



September 12, 2018

Office of the City Clerk
City of Saskatoon
222 Third Avenue North
Saskatoon, SK S7K 0J5

Attention: City Clerk

Re: Board of Management Appointment
Janice Sander, General Manager, Midtown Plaza

Please be advised that the Board of Management for Downtown Saskatoon passed a motion at its September 11, 2018 Board Meeting to approve the appointment of Janice Sander, General Manager of Midtown Plaza, to the Board. She meets the criteria for membership to the Board and we ask that City Council confirm her appointment.

Prior to this appointment, Midtown Plaza had been represented on the Downtown Saskatoon Board of Management by Terry Napper and Peggy Lim. Both Mr. Napper and Ms. Lim did not meet the residency requirements outlined in Bylaw 6710 and served as non-voting members of the board.

With this pending appointment and the resulting departure of both Mr. Napper and Ms. Lim, I would like to acknowledge the tremendous input they both provided over the last few years.

Once City Council approves the appointment of Janice Sander, the Board of Management is comprised as follows with ten representatives:

Chris Beavis, Hotel Senator
DonnaLyn Thorsteinson, SREDA
Devin Clarke, Stantec
Councillor Cynthia Block
Janice Sander, Midtown Plaza

Chris Ryder, BHP Billiton
Doug Fast, Fast Consulting
Kevin Johnson, Colliers International
Wanda Underhill, Rouge Gallery
John Williams, Canwest Commercial Land Corp.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Brent Penner'.

Brent Penner
Executive Director

cc: Janice Sander, General Manager, Midtown Plaza
Chris Beavis, Chair, Downtown Saskatoon
Terry Napper, Cushman & Wakefield
Peggy Lim, Assistant General Manager, Midtown Plaza