

DECISION/DIRECTION NOTE

Title: St. John's Sports & Entertainment Ltd. By-law Amendments

Date Prepared: June 17, 2025

Report To: Committee of the Whole

Councillor and Role: Councillor Ron Ellsworth

Ward: N/A

Decision/Direction Required: Council approval of the amendments to the by-laws of St. John's Sports & Entertainment Ltd.

Discussion – Background and Current Status:

As per the attached memo a review of the by-laws of St. John's Sports & Entertainment Ltd. (SJSEL) was conducted in 2023. The review led to changes in the by-laws that are being recommended by the Board of SJSEL. The changes are mostly administrative in nature but also include some modernizations regarding updating of pronouns and the use of e-polls.

By-law changes now require the approval of Council to take full legal affect.

Key Considerations/Implications:

1. Budget/Financial Implications: None
2. Partners or Other Stakeholders:
3. Is this a New Plan or Strategy: [Choose an item.](#)

If yes, are there recommendations or actions that require progress reporting?

If yes, how will progress be reported? (e.g.: through the strategic plan, through Cascade, annual update to Council, etc.)

4. Alignment with Strategic Directions:

[Choose an item.](#)

[Choose an item.](#)

5. Alignment with Adopted Plans:

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6. Accessibility and Inclusion:

7. Legal or Policy Implications: Council is required to approve the by-law amendments of SJSEL.

8. Privacy Implications:

9. Engagement and Communications Considerations:

10. Human Resource Implications:

11. