

2024 Appointments – 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 general public appointments to the Remai Modern Board of Directors at its December meeting.

RECOMMENDATION

That the citizen representative be instructed to vote the City's proxy at the 2024 Annual General Meetings for the (re)appointment of the following 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 2026 Annual General Meetings:

- Roy Anderson
- Candice Grant
- Cheryl Thorson
- Terri Lemke

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 members and several volunteer citizens-at-large appointed by City Council, in accordance with [Policy C01-003 Appointments to Civic Boards, Commissions, Authorities, and Committees](#).

During the governance review of the Controlled Corporations and Statutory Boards, City Council, at its meeting held on [August 28, 2017](#), adopted a recommendation of the Governance & Priorities Committee, that the implementation of the recruitment strategy be approved and that the performance evaluation criteria identified be approved as part of the recruitment process. The 2024 recruitment process for Controlled Corporations and Statutory Boards is provided as Appendix 1.

For the 2024 recruitment cycle, the call for applications began on September 9 with an initial deadline of September 29, which was extended to October 6. To create awareness for the City of Saskatoon's 2024 call for applications/recruitment of new board, committee and commission members, dedicated communication support occurred from September 9 – October 6, 2023 and included:

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

- City Page print insertions within the Saskatoon StarPhoenix
- Paid and organic social media posts across all City channels Facebook, X (Twitter), Instagram
- City of Saskatoon website saskatoon.ca
- Poster distribution to all City of Saskatoon Leisure Centres, Saskatoon Public Library locations, TCU Place, SaskTel Centre, Remai Modern
- Chamber of Commerce eBlast digital insertion
- eBlast to external agencies

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. Further, City Council, at its meeting held on February 16, 2021, resolved that the Corporate Bylaws and Policy No. C01-003, *Appointments to Civic Boards, Commissions, Authorities and Committees* be amended to allow each Controlled Corporation to have a maximum of two non-resident members. 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, at its November 22, 2023 meeting reappointed Councillors Dubois and Gersher to the Board. The general public appointments will be considered at the December 20, 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 Committee will make its recommendations of general public appointments to City Council at its December 20, 2023 Regular Business meeting.

APPENDICES

1. 2024 Recruitment Process

Report Approval

Written by:

Penny Walter, Committee Assistant
Shellie Bryant, Deputy City Clerk

Reviewed and approved by:

Adam Tittlemore, City Clerk