



GOVERNANCE AND PRIORITIES COMMITTEE

Notice of Annual General Meeting - The Art Gallery of Saskatchewan Inc. (Remai Modern)

RECOMMENDATION

That the City of Saskatoon, being a member of the Art Gallery of Saskatchewan Inc. (Remai Modern) appoint 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 Meetings of the members of the Art Gallery of Saskatchewan Inc. (Remai Modern), to be held on the 28th day of April, 2026, or at any adjournment or adjournments thereof.

History

The Governance and Priorities Committee, at its meeting held on March 11, 2026, considered a letter dated March 4, 2026 from Erin Culbertson, Executive Administrator, Remai Modern, regarding the Notice of the Art Gallery of Saskatchewan Inc. (Remai Modern); 2026 Annual General Meeting Agenda; and 2025 Annual General Meeting Signed Minutes.

Attachment

Letter dated March 4, 2026 from Erin Culbertson, Executive Administrator, Remai Modern