

2024 Appointments – Wanuskewin Heritage Park Authority Board of Directors

ISSUE

City Council annually (re)appoints a Council member to the Wanuskewin Heritage Park Authority Board of Directors (the Authority).

RECOMMENDATION

That the Governance & Priorities Committee recommend to City Council that Councillor Jeffries be reappointed to the Wanuskewin Heritage Park Authority Board of Directors for 2024.

BACKGROUND

Appointments are made in accordance with [The Wanuskewin Heritage Park Act](#).

The Authority consists of the following members:

- (a) one member appointed by the Lieutenant Governor in Council;
- (b) one member appointed by the Government of Canada;
- (c) one member appointed by resolution of the council of the City of Saskatoon;
- (d) one member appointed by resolution of the Board of Governors of the University of Saskatchewan;
- (e) one member appointed by resolution of the Meewasin Valley Authority;
- (f) one member appointed by the Federation of Sovereign Indigenous Nations;
- (g) not more than seven members appointed as members at large by the authority;

DISCUSSION/ANALYSIS

One representative on the board is appointed by the City of Saskatoon. Typically, this member is a member of City Council.

Councillor Jeffries was appointed for 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

Written by:

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Reviewed and approved by:

Adam Tittlemore, City Clerk