



## **GOVERNANCE AND PRIORITIES COMMITTEE**

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### **Governance Review - Advisory Committees, Controlled Corporations, Business Improvement Districts, Agencies & Commissions - Interim Board Member Recruitment Strategy**

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

1. That City Council approve implementation of the interim recruitment strategy as outlined in Attachment #1 to the report of the Leadership Team Governance Subcommittee dated August 21, 2017 for the 2018 City of Saskatoon Controlled Corporation and Statutory Board citizen appointments; and
2. That the Leadership Team Governance Subcommittee provide any further or additional Board member recruitment and retention recommendations to the Governance and Priorities Committee as part of its further review.

#### **History**

At its August 21, 2017 meeting, the Governance and Priorities Committee considered a report of the Leadership Team Governance Subcommittee dated August 21, 2017 regarding the above.

The Committee resolved, in part, that the Administration provide further information on how performance evaluations (referenced in Attachment 1 to the report) would be conducted. A follow-up report addressing this matter will be circulated prior to the meeting and is identified as Item 9.5.1.1.

#### **Attachment**

Report of the Leadership Team Governance Subcommittee dated August 21, 2017