



STANDING POLICY COMMITTEE ON FINANCE

Notice of Annual General Meeting - Saskatoon Centennial Auditorium and Convention Centre Corporation and Saskatoon Centennial Auditorium Foundation

Recommendation of the Committee

That the City of Saskatoon, being a member of both the Saskatoon Centennial Auditorium Convention Centre Corporation Board of Directors and the Saskatoon Centennial Auditorium Foundation Board of Directors appoint Mayor Charlie Clark, or in his absence, Councillor Bev Dubois or Councillor Zach Jeffries of the City of Saskatoon, in the Province of Saskatchewan, as its proxy to vote for it on its behalf at the Annual General Meetings of the members of the Saskatoon Centennial Auditorium Convention Centre Corporation and the Saskatoon Centennial Auditorium Foundation, to be held on the 25th day of April, 2019, or at any adjournment or adjournments thereof.

History

At the March 11, 2019 Standing Policy Committee on Finance meeting, a letter dated February 19, 2019 from Matt Petrow, Director of Finance, TCU Place Saskatoon's Arts & Convention Centre regarding the Notice of the Annual General Meetings of the Saskatoon Centennial Auditorium and Convention Centre Corporation and the Saskatoon Centennial Auditorium Foundation was considered.

Attachment

March 11, 2019 Letter from Matt Petrow, TCU Place Saskatoon's Arts & Convention Centre