS

There are no financial implications for the appointments as all members serving are volunteers and no remuneration is paid. There are costs for advertising which is included in the City Clerk’s Office operating budget annually.

OTHER IMPLICATIONS

There are no privacy, legal, social, or environmental implications identified.

NEXT STEPS

The Governance and Priorities Committee will make its recommendations of appointment to City Council at the November 22, 2023 Regular Business Meeting.

APPENDICES

1. Marr Terms of Reference
2. Current Membership Status Update (In Camera)
3. Applicant list (In Camera)
4. Reappointment Packages (In Camera)
5. New Applicant Packages (In Camera)

Report Approval

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