
2024 Appointments – Saskatoon Regional Economic Development Authority (SREDA)

ISSUE

City Council annually confirms appointments of Council members to the Saskatoon Regional Economic Development Authority (SREDA).

RECOMMENDATION

That the Governance & Priorities Committee recommend to City Council that Councillors Dubois, Jeffries and, Block be confirmed to the Saskatoon Regional Economic Development Authority (SREDA) for 2024.

BACKGROUND

Appointments to SREDA are made in accordance with SREDA Articles of Incorporation (Articles) and *The Non-Profit Corporations Act*. The City of Saskatoon is provided a membership by the SREDA Board of Directors.

DISCUSSION/ANALYSIS

As per Schedule 1 of the SREDA Articles:

1. A single City Membership, which has the following rights, privileges, and restrictions:
 - a) The membership shall be issued to the City of Saskatoon by the Board of Directors for no fee.
 - b) The membership is non-transferable.
 - c) The membership shall be for an indefinite term, until such time as the member no longer contracts with the Corporation for its services or otherwise no longer provides operating funds to the Corporation.
 - d) The member holding the City Membership is entitled to vote at all meetings of the members of the Corporation with the member having a single vote.
 - e) The member, as a class, is entitled to elect three directors to the board of directors.

Membership for 2023:

<u>Year of Appointment</u>	<u>Councillor</u>	
2021	Councillor B. Dubois	
2021	Councillor Z. Jeffries	

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2023	Councillor C. Block	
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City Council considers council representative appointments for external boards at its November 22, 2023 Regular Business meeting.

FINANCIAL IMPLICATIONS

There are no financial implications for the appointments and no remuneration is paid.

OTHER IMPLICATIONS

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

NEXT STEPS

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

Report Approval

Written by:

Penny Walter, Committee Assistant
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Reviewed and approved by:

Adam Tittlemore, City Clerk