



February 26, 2024

His Worship the Mayor and City Council
City Clerk's Office
City Hall
222 3rd Avenue North
Saskatoon SK S7K 0J5

Dear Sirs/Mesdames:

**NOTICE OF ANNUAL GENERAL MEETING
SASKATCHEWAN PLACE ASSOCIATION INC.**

Please take note of the above-mentioned meeting as follows:

Date: Thursday, April 4, 2024

Time: 3:00 p.m.

Location: SaskTel Centre Boardroom

Please confirm your attendance with Lori O'Brien by email (lobrien@sasktelcentre.com) or telephone (306-291-5432).

Kind regards,

A handwritten signature in blue ink that reads "L. O'Brien".

Lori O'Brien, Executive Assistant
SaskTel Centre

cc: John Howden, Chief Executive Officer
Board of Directors, Saskatchewan Place Association Inc.
Jarrett Walter, MNP

Enclosures: Agenda
Minutes of Annual General Meeting on April 6, 2023

SASKATCHEWAN PLACE ASSOCIATION INC.

ANNUAL GENERAL MEETING

Thursday, April 4, 2024

3:00 P.M.

A G E N D A

1. Reading of the Notice of Meeting
2. Call to Order
3. Approval of Agenda
4. Proxies
5. Minutes of Previous Meeting
6. Business arising
7. Chair's Report
8. Treasurer's Report
9. Approval of Auditor's Report
10. Resignation of Director
11. Appointment of Directors
12. Appointment of Auditor
13. Appointment of Solicitor
14. Ratification of Board of Directors' Actions
15. Other Business
16. Motion for Adjournment

SASKATCHEWAN PLACE ASSOCIATION INC. BOARD OF DIRECTORS

**ANNUAL GENERAL MEETING
THURSDAY, APRIL 6, 2023 AT 6:18 P.M.
SASKTEL CENTRE BOARD ROOM**

MINUTES

PRESENT: Paul Jaspar, Chair
Bryan McCrea
Russel Marcoux
Darla Deguire
Ann Iwanchuk
Ashfaque Ahmed (via Teams)
Mark Arcand (via Teams)
Trevor Jacek
Randy Singler
Councillor Troy Davies
Councillor Randy Donauer

ALSO PRESENT: John Howden, Chief Executive Officer
Lori O'Brien, Recording Secretary

1. Reading of the Notice of Meeting

Moved, seconded and approved by Chair Davies

2. Call to Order

Chair Davies called the meeting to order at 6:18 p.m. and welcomed everyone to the Saskatchewan Place Association Annual General Meeting.

3. Approval of Agenda

Chair Davies moved, seconded and approved the agenda as provided.

4. Proxy Designated by Mayor Clark

Chair Davies moved, seconded and carried himself as Proxy.

5. Minutes of March 31, 2022 Annual General Meeting

Chair Davies moved, seconded and adopted the minutes as provided.

6. Business Arising from the Minutes

There was no business arising from the minutes.

7. Chair's Report

Chair Davies moved, seconded and adopted the Chair's Report as provided.

8. Treasurer's Report

Chair Davies moved, seconded and adopted the Treasurer's Report as provided.

9. Auditor's Report

Chair Davies moved, seconded and adopted the Auditor's Report as provided.

10. Resignation of Directors

Chair Davies moved, seconded and accepted the resignation of Director Russel Marcoux.

11. Appointment of Directors

Chair Davies moved, seconded and carried the reappointment of Ashfaque Ahmed (two-year term), Mark Arcand (two-year term), Ann Iwanchuk (two-year term), Bryan McCrea (two-year term), Paul Jaspar (one-year term).

12. Appointment of Auditor

Chair Davies moved, seconded and carried the reappointment of MNP LLP as the auditor.

13. Appointment of Solicitor

Chair Davies moved, seconded and carried the motion that the City Solicitor's Office be reappointed as the Solicitor.

14. Ratification of Board of Director's Actions

Chair Davies moved, seconded and carried ratification of the Board of Director's actions.

15. Other Business

There was no other Business.

16. Motion of Adjournment

The meeting was adjourned at 6:19 p.m.

Councillor Davies, Chair