

APPROVAL REPORT

2024 Appointments – Discover Saskatoon Bord of Directors

ISSUE

City Council annually nominates Council members for (re)appointment to the Discover Saskatoon Board of Directors

RECOMMENDATION

That the Governance & Priorities Committee recommend to City Council that Councillors Dubois and Block be nominated for reappointment to the Discover Saskatoon Board of Directors for 2024.

BACKGROUND

Discover Saskatoon is a membership-based, non-profit visitor and convention bureau marketing Saskatoon and the region as a destination of choice for leisure and business travel. It is incorporated under *The Non-Profit Corporations Act, 1995* and now continued under *The Non-Profit Corporations Act, 2022*. Subject to the articles, the members elect the directors at the first meeting of the members and at each succeeding annual meeting at which an election of directors is required. The affairs of the Corporation are controlled by a Board of Directors, which consist of eight to 10 elected and two appointed representatives. Historically, City Council has nominated two Council members for appointment to the Board.

DISCUSSION/ANALYSIS

City Council nominates two members for appointment for a one-year term. Councillor Dubois has been appointed to the Board since 2017 and Councillor Block has been appointed to the Board since 2023.

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

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