

## CALL FOR APPLICATIONS

THE ART GALLERY OF SASKATCHEWAN BOARD OF DIRECTORS (REMAI MODERN)

### Who We Are

The Art Gallery of Saskatchewan Board of Directors (Remai Modern) is a controlled corporation.

Pursuant to its authority under *The Cities Act*, City Council has established a number of controlled corporations incorporated under *The Non-Profit Corporations Act, 1995* and now continued under *The Non-Profit Corporations Act, 2022* (NPCA).

Activities that the Remai Modern may carry out are restricted to:

- The establishment, management, operation and maintenance of Remai Modern in the city of Saskatoon and promotion of its facilities, amenities, works of art and programs for the benefit of the citizens of the city of Saskatoon and visitors;
- Encouraging the development and appreciation of the fine arts, with particular emphasis on the visual arts, including creation, collection, exhibition and presentation of the same, the provision of various educational, teaching and other programs and the lending and borrowing of works of art and art displays; and
- All things necessarily incidental to and reasonable connected with the above in relation to the operation of Remai Modern as a provincially, nationally and internationally renowned art gallery.

### Potential Board Members

City Council is seeking qualified and committed candidates to play a role in the stewardship of an organization with the mission to present and collect local and international modern and contemporary art that connects, inspires, and challenges diverse audiences through equitable and accessible programs. Directors will support Remai Modern's vision to be a welcoming and inclusive public gathering place where we recognize the past, engage with the present, and envision new futures together through art.

A key goal for the organization is to ensure good governance, long-term financial and environmental sustainability, and sound operational and administrative practices. The Board of Directors is responsible for the effective governance of the Remai Modern and the advancement of its goals, values and mission. This includes engagement, transparency, accountability, and other attributes of best-practice governance. Qualified candidates will have the skill sets, expertise and experience necessary to further the vision and priorities of Remai Modern's Strategic and Business Plans and create a legacy of success.

### General Qualifications

- A belief in the important role of art and culture in the community;
- A willingness to give sufficient time to attend Committee and Board meetings, to read reports, to ask pertinent questions, to attend functions, etc., and to think about current and future needs of Remai Modern;
- Knowledge of non-profit governance to ensure best practice;
- Knowledge of and attention to budgetary matters to ensure financially sound operation of the museum and its assets;
- Interest, ability and contacts in the community to be an effective advocate on behalf of the museum to promote its well-being and development, and to be a conduit for community feedback to the Board;
- Belief in the importance and value of our publicly supported museum to the community;
- A readiness to commit to two terms (i.e., approximately four years) on the Board;
- A readiness to participate in various fundraising activities;
- Ability to accept executive responsibility on the Board;
- A willingness to participate as necessary in the selection and evaluation of the Board of Directors; and
- Knowledge of the Truth and Reconciliation Commission Calls to Action and the United Nations Declaration on the Rights of Indigenous Peoples and/or a commitment to deepening this understanding.

### Commitment

The Board meets quarterly, generally on the fourth Tuesday of January, April, July and October at 5:00 PM. The next Annual General Meeting is scheduled for April 2025. There is no remuneration paid to Board members.

Directors, in addition to being appointed to The Art Gallery of Saskatchewan Board of Directors (Remai Modern), will also be appointed to Saskatoon Gallery and Conservatory Corporation Board of Trustees, as both organizations continue to exist at this time.

### How to Apply

**DEADLINE FOR APPLICATIONS IS 5:00 P.M. ON THURSDAY, OCTOBER 31, 2024.** All applicants will be notified of the status of their application following completion of the recruitment process. City Council will consider its appointments at its December 18, 2024 Regular Business Meeting and all applicants will be notified of the status of their application following that meeting.

**Note: Upon applying to this Board, your application/résumé/reference letters may be shared with current Board members as part of the review process.**

Contact the City Clerk's Office at **306-975-3240** or at [online.appointments@saskatoon.ca](mailto:online.appointments@saskatoon.ca) for more information on the application process.

## CALL FOR APPLICATIONS

CENTENNIAL AUDITORIUM AND CONVENTION CENTRE CORPORATION  
BOARD OF DIRECTORS AND CENTENNIAL AUDITORIUM FOUNDATION  
BOARD OF DIRECTORS (TCU PLACE)

### Who We Are

Centennial Auditorium and Convention Centre Corporation Board of Directors and Centennial Auditorium Foundation Board of Directors (TCU Place) is a controlled corporation.

