

APPROVAL REPORT

2024 Appointments – Meewasin Valley Authority – City Representative

ISSUE

City Council annually (re)appoints four City representatives to the Meewasin Valley Authority Board of Directors.

RECOMMENDATION

That the following be (re)appointed as City representatives to the Meewasin Valley Authority Board of Directors for 2024:

- Councillor Dubois
- Councillor Gersher
- Shantelle Watson, Saskatoon Tribal Council

BACKGROUND

Appointments to Meewasin Valley Authority are made in accordance with [The Meewasin Valley Authority Act](#).

Composition of the Authority as set by section 5 of *The Meewasin Valley Authority Act*

* 4 members appointed by the Lieutenant Governor in Council

* 4 members appointed by resolution of the council of the city

* four members appointed pursuant to a resolution of The Board of Governors of The University of Saskatchewan

DISCUSSION/ANALYSIS

Meewasin Valley Authority is a non-profit organization that exists to control riverbank development through the City of Saskatoon and the RM of Corman Park.

Section 5(1) of *The Meewasin Valley Authority Act* states four members shall be appointed pursuant to a resolution of the council of the city. The Mayor historically has been considered a permanent member.

Membership for 2023:

<u>Year of Appointment</u>	<u>Councillor</u>	
2016	Mayor C. Clark	Permanent Member
2017	Councillor B. Dubois	

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2019	Councillor S. Gersher	
2021	Councillor D. Kirton	

The Meewasin Valley Authority has requested the City to include an indigenous representative appointment.

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 December 20, 2023 Regular Business Meeting.

Report Approval

Written by:

Penny Walter, Committee Assistant

Shellie Bryant, Deputy City Clerk

Reviewed and approved by:

Adam Tittlemore, City Clerk