

# ATTACHMENT 1

Letter dated January 21, 2020 from the Director/Curator of the Moose Jaw Art  
Museum Re: Annual General Meeting – March 26, 2020

RECEIVED

JAN 22 2020

January 21, 2020

Derek Blais, Director  
Parks and Recreation  
CITY OF MOOSE JAW

Dear Derek:

**Re: Annual General Meeting - March 26, 2020**

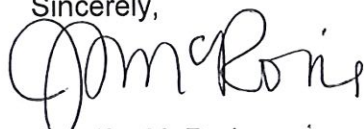
The Annual General Meeting of Moose Jaw Art Museum Incorporated has been set for Thursday, March 26, 2020, at 7:00 p.m., in the south meeting room of the Moose Jaw Public Library.

According to the incorporation agreement with the City of Moose Jaw, the City may exercise its membership interest and elect a majority of the Directors of the Corporation. As well, the City's representative to cast votes should not be the Council member who is currently a Director or candidate for Director.

The agreement also states that a member of City Council may be appointed as a Director of the Corporation. Councillor Froese has been appointed to our Board of Directors.

Please advise if the City will be exercising its right to elect a majority of the Directors, and who will be attending the AGM to cast votes on behalf of the City.

Sincerely,



Jennifer McRorie  
Director/Curator

cc: Myron Gulka-Tiechko  
City Clerk/Solicitor