Pursuant to its authority under *The Cities Act*, City Council has established a number of controlled corporations incorporated under *The Non-Profit Corporations Act, 1995* and now continued under *The Non-Profit Corporations Act, 2022* (NPCA).

TCU Place plays an integral role in the Saskatoon community and economy, with 400 events per year including conferences, galas, theatre shows and more.

### Potential Board Members

The TCU Place Board of Directors directs the operations of TCU Place in a manner that ensures proper maintenance of the facility, provides premiere services for the performing arts, and provides a full range of services for meetings and conventions.

Consideration for service on this Board includes expertise in the following areas:

- Business Strategy/Finance
- Sponsorship or Marketing
- Community Relations
- Organizational Change Initiatives

### Commitment

The Board meets monthly on the last Thursday at 12:00 noon. There are no meetings in July, August, or December. There is no remuneration paid to Board members.

### How to Apply

**DEADLINE FOR APPLICATIONS IS 5:00 P.M. ON THURSDAY, OCTOBER 31, 2024.** All applicants will be notified of the status of their application following completion of the recruitment process. City Council will consider its appointments at its December 18, 2024 Regular Business Meeting and all applicants will be notified of the status of their application following that meeting.

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## CALL FOR APPLICATIONS

SASKATCHEWAN PLACE ASSOCIATION INC. BOARD OF DIRECTORS (SASKTEL CENTRE)

### Who We Are

Saskatchewan Place Association Inc. Board of Directors (SaskTel Centre) is a controlled corporation.

Pursuant to its authority under *The Cities Act*, City Council has established a number of controlled corporations incorporated under *The Non-Profit Corporations Act, 1995* and now continued under *The Non-Profit Corporations Act, 2022* (NPCA).

Working collaboratively with the Management Team, the Board of Directors of SaskTel Centre is responsible for the governance of the organization, including visionary leadership and the establishment of the values, strategic planning, policy decision and overall direction to achieve the vision and mission of SaskTel Centre.

### Potential Board Members

City Council is seeking interested individuals who can contribute their expertise, experience and knowledge to the Board in the following areas:

- Financial Expertise
- Entrepreneurship/Business experience

In addition to the above required skillset, the successful candidate will also have experience in some or all of the following areas:

- Organizational Performance
- Human Resources Management
- Risk Management
- Government Relations
- Governance Experience

### Duties

- To attend and actively participate in Board meetings (quarterly) and at least one committee (e.g. Audit & Finance and Governance & Human Resources).
- To prepare for and participate in the discussions and deliberations of the Board.
- To be able to analyze the internal and external environment and identify current and future opportunities, challenges and risks, while reflecting on past experience, Board policies and processes.
- To foster a positive working relationship with other Board members and SaskTel Centre staff.
- To establish overall long- and short-term goals, objectives and priorities for SaskTel Centre in meeting the needs of the community.
- To be informed of the services provided by SaskTel Centre and publicly support and champion the organization's initiatives.

### How to Apply

**DEADLINE FOR APPLICATIONS IS 5:00 P.M. ON THURSDAY, OCTOBER 31, 2024.** All applicants will be notified of the status of their application following completion of the recruitment process. City Council will consider its appointments at its December 18, 2024 Regular Business Meeting and all applicants will be notified of the status of their application following that meeting.

**Note: Upon applying to this Board, your application/résumé/reference letters may be shared with current Board members as part of the review process.**

Contact the City Clerk's Office at **306-975-3240** or at [online.appointments@saskatoon.ca](mailto:online.appointments@saskatoon.ca) for more information on the application process.



## 2024 MUNICIPAL AND SCHOOL BOARD ELECTION

PUBLIC NOTICE TO ADD, CORRECT OR REMOVE NAME FROM THE VOTERS LIST

TAKE NOTICE THAT pursuant to subsection 57(1) of *The Local Government Election Act, 2015* (LGEA) that a registered voters list has been prepared for the 2024 Civic Election to be held on **Wednesday, November 13, 2024**.

The Voters List includes only the name, address, school support, ward and poll of those who are eligible to vote in the 2024 municipal and school board election.

