



STANDING POLICY COMMITTEE ON FINANCE

Notice of Annual General Meetings - The Saskatoon Gallery and Conservatory Corporation and The Art Gallery of Saskatchewan Inc.

Recommendation of the Committee

1. That the City of Saskatoon, being a member of both The Saskatoon Gallery and Conservatory Corporation and The Art Gallery of Saskatchewan Inc., appoint Mayor Charlie Clark, or in his absence, Councillor Bev Dubois or Councillor Mairin Loewen of the City of Saskatoon, in the Province of Saskatchewan, as its proxy to vote for it on its behalf at the Annual General Meetings of the members of The Saskatoon Gallery and Conservatory Corporation and The Art Gallery of Saskatchewan Inc. to be held on the 30th day of April 2024, or at any adjournment or adjournments thereof; and
2. That the City of Saskatoon, being a member of The Saskatoon Gallery and Conservatory Corporation, appoint Mayor Charlie Clark, or in his absence, Councillor Bev Dubois or Councillor Mairin Loewen of the City of Saskatoon, in the Province of Saskatchewan, as its proxy to vote for it on its behalf at the Special Meeting of the members of The Saskatoon Gallery and Conservatory Corporation to be held on the 30th day of April 2024, or at any adjournment or adjournments thereof.

History

The Standing Policy Committee on Finance, at its meeting held on March 6, 2024, considered a notice of Annual General Meeting from the Saskatoon Gallery and Conservatory Corporation and The Art Gallery of Saskatchewan Inc. regarding the above.

Attachment

February 27, 2024 correspondence from the Saskatoon Gallery and Conservatory Corporation and The Art Gallery of Saskatchewan Inc.