



GOVERNANCE AND PRIORITIES COMMITTEE

2019 Annual Appointments – Boards, Commissions and Committees

Recommendation of the Committee

That the recommended appointments to Boards, Commissions and Committees as noted by the City Clerk and included in this report, be approved.

History

At its Regular Business meetings held on November 19 and December 17, 2018 and January 28, 2019, City Council made appointments to various Boards, Commissions and Committees.

Report

Your Committee has considered additional and outstanding appointments and submits the following recommendations for City Council's consideration.

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

That Mr. Brendan Wehrkamp be appointed to the Municipal Heritage Advisory Committee, representing the Saskatoon Association of REALTORS® Inc., to the end of 2019.

Public Art Advisory Committee (File No. CK. 175-58)

That Ms. Lilia Buza be appointed a citizen representative on the Public Art Advisory Committee to the end of 2020.

Saskatoon Accessibility Advisory Committee (File No. CK. 225-70)

That the following be appointed citizen representatives on the Saskatoon Accessibility Advisory Committee to the end of 2020:

- Ms. Julia Adamson; and
- Ms. Shirley Haines

Defined Contribution Plan for Seasonal and Non-Permanent Part-Time Employees – Board of Trustees (File No. CK. 175-40)

That Ms. Kari Smith, Manager of Financial Planning, be appointed a management representative on the Defined Contribution Plan for Seasonal and Non-Permanent Part-Time Employees Board of Trustees.



GOVERNANCE AND PRIORITIES COMMITTEE

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

City Council wants to express appreciation to everyone who has helped Saskatoon to open our community's world class art museum to local, national and international acclaim.

As the Remai Modern Art Gallery of Saskatchewan is in a transition phase while the search for a new Chief Executive Officer is underway, City Council remains focused on supporting the gallery to fulfill the mandate of our community's modern art museum.

That the City's representative be instructed to vote the City's proxy at the 2019 Annual General Meetings of the Remai Modern Art Gallery of Saskatchewan Board of Directors and the Saskatoon Gallery and Conservatory Corporation Board of Trustees for the appointments of Mr. Grant McConnell, Ms. Allison Lachance, Ms. Debra Pozega Osburn, Mr. Louis Christ, Mr. Doug Matheson; and reappointments of Dr. Grant Stoneham and Dr. Fatima Coovadia throughout a term expiring at the conclusion of the 2021 Annual General Meetings;

2. That applications remain open for remaining vacancies (with advertising as appropriate) on the Municipal Heritage Advisory Committee, Public Art Advisory Committee, Marr Residence Management Board, Saskatoon Municipal Review Commission, City Mortgage Appeals Board/Access Transit Appeals Board, Remai Modern Art Gallery of Saskatchewan Board of Directors and Saskatoon Gallery and Conservatory Corporation (Mendel Art Gallery) Board of Trustees and Library Board; and the City Clerk communicate same with the impacted Committees/Boards and related community partners/agencies; and
3. That consideration of appointments to the Civic Naming Committee be deferred until such time as the Terms of Reference have been finalized (March, 2019 meeting).