### Ways to Check

- access the voter registration portal at [saskatoon.ca/voterlookup](http://saskatoon.ca/voterlookup) from any internet enabled device
- by telephone call: 306-657-VOTE (8683)
- email: [elections@saskatoon.ca](mailto:elections@saskatoon.ca)
- through regular mail or in-person at Elections Saskatoon Office, **200-145 1st Avenue North**

You can use the voter registration portal to:

- check if you're on the Voters List for the 2024 Civic Election
- correct or update your information on the Voters List
- indicate your school support, public or separate school division
- register/add your information to the Voters List if you'll turn 18 before Election Day, have moved, or changed your name recently

**Please confirm and/or update your information on or before Tuesday, October 22, 2024.** After this date, you will register to vote when you attend a polling location.

Computers are available to use at any Saskatoon Public Library location and at the Elections Saskatoon Office, **200-145 1st Avenue North**.

Want your name to be taken off the Voters List? Please contact Elections Saskatoon at **306-657-VOTE (8683)** or email [elections@saskatoon.ca](mailto:elections@saskatoon.ca) or visit the Elections Saskatoon Office in-person at 200-145 1st Avenue North.

Shellie Bryant  
Returning Officer



## GET READY TO VOTE BY MAIL ONLINE APPLICATIONS NOW OPEN!

All eligible voters have the option to apply to conveniently vote by mail-in ballot *instead of* voting in person. Will you be away, or want to avoid crowds?

Apply for your mail-in ballot kit **online before October 15, 2024**:

- Online through the **Mail-in Ballot Application Portal**
- Complete your mail-in ballot application form, email [elections@saskatoon.ca](mailto:elections@saskatoon.ca)
- Send your application form by regular mail or deliver in person to the **Elections Saskatoon Office, 200-145 1st Ave North**

**Mail-in ballots must be received by the Elections Saskatoon Office before 8 p.m. on Election Day, November 13, 2024, to be counted.**

Questions? Visit [saskatoon.ca/votemail](http://saskatoon.ca/votemail) or call **306-657-VOTE (8683)**.



## PUBLIC MEETINGS

(\*Closed meetings will be noted if there are any scheduled, otherwise all meetings are open to the public).

*City Council and its Committees hold in-person meetings, including public attendance except where stated "teleconference meeting". Virtual attendance will be accommodated. Submissions providing comments and/or requesting to speak will be accepted for public meetings using the online form at [saskatoon.ca/write-letter-councilcommittees](http://saskatoon.ca/write-letter-councilcommittees). If your submission includes a request to speak, you will be contacted by a representative from the City Clerk's Office with further information.*

### TUESDAY, SEPTEMBER 17, 2024

#### Municipal Heritage Advisory Committee

Council Chamber, City Hall, at 11:30 a.m. (live streamed at [saskatoon.ca/meetings](http://saskatoon.ca/meetings))

#### Development Appeals Board

Committee Room A, 2nd Floor, City Hall, at 4:00 p.m.

### WEDNESDAY, SEPTEMBER 18, 2024

#### Special/Joint Governance and Priorities Committee – CANCELLED

Council Chamber, City Hall at 1:00 p.m. (live streamed at [saskatoon.ca/meetings](http://saskatoon.ca/meetings))

### THURSDAY, SEPTEMBER 19, 2024

#### Board of Police Commissioners

Council Chamber, City Hall, at 1:00 p.m. (live streamed at [saskatoon.ca/meetings](http://saskatoon.ca/meetings))

*\*Closed meeting immediately following public meeting.*

### FRIDAY, SEPTEMBER 20, 2024

#### Saskatoon Environmental Advisory Committee

Council Chamber, City Hall, at 11:30 a.m. (live streamed at [saskatoon.ca/meetings](http://saskatoon.ca/meetings))

**The next Regular Business and Public Hearing Meetings of City Council are scheduled for Wednesday, September 25, 2024, beginning at 9:30 a.m. and 6:00 p.m., respectively.**

Regular and Public Hearing meetings of City Council are broadcast live on Rogers tv (Channel 10), and Rogers Ignite (Channel 105), starting at 9:30 a.m. and 6:00 p.m. Public meetings of City Council, including public meetings of the Governance and Priorities Committee and Standing Policy Committees, are also live streamed on the City's website, as well as archived for future viewing. Go to [saskatoon.ca/meetings](http://saskatoon.ca/meetings).

Agendas for public meetings may be viewed by visiting our website at [saskatoon.ca/meetings](http://saskatoon.ca/meetings).

For further information regarding these meetings or information on communicating with City Council or its Committees, visit our website at [saskatoon.ca/city-hall](http://saskatoon.ca/city-hall).

