

2024 Appointments – Saskatoon Airport Authority Board of Directors and Community Consultative Committee

ISSUE

City Council annually confirms nominations of appointment to the Saskatoon Airport Authority Board of Directors (SAA) and Saskatoon Airport Authority Community Consultative Committee.

RECOMMENDATION

That the Governance & Priorities Committee recommend to City Council:

1. That Clint Weiland be nominated for reappointment to the Saskatoon Airport Authority Board of Directors to the conclusion of the 2027 Public Annual Meeting of the SAA (three-year term); and
2. That Councillor Jeffries be nominated for reappointment to the Saskatoon Airport Authority – Community Consultative Committee for 2024.

BACKGROUND

The Saskatoon Airport Authority is an external board that manages and controls the Saskatoon John G. Diefenbaker International Airport. Appointments are made in accordance with [Policy C01-003 Appointments to Civic Boards, Commissions, Authorities, and Committees](#) and [Bylaw No. 1, Saskatoon Airport Authority Bylaw, 2013](#).

DISCUSSION/ANALYSIS

Section 4.4(2) of the Saskatoon Airport Authority Bylaw states that City of Saskatoon nominate three appointees to be members.

One member of City Council is nominated for appointment to the Saskatoon Airport Authority – Community Consultative Committee.

City Council considers council representative appointments for external boards at its November 22, 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 appointments to City Council at the November 22, 2023 Regular Business Meeting.

APPENDICES

1. Current Membership Status Update

Report Approval

Written by:

Penny Walter, Committee Assistant

Shellie Bryant, Deputy City Clerk

Reviewed and approved by:

Adam Tittlemore, City Clerk