



## **STANDING POLICY COMMITTEE ON PLANNING, DEVELOPMENT AND COMMUNITY SERVICES**

---

### **Friends of the Bowl Foundation Inc. - Approval of Board of Directors for 2024**

#### **Recommendation of the Committee**

1. That the Board of Directors for Friends of the Bowl Foundation Inc., as noted in the March 6, 2024 report of the Community Services Division, be approved;
2. That the City of Saskatoon, being a member of the Board of Directors of Friends of the Bowl Foundation Inc., appoint Andrew Roberts or his designate, as its proxy, to vote on its behalf at the Annual General Meeting of the members of Friends of the Bowl Foundation Inc., to be held on April 25, 2024, or at any adjournment(s) thereof; and
3. That His Worship the Mayor and the City Clerk be authorized to execute the appropriate documents under the Corporate Seal as prepared by the City Solicitor.

#### **History**

The Standing Policy Committee on Planning, Development and Community Services, at its meeting held on March 6, 2024, considered a report of the Community Services Division regarding the above.

#### **Attachment**

March 6, 2024 report of the Community Services Division