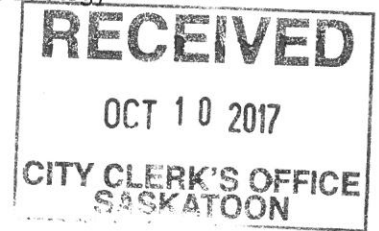


175-27

To: Sproule, Joanne (Clerks)
Subject: RE: Governance Review - Interim Board Member Recruitment Strategy

From: Catherine Greaves [mailto:CGreaves@mltaikins.com] **On Behalf Of** Alain Gaucher
Sent: Thursday, October 05, 2017 2:57 PM
To: Sproule, Joanne (Clerks) <Joanne.Sproule@Saskatoon.ca>
Subject: Governance Review - Interim Board Member Recruitment Strategy



Further to your letter of August 30, 2017, and following upon a conversation between one of our executive committee members and the mayor, we are requesting an extension of time to submit our report and recommendations regarding new board members to the City Clerk's Office from November 7, 2017, to November 30, 2017. The reasons for the request are as follows:

1. Unlike other statutory boards and controlled corporations, the appointment of our board is not for the period commencing January 1, 2018, but for the period commencing April 1, 2018.
2. We are currently fully committed to getting the Museum open in late October and have limited capacity at present.
3. Our board does not meet to hear the recommendations of our nominations committee until November 17, 2017.

We await your response.

Yours truly,

Alain Gaucher
Chair of Remail Modern

Alain J. Gaucher

Partner

P: (306) 975-7149 | E: agaucher@mltaikins.com
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