



GOVERNANCE AND PRIORITIES COMMITTEE

Annual Appointments to Boards and Committees (Public Appointments)

Recommendation of the Committee

That the appointments and reappointments for the terms indicated, and other recommendations as outlined in this report, be approved.

History

At the February 13, 2017 meeting of the Governance and Priorities, the following appointments and reappointment were recommended:

Albert Community Centre Management Committee (File No. CK. 225-27)

That Ms. Jenn Waygood be appointed to the Albert Community Centre Management Committee to the end of 2017.

Municipal Heritage Advisory Committee (File No. CK. 225-18)

That Ms. Cheryl Troupe be appointed to the Municipal Heritage Advisory Committee to the end of 2018.

Traffic Safety Committee (File No. CK. 225-8)

That Messrs. Warren Gherasim and Ahsan Kamboh be appointed to the Traffic Safety Committee to the end of 2018.

City Mortgage Appeals Board and Access Transit Appeals Board (File No. CK. 175-54 and 225-67)

That Mr. Shawn Rempel be appointed to the City Mortgage Appeals Board and the Access Transit Appeals Board to the end of 2018.

Library Board (File No. CK. 175-19)

1. That Ms. Candice Grant, Ms. Sheena Greer, and Ms. Robyn Robertson be reappointed to the Library Board to the end of 2018; and
2. That the remaining vacancy on the Board be advertised.



GOVERNANCE AND PRIORITIES COMMITTEE

Saskatoon Gallery and Conservatory Board and Remai Modern Art Gallery of Saskatchewan Board (File No. CK. 175-27)

That the City's representative be instructed to vote the City's proxy at the 2017 Annual General Meeting for the appointment and reappointment of the following to the Boards of the Saskatoon Gallery and Conservatory Corporation and Remai Modern Art Gallery of Saskatchewan throughout a term expiring at the conclusion of the 2019 Annual General Meeting:

- Ms. Brenda Green
- Mr. Garnet McElree
- Ms. Alison Norlen
- Mr. Dion Tootoosis
- Ms. Denise Belman
- Mr. Alain Gaucher
- Mr. Trent Bester
- Mr. Grant Stoneham
- Ms. Karen Chad
- Mr. Scott Verity

SaskTel Centre Board of Directors (File No. CK. 175-31)

That a report be forwarded to City Council recommending that the City's representative be instructed to vote the City's proxy at the 2017 Annual General Meeting for the appointment and reappointment of the following to the SaskTel Centre Board of Directors throughout a term expiring at the conclusion of the 2019 Annual General Meeting:

- Ms. Corina Farbacher
- Mr. Paul Jaspar
- Ms. Leanne Johnson
- Mr. Kirby Wirchenko
- Ms. Adele Buettner