



GOVERNANCE AND PRIORITIES COMMITTEE

Appointments to Saskatoon Airport Authority

Recommendation of the Committee

That the draft protocol for appointments to the Saskatoon Airport Authority as set out in the report of the City Clerk dated August 19, 2019, be approved with the following two amendments:

- The nomination process be followed as set out in Appendix A but that ultimately the final decision for approval or rejection, including the rationale behind the decision, of nominations resides with City Council, and;
- The advertisement is prepared annually as with all other Boards and Committees.

History

The Governance and Priorities Committee, at its meeting held on August 19, 2019, considered a report from the Administration regarding the above and received a presentation from Mr. James Kerby, Board Chair of the Saskatoon Airport Authority.

Attachment

Report of the City Clerk dated August 19, 2019