

rRemai mModern

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175-27

March 8, 2018

Joanne Sproule, City Clerk
City of Saskatoon
222 – 3rd Avenue North
Saskatoon, SK S7K 0J5



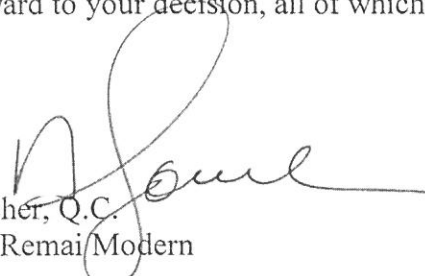
Dear Madam

Re: Remai Modern Board
File No.: 1-1

I request that you forward the following to the Governance and Priorities Committee outlining our recommendation that our board immediately be expanded from 14 board members to 16 members. We wish to advise that we currently have a substantial backlog of board work to be done at the committee level and, particularly, at the governance committee level, and are hereby asking that, on an interim basis, while council is reviewing the governance structures of its controlled corporations, we have 2 additional board members appointed. If council is prepared to entertain our request, our nominations committee would then meet to put forward candidates for your consideration to fill the 2 vacancies created by the expansion of the board to 16.

We look forward to your decision, all of which is respectfully submitted.

Yours truly,


Alain J. Gaucher, Q.C.
Board Chair, Remail/Modern

AJG:ceg

cc: Cynthia Block and Mairin Loewen