## \*CLOSED MEETINGS

Closed meetings may be held but are not open to the public because they deal with issues that are sensitive in nature and meet the requirements of *Part III of The Local Authority Freedom of Information and Protection of Privacy Act*. No final decisions may be made at closed meetings. If there are closed meetings, they will be noted in the above listing.

## PUBLIC NOTICE

### INTENT TO BORROW

City Council will consider a report from Administration at its City Council meeting to be held on **Wednesday, September 25, 2024, at 6 p.m., hosted in City Council Chambers, Saskatoon City Hall** recommending:

That City Council authorize the following planned borrowings:

- Up to \$34,833,200 for the **Home Equity Loan Program** (Capital Project P.01956);
- Up to \$2,230,000 for the **Utility Solar Scale Energy implementation** (Capital Project P.01955);
- Up to \$1,650,000 for the **Civic Water Conservation** (Capital Project P.02197); and
- An allowable 10% variance on the borrowing requirements for the projects identified. Any variance greater than 10% of the borrowing amount identified would require a new public notice.

*The Cities Act* and Bylaw No. 8171, The Public Notice Policy Bylaw, 2003 require that City Council give public notice before borrowing money, lending money or guaranteeing the repayment of a loan.

For more information, contact the City Clerk's Office: **306-975-3240**

## CALL FOR APPLICATIONS

### BOARD OF POLICE COMMISSIONERS

#### Who We Are

The Saskatoon Board of Police Commissioners (SBPC) is a statutory board.

Through *The Police Act, 1990*, the Legislature of Saskatchewan has delegated the responsibility for providing police services, in the case of the City of Saskatoon, to the Saskatoon Board of Police Commissioners. City of Saskatoon *Bylaw No. 7531, The Saskatoon Board of Police Commissioners Bylaw*, generally describes the composition of the SBPC and its relationship with the City.

The role of the SBPC is to provide general direction and policy and priorities oversight to the Saskatoon Police Service. The Board also aids in the development of long-term plans for the Service and serves as a conduit to the public, helping identify the needs of the community when it comes to public safety and where police services could help in supporting those needs. The present mission of the SBPC is to strengthen the culture of community safety in Saskatoon.

#### Potential Board Members

Consideration for service on this Board includes the following core attributes, competencies, and experience:

- Understanding of the distinction between the strategic and policy setting role of the Board and the operational responsibilities of the Police Chief
- Capability to give leadership to the development of the Board and the Police Service
- Commitment to the vision, mission, values, and strategic goals of the Board
- Ability to work as a member of a team
- Respect for and tolerance of the views of others
- Recognition of the time commitment and the willingness to devote the time and energy necessary to perform the role of a Board member
- Enthusiasm and capacity for resolving challenging issues
- Knowledge and appreciation for family systems and community dynamics
- Knowledge and appreciation of Indigenous and diversified communities

The Saskatoon Board of Police Commissioners Board Member Roles and Guidelines can be found on the Board's website at [saskatoonpolicecommission.com](http://saskatoonpolicecommission.com).

#### Commitment

Members spend about 10-15 hours per month on Board business, which can increase substantially depending on the circumstances. The Chair and Vice-Chair may spend significantly more time on Board business. The Board meets monthly, except for the month of July, typically on the third Thursday of the month, and beginning at 1:00 p.m. Monthly meetings include a regular meeting open to the public, followed by an in-camera meeting (Board and Police Service only or Board only). Additional meetings may be called by the Board Chair if required.

#### How to Apply

**DEADLINE FOR APPLICATIONS IS 5:00 P.M. ON THURSDAY, OCTOBER 31, 2024.** All applicants will be notified of the status of their application following completion of the recruitment process. City Council will consider its appointments at its December 18, 2024 Regular Business Meeting and all applicants will be notified of the status of their application following that meeting.

**Note: Upon applying to this Board, your application/résumé/reference letters may be shared with current Board members as part of the review process.**

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# CALL FOR APPLICATIONS



## SERVE YOUR CITY

Boards • Commissions • Committees

**CALL FOR APPLICATIONS: SEPTEMBER 14 – OCTOBER 31, 2024**  
**APPOINTMENTS TO CIVIC BOARDS, COMMISSIONS & COMMITTEES**

Each year the City of Saskatoon invites residents to consider applying to serve their city by joining one of our various Boards, Commissions and Committees.

Residents, consider taking an active role on one of the City's Civic Boards, Committees and Commissions. Apply with your résumé and two letters of reference using the online form at [saskatoon.ca/boards](http://saskatoon.ca/boards). Check details and vacancies for each Board, Committee and Commission at [saskatoon.ca/boards](http://saskatoon.ca/boards).

