
Notice of Annual General Meetings – The Saskatoon Gallery and Conservatory Corporation and The Art Gallery of Saskatchewan Inc.

Recommendation

That the City of Saskatoon, being a member of both The Saskatoon Gallery and Conservatory Corporation and The Art Gallery of Saskatchewan Inc., appoint Charlie Clark, or in his absence, Mairin Loewen or Cynthia Block 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 Gallery and Conservatory Corporation and The Art Gallery of Saskatchewan Inc. to be held on the 26th day of March, 2019 or at any adjournment or adjournments thereof.

Topic and Purpose

The purpose of this report is to give notice of the Annual General Meetings of The Saskatoon Gallery and Conservatory Corporation and The Art Gallery of Saskatchewan Inc. and to appoint the City's proxy to vote for it on its behalf.

Strategic Goal(s)

The information and recommendation contained in this report aligns with the Strategic Goal of Continuous Improvement and the leadership commitment of effective communication, openness and accountability.

Report

Notice of the Annual General Meetings of The Saskatoon Gallery and Conservatory Corporation and The Art Gallery of Saskatchewan Inc., to be held on March 26, 2019 has been received and included with this report. Due to the timing of the upcoming Annual General Meetings and City Council's meeting schedule, this matter is being reported directly to City Council at this time by the City Clerk.

City Council is requested to approve the recommendation, as set out.

Due Date for Follow-up and/or Project Completion

The appropriate Instruments of Proxy will be executed and forwarded to the Boards.

Public Notice

Public Notice pursuant to Section 3 of Policy No. C01-021, Public Notice Policy, is not required.

Attachment(s)

1. Notices of Annual General Meetings - The Saskatoon Gallery and Conservatory Corporation and The Art Gallery of Saskatchewan Inc.

Report Approval

Written and Approved by: Joanne Sproule, City Clerk

Report – Notice of AGMs – SGCC and AGS.docx