

2024 Appointments – Council Representatives – The Art Gallery of Saskatchewan Inc. Board of Directors (Remai Modern) and Saskatoon Gallery and Conservatory Corporation Board of Trustees

ISSUE

City Council annually makes (re)appointments of Council members to the Remai Modern and Saskatoon Gallery and Conservatory Corporation Board of Trustees.

RECOMMENDATION

That the Governance & Priorities Committee recommend to City Council that the City's representative be instructed to vote the City's proxy at the 2024 Annual General Meetings for the (re)appointment of Councillors Dubois and Gersher to the Art Gallery of Saskatchewan Inc. Board of Directors and Saskatoon Gallery and Conservatory Corporation Board of Trustees throughout a term expiring at the conclusion of the 2025 Annual General Meetings.

BACKGROUND

Pursuant to its authority under *The Cities Act*, City Council has established a number of Controlled Corporations incorporated under *The Non-Profit Corporations Act, 1995* and now continued under *The Non-Profit Corporations Act, 2022* (NPCA).

In general, the Board of Directors consist of appointed Council member(s) and several volunteer citizens-at-large appointed by City Council, in accordance with [Policy C01-003 Appointments to Civic Boards, Commissions, Authorities, and Committees](#).

DISCUSSION/ANALYSIS

Remai Modern is a controlled corporation. City Council, at its meeting held on November 18, 2019, resolved that the Boards of Directors of controlled corporations set a range for board size of 6 to 15 Directors and that two City Councillors be appointed to the board of each of the controlled corporations. The Remai Board of Directors currently is comprised of two Councillors and nine citizens-at-large.

Members of the Board of the Remai are also appointed to the Saskatoon Gallery and Conservatory Corporation Board of Trustees.

City Council considers Council representative appointments for statutory boards and controlled corporations at its November 22, 2023 Regular Business meeting and the general public appointments at its December 20, 2023 Regular Business meeting.

Current membership status is outlined in Appendix 1.

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 Council representative appointments to City Council at the November 22, 2023 Regular Business Meeting.

The Committee will make its recommendations of general public appointments to City Council at its December 20, 2023 Regular Business meeting.

APPENDICES

1. Current Membership Status Update (In Camera)

Report Approval

Written by:

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Reviewed and approved by:

Adam Tittermore, City Clerk