From: Bryant, Shellie
To: Bogad, Christine; Leuschen, Candice
Subject: FW: Response: City of Saskatoon Governance Review - Albert Community Centre and Marr Residence Boards
Date: Tuesday, November 21, 2023 8:42:41 AM
Attachments: Governance Review.docx

From: ███████████████████████
Sent: Friday, November 17, 2023 2:09 PM
To: Bryant, Shellie ███████████████████
Cc: ██████████████ ; Lucas, Barb <██████████████>
Subject: Response: City of Saskatoon Governance Review - Albert Community Centre and Marr Residence Boards

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Hello Shellie Bryant,

Please find attached our board's response on the Governance document that was sent to us concerning the Albert Community Centre Management Committee and the Marr Residence Management Board.

These views were shared at our board meeting on November 17, 2023.

If you have any questions, please feel free to contact our Chairperson - Garry Ayotte or Recording Secretary - Barb Lucas.

submitted on behalf of:

Garry Ayotte, Chairperson
Albert Community Centre Management Committee
Ph # : (306) ██████████
Email: ██████████████

Barb Lucas, Recording Secretary
Albert Community Centre Management Committee
Ph # (306) ██████████
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Response: City of Saskatoon Governance Review

Re: Albert Community Centre Management Committee and Marr Residence Management Board

Though both the Albert Community Centre and the Marr Residence are heritage properties within the City of Saskatoon, there are significant differences in their operational goals and mandates as laid out by the City of Saskatoon.

One of the main differentiating issues is that the Albert Community Centre Management Committee in its daily functioning does not have any responsibility for programming within the building. The Committee's soul responsibility is to oversee the management and operational maintenance of the property, leasing out to both long-term tenants and to offer affordable space for short term rentals. ie NGOs and nonprofit groups in the communities nearby.

As a point of clarification, we would like to point out that the Marr Residence is in the Nutana Community of Saskatoon, whereas the Albert Community Centre is in the Saskatoon Community of Varsity View.

As part of the Albert Community Centre Management Committee responsibilities, we must oversee and work with a building manager (contracted by the City), renting out the spaces at the Albert Community Centre that are available to the appropriate requests. As part of this responsibility, the committee receives monthly reports indicating rentals and revenues, as well as dealing with any tenant concerns that may have arisen in the previous month.

In reviewing the options offered in the City of Saskatoon's Governance Review of Albert Community Centre Management Committee and the Marr Residence Management Board, we have concluded to selecting one of the following options:

Option One: That status quo be maintained, with no changes.

Option Two: Essentially incorporate option one with the addition of voting rights offered to the administration member and the movement to a two-year term.

Option Three: That the Albert Community Centre Management Committee and the Marr Residence Board be amalgamated for a variety of reasons and with some structural issues.

Upon conferring with our board members, it is our desire to consider one of the two following options for the Albert Community Centre Management Committee:

Option One: With the continued appointment of a member of the administration as a <u>voting member</u>.

Option Two: That we accept option two, except for the addition of another <u>non-voting administrative member</u>. We believe that city resources are more than willing to attend and support our endeavors whenever we require. We do not see a need currently to have a permanent seat at the board.

We recommend that the best option for the Albert Community Centre Management Committee is either option one or two with the amendments suggested.