



STANDING POLICY COMMITTEE ON FINANCE

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

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 30th day of April, 2026, or at any adjournment or adjournments thereof.

History

The Standing Policy Committee on Finance, at its meeting held on March 4, 2026, considered a letter dated February 19, 2026, from Tammy Sweeney, Chief Executive Officer, TCU Place Saskatoon's Arts & Convention Centre, regarding the above.

Attachment

A letter dated February 19, 2026, from Tammy Sweeney, Chief Executive Officer, TCU Place Saskatoon's Arts & Convention Centre;
2026 Annual General Meeting Agenda; and
2025 Annual General Meeting Signed Minutes.