

PUBLIC MEETINGS

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

Submissions providing comments and/or requesting to speak will be accepted for public meetings using the online form at 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.

MONDAY, FEBRUARY 7, 2022

Standing Policy Committee on Environment, Utilities and Corporate Services

Teleconference meeting hosted in Council Chamber, City Hall at 9:30 a.m. (live streamed at saskatoon.ca/meetings)

Standing Policy Committee on Transportation

Teleconference meeting hosted in Council Chamber, City Hall at 2:00 p.m. (live streamed at saskatoon.ca/meetings)

TUESDAY, FEBRUARY 8, 2022

Development Appeals Board

Held via teleconference at 4:00 p.m.

THURSDAY, FEBRUARY 10, 2022

Saskatoon Environmental Advisory Committee

Teleconference meeting hosted in Council Chamber, City Hall at 11:30 a.m. (live streamed at saskatoon.ca/meetings)

Diversity, Equity and Inclusion Advisory Committee

Held via teleconference at 12:00 p.m. (video will be available post meeting at saskatoon.ca/meetings)

FRIDAY, FEBRUARY 11, 2022

Saskatoon Accessibility Advisory Committee

Teleconference meeting hosted in Council Chamber, City Hall at 12:00 p.m. (live streamed at saskatoon.ca/meetings)

Public Art Advisory Committee

Teleconference meeting hosted in Council Chamber, City Hall at 2:30 p.m. (live streamed at saskatoon.ca/meetings)

The next Regular Business and Public Hearing Meetings of City Council are scheduled for Monday, February 28, 2022 beginning at 1:00 p.m. and 6:00 p.m. respectively.

Regular and Public Hearing meetings of City Council are broadcast live on Shaw TV - Channel 10 and Shaw BlueSky – Channel 105 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 live streamed on the City's website as well as archived for future viewing. Go to saskatoon.ca/meetings.

Agendas for public meetings may be viewed by visiting our website 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.

*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.

CALL FOR APPLICATIONS

THE REMAI MODERN ART GALLERY OF SASKATCHEWAN BOARD OF DIRECTORS

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; and
- A willingness to participate as necessary in the selection and evaluation of the Board of Directors.

Specific Needs:

- Strong financial literacy and understanding of risk management and audit processes;
- Excellent community reputation and profile;
- Knowledge of non-profit governance;
- Understanding of and passion for the arts and culture sector, with a knowledge of modern and contemporary visual art;
- Corporate leadership experience;
- Candidates who reflect the diversity of Saskatoon, Saskatchewan and Canada as a whole, including candidates who self-identify as Indigenous, persons with disabilities, visible minority, racialized or marginalized persons and person of all sexual orientations and genders.

The Board generally meets quarterly on the fourth Tuesday of January, April, July and October at 5:00 p.m. The next AGS Board meeting is May 3, 2022, at 5:00 p.m. There is no remuneration paid to Board members.

Interested applicants are asked to submit an application, résumé and two letters of reference by no later than 5:00 p.m. on **Monday, February 28, 2022**, 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.

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

Note: Upon applying to this Board, your application/résumé/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** or city.clerks@saskatoon.ca if you have any questions regarding the application process.