



February 23, 2026

Her Worship the Mayor and City Council
City Clerk's Office
City Hall
222 3rd Avenue North
Saskatoon SK S7K 0J5

Dear Mesdames/Sirs:

**NOTICE OF ANNUAL GENERAL MEETING
SASKATCHEWAN PLACE ASSOCIATION INC.**

Please take note of the above-mentioned meeting as follows:

Date: Thursday, April 16, 2026

Time: 3:00 p.m.

Location: The Saskatoon Club

Please confirm your attendance with Lori O'Brien by email (lobrien@sasktelcentre.com) or telephone (306-291-5432).

Kind regards,

A handwritten signature in blue ink that reads "L. O'Brien".

Lori O'Brien, Executive Assistant
SaskTel Centre

cc: John Howden, Chief Executive Officer
Board of Directors, Saskatchewan Place Association Inc.
Jarrett Walter, MNP

Enclosures: Agenda
Minutes of Annual General Meeting on April 17, 2025

SASKATCHEWAN PLACE ASSOCIATION INC.

ANNUAL GENERAL MEETING

Thursday, April 16, 2026

3:00 P.M.

A G E N D A

1. Reading of the Notice of Meeting
2. Call to Order
3. Approval of Agenda
4. Proxies
5. Minutes of Previous Meeting
6. Business arising
7. Chair's Report
8. Treasurer's Report
9. Approval of Auditor's Report
10. Appointment of Directors
11. Appointment of Auditor
12. Appointment of Solicitor
13. Ratification of Board of Directors' Actions
14. Other Business
15. Motion for Adjournment

**SASKATCHEWAN PLACE ASSOCIATION INC.
BOARD OF DIRECTORS**

**ANNUAL GENERAL MEETING
THURSDAY, APRIL 17, 2025
THE SASKATOON CLUB**

MINUTES

PRESENT: Councillor Troy Davies, Chair
Bryan McCrea
Ann Iwanchuk
Trevor Jacek
Randy Singler

REGRETS: Darla Deguire
Councillor Randy Donauer
Ashfaque Ahmed
Tribal Chief Arcand

ALSO PRESENT: John Howden, Chief Executive Officer (via Teams)
Lori O'Brien, Recording Secretary
Councillor Parker (as observer)
E.J. Babey (as observer)

- 1. Reading of the Notice of Meeting**
Moved, seconded and approved by Chair Davies
- 2. Call to Order**
Chair Davies called the meeting to order at 10:45 a.m.
- 3. Approval of Agenda**
Chair Davies moved, seconded and approved the agenda as provided.
- 4. Proxy Designated by Mayor Block**
Chair Davies moved, seconded and carried himself as Proxy.
- 5. Minutes of April 4, 2024 Annual General Meeting**
Chair Davies moved, seconded and adopted the minutes as provided.
- 6. Business Arising from the Minutes**
There was no business arising from the minutes.
- 7. Chair's Report**
Chair Davies moved, seconded and adopted the Chair's Report as provided.

8. Treasurer's Report

Chair Davies moved, seconded and adopted the Treasurer's Report as provided.

9. Auditor's Report

Chair Davies moved, seconded and adopted the Auditor's Report as provided.

10. Resignation of Directors

Chair Davies moved, seconded and accepted the resignation of Directors Mark Arcand, Ashfaque Ahmed and Councillor Donauer.

11. Appointment of Directors

Chair Davies moved, seconded and carried the reappointment of Ann Iwanchuk as well as the appointment of E.J. Babey, Bryn Richards, and Councillor Jasmine Parker.

12. Appointment of Auditor

Chair Davies moved, seconded and carried the reappointment of MNP LLP as the auditor.

13. Appointment of Solicitor

Chair Davies moved, seconded and carried the motion that the City Solicitor's Office be reappointed as the Solicitor.

14. Ratification of Board of Director's Actions

Chair Davies moved, seconded and carried ratification of the Board of Director's actions.

15. Other Business

There was no other Business.

16. Motion of Adjournment

The meeting was adjourned at 10:47 a.m.

Councillor Davies, Chair