



## **STANDING POLICY COMMITTEE ON FINANCE**

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### **Notice of Annual General Meeting - The Art Gallery of Saskatchewan Inc.**

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

That the City of Saskatoon, being a member of The Art Gallery of Saskatchewan Inc., appoint Her Worship the Mayor, Cynthia Block, or in her absence, Councillor Bev Dubois or Councillor Scott Ford of the City of Saskatoon, in the Province of Saskatchewan, as its proxy to vote for it on its behalf at the Annual General Meeting of the members of The Art Gallery of Saskatchewan Inc. to be held on the 29<sup>th</sup> day of April 2025, or at any adjournment or adjournments thereof.

#### **History**

The Standing Policy Committee on Finance, at its meeting held on April 2, 2025, considered a letter from the Rемаi Modern Art Gallery of Saskatchewan, and puts forward the above-noted recommendation.

#### **Attachment**

March 13, 2025 letter of the Rемаi Modern Art Gallery of Saskatchewan.