Our Boards, Commissions and Committees are stronger through diverse membership, and in working together we make Saskatoon a better city. City Council relies on volunteers who bring their diverse backgrounds and expertise. We welcome, support, value and encourage Indigenous, Black, people of colour, members of the 2SLGBTQ community, people living with disabilities, and other underrepresented groups to apply.

**Apply before 5 p.m., Thursday, October 31, 2024.** City Council will consider its appointments at its December 18, 2024, Regular Business Meeting and all applicants will be notified of the status of their application following that meeting.

Email [online.appointments@saskatoon.ca](mailto:online.appointments@saskatoon.ca) for more information on the application process or call the City Clerk's Office at **306-975-3240**.

## CALL FOR APPLICATIONS

### SASKATOON PUBLIC LIBRARY BOARD

#### Who We Are

The Saskatoon Public Library (SPL) is a statutory board, whose vision is to change lives through community connections, engagement and inclusivity.

With values of honouring Indigenous perspectives, creating inclusion, building community connections, and upholding intellectual freedom, SPL helps connect the citizens of Saskatoon to lifelong learning. The SPL Board fills a governance role for the municipal library system as outlined in *The Public Libraries Act*, and is responsible for ensuring that library programs, services and facilities meet the needs of the citizens of Saskatoon.

#### Potential Board Members

The SPL Board seeks to represent a variety of skills and strong community connections, and reflect the diversity of the community it serves. We welcome applications from individuals with a variety of experiences and backgrounds that represent the full range of visible and nonvisible diversity of peoples living in Saskatoon.

All SPL Board applicants should have:

- Knowledge of the public library and its services;
- A valid library card;
- A reputation for personal integrity;
- A willingness to listen carefully and understand others' views;
- An ability to think independently and conceptually and to analyze effectively;
- An openness to learn and to adapt to change;
- A commitment to holding themselves and others accountable;
- An ability to contribute to helping the Board develop trust and consensus;
- An ability to 'take the long view' in providing oversight and direction and in anticipating future threats and opportunities;
- A willingness to advise and mentor new members and to build partnerships; and,
- A passion for building a better community and a commitment to the values and vision of the Library.

In order to fill identified needs in the present SPL Board, we are currently seeking candidates with one or more of the following specific competencies as an asset:

- Connections with the Indigenous community and commitment to truth and reconciliation;
- Connections to the arts and literary communities;
- Involvement with early childhood literacy;
- Experience with capital campaigns/fund development;
- Experience with capital project development;
- Financial expertise; and/or
- Legal skills.

#### Commitment

The Board holds a minimum of eight meetings per year, on the third Wednesday of the month at 4:00 p.m. except in July, August and December unless time-sensitive Board decisions are required. Additional meeting time is scheduled in advance as needed. Committee work is scheduled over and above regular and special meetings. There is no remuneration paid to SPL Board members.

#### How to Apply

**DEADLINE FOR APPLICATIONS IS 5:00 P.M. ON THURSDAY, OCTOBER 31, 2024.** All applicants will be notified of the status of their application following completion of the recruitment process. City Council will consider its appointments at its December 18, 2024 Regular Business Meeting and all applicants will be notified of the status of their application following that meeting.

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## PUBLIC NOTICE

### INTENT TO LEASE CITY OWNED PROPERTY FOR LESS THAN FAIR MARKET VALUE WITHOUT PUBLIC OFFERING TO SASKATCHEWAN HOUSING CORPORATION FOR AN EMERGENCY RESIDENTIAL SHELTER

210 PACIFIC AVENUE (LOTS 7-10A, BLK 14, PLAN G3042)

City Council will be considering a report from the Administration during the Regular Meeting of City Council to be held on Wednesday, September 25, 2024, at 9:30 a.m., Council Chambers, City Hall.

The report recommends that the City enter into a lease agreement for 210 Pacific Avenue with Saskatchewan Housing Corporation (SHC). The lease would allow for the operation of an emergency residential shelter for a lease amount of \$1.00 and a term of up to 2 years, of which the emergency residential shelter may operate for a maximum of 18 months.

Bylaw No. 8171, The Public Notice Policy Bylaw requires that the City Council give public notice before City Council considers leasing land for less than fair market value and without a public offering.

For more information, contact the City Clerk's Office: 306-975-3240