

CALL FOR APPLICATIONS

NEW CORPORATION – AMALGAMATION OF THE CENTENNIAL AUDITORIUM AND CONVENTION CENTRE CORPORATION (TCU PLACE) and SASKATCHEWAN PLACE ASSOCIATION INC. (SASKTEL CENTRE)

Who We Are

The Centennial Auditorium and Convention Centre Corporation (TCU Place) and Saskatchewan Place Association Inc. (SaskTel Centre) are controlled corporations.

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

The City is amalgamating SaskTel Centre and TCU Place into one corporation. Both facilities play an integral role in the Saskatoon community and economy. TCU Place hosts 400 events per year including conferences, galas, theatre shows and more. SaskTel Centre has been the home of live music, sports and other events for more than 30 years for Saskatoon's citizens.

Potential Board Members

City Council is seeking qualified and committed candidates to play a role in the stewardship of a new corporation which will oversee the management and operation of both SaskTel Centre and TCU Place. Working collaboratively with the Management Team, the Board of Directors will be responsible for the governance of the organization, including visionary leadership and the establishment of values, strategic planning, policy and overall direction to achieve the vision and mission of the new corporation.

A key goal for the organization is to ensure good governance, long-term financial and environmental sustainability, and sound operational and administrative practices.

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

- Governance Experience
- Strategic Planning
- Organizational Performance
- Human Resources
- Financial or Legal Expertise
- Risk Management
- Marketing Strategy
- Entrepreneurship/Business Experience

Appointments may be made for a variety of terms. The goal is to have a board that does not all have the same appointment ending date. Existing board members of SaskTel and TCU Place are encouraged to apply. Appointments may be made from a

combination of existing board members from SaskTel Centre and TCU Place and other members of the public.

Duties

- To attend and actively participate in board meetings (quarterly) and at least one committee (eg. Audit & Finance and Governance and 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 staff.
- To establish overall long- and short-term goals, objectives and priorities for the new corporation.