



STANDING POLICY COMMITTEE ON FINANCE

Notice of Annual General Meeting - Saskatoon Centennial Auditorium and Convention Centre Corporation

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 Cynthia Block, or in her absence, Councillor Bev Dubois or Councillor Holly Kelleher 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, 2025, or at any adjournment or adjournments thereof.

History

The Standing Policy Committee on Finance, at its meeting held on March 5, 2025, considered a letter from Tammy Sweeney, Chief Executive Officer, TCU Place Saskatoon's Arts and Convention Centre, regarding the above.

Attachment

Letter from Tammy Sweeney, Chief Executive Officer, TCU Place Saskatoon's Arts and Convention Centre, dated February 21, 2025.