



## **STANDING POLICY COMMITTEE ON FINANCE**

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### **Notice of Annual General Meeting - Saskatoon Centennial Auditorium and Convention Centre Corporation and Centennial Auditorium Foundation (TCU Place)**

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

That the City of Saskatoon, being a member of both the Saskatoon Centennial Auditorium Convention Centre Corporation Board of Directors and the Saskatoon Centennial Auditorium Foundation Board of Directors appoint Mayor Charlie Clark, or in his absence, Councillor David Kirton 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 Centennial Auditorium Convention Centre Corporation and the Saskatoon Centennial Auditorium Foundation, to be held on the 25th 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 Saskatoon Centennial Auditorium and Convention Centre Corporation regarding the above.

#### **Attachment**

February 21, 2024 correspondence from the Saskatoon Centennial Auditorium and Convention Centre Corporation.