



STANDING POLICY COMMITTEE ON PLANNING, DEVELOPMENT AND COMMUNITY SERVICES

Gordie Howe Sports Complex – Proposed Governance Structure

Recommendation of the Committee

1. That the governance structure for the Gordie Howe Sports Complex, as outlined in the October 1, 2018 report of the General Manager, Community Services Department, be approved;
2. That, pending approval of the governance structure and incorporation of the proposed Gordie Howe Sports Complex Management Inc., the Operations Agreement between the City of Saskatoon and the Gordie Howe Sports Complex Management Inc., based on the terms outlined in the October 1, 2018 report of the General Manager, Community Services Department, be concluded and signed by the parties;
3. That the City Solicitor's Office be authorized to prepare the appropriate documents for the establishment of the Gordie Howe Sports Complex Management Co. and the Operations Agreement;
4. That His Worship the Mayor and City Clerk be authorized to execute the required documentation and agreements under the Corporate Seal; and
5. That the minimum number of board members be set at six or higher depending on further consultation and that consideration be given for City Council to approve the five directors-at-large.

History

At the October 1, 2018 Standing Policy Committee on Planning, Development and Community Services meeting, a report of the General Manager, Community Services Department, dated October 1, 2018 was considered.

Your Committee supports the recommendations of the Administration. Your Committee is recommending further that the minimum number of board members be set at six or higher depending on further consultation, rather than 3 as noted in the submitted report. Your Committee also recommends that consideration be given for City Council to approve the five directors-at-large.



STANDING POLICY COMMITTEE ON PLANNING, DEVELOPMENT AND COMMUNITY SERVICES

Attachment

October 1, 2018 report of the General Manager, Community Services Department