

PUBLIC MEETINGS

MONDAY, MARCH 18, 2019

Governance and Priorities Committee

Council Chamber, City Hall at 1:00 p.m.

TUESDAY, MARCH 19, 2019

Board of Revision Assessment Appeal Hearings

Committee Room E, Ground Floor, City Hall at 9:00 a.m.

WEDNESDAY, MARCH 20, 2019

Ad Hoc Committee – Formerly Street Activity Steering Committee

Committee Room E, Ground Floor, City Hall at 12:00 p.m.

Saskatoon Public Library Board Meeting

Frances Morrison Central Library, Administration Boardroom at 4:00 p.m.

THURSDAY, MARCH 21, 2019

Board of Police Commissioners

Committee Room E, Ground Floor, City Hall at 4:00 p.m. (use 4th Avenue entrance Door #1 and 1A)

The next Regular Business and Public Hearing Meetings of City Council are scheduled for Monday, March 25, 2019 beginning at 1:00 p.m. and 6:00 p.m. respectively.

Regular and Public Hearing meetings of City Council are broadcast live on Channel 10 starting at 1:00 p.m. and 6:00 p.m., respectively. Public meetings of City Council, including public meetings of the Governance and Priorities Committee and Standing Policy Committees are also video-streamed live on the City's website as well as archived for future viewing. Go to saskatoon.ca/meetings.

Agendas for public meetings may be viewed at the Frances Morrison Central Library branch of the Saskatoon Public Library, or visit our web site at 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 and look under City Hall or contact the City Clerk's Office at (306) 975-3240.

CLOSED MEETINGS

The following meetings are being 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.

MONDAY, MARCH 18, 2019

Governance and Priorities Committee

Council Chamber, City Hall immediately following public meeting.

THURSDAY, MARCH 21, 2019

Board of Police Commissioners

Committee Room E, Ground Floor, City Hall immediately following public meeting.

CALL FOR APPLICATIONS

THE REMAI MODERN ART GALLERY OF SASKATCHEWAN BOARD OF TRUSTEES

The Trustees are responsible for ensuring that the Gallery fulfills its mandate which is summarized as follows:

- The establishment and maintenance in the City of Saskatoon of art galleries, art schools, museums, exhibitions, collections, workshops for the exhibition, preservation, collection, development, creation and encouragement of works of art;
- Encouraging the development and appreciation of the fine arts with particular emphasis on the visual arts including the provision for education programs and extension services; and
- The establishment and maintenance of an art collection in conjunction with any gallery, museum, exhibition or otherwise of fine art.

Trustees, in addition to being appointed to the Rемаi Modern Art Gallery of Saskatchewan Board of Trustees, will also be appointed to Saskatoon Gallery and Conservatory Corporation Board of Trustees.

General Qualifications:

- Sufficient knowledge of governance best practice to ensure sound governance of the gallery;
- Sufficient knowledge of and attention to budgetary matters to ensure financially sound operation of the Gallery and its assets;
- Sufficient interest, ability and contacts in the community to be an effective advocate on behalf of the Gallery – to promote its well-being and development. This implies belief in the importance and value of our publicly supported Gallery to the community;
- A willingness to promote and to represent the interests of the Gallery first and foremost;
- A willingness to give sufficient time for attending committee and board meetings, for reading reports, attending functions, etc., and for thinking about current and future needs of Rемаi Modern;
- A readiness to commit to two terms (i.e. approximately four years) on the board;
- A readiness to participate in various fundraising activities from public and private sectors;
- A readiness and ability to accept executive responsibility on the Board; and
- A willingness to participate as necessary in the selection and evaluation of the Directors of the Board.

Specific Needs:

- Fundraising experience;
- Financial and business experience (Chartered Accountant designation is considered an asset);
- Legal experience;
- Tourism and marketing experience;
- Indigenous relations experience; and
- Artistic experience or demonstrated knowledge of and experience with art.

The Board meets monthly, on the third Tuesday at 5:00 p.m. There are no Board meetings in July or August. There is no remuneration paid to Board members.

Interested applicants are asked to submit an application and resumé with two letters of reference by no later than **Sunday, April 7, 2019**, using the Committee Application Form found online at saskatoon.ca/boards. All applications will be kept on file and reviewed throughout the year should further vacancies occur.

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

Please contact the City Clerk's Office at 306-975-3240 if you have any questions regarding the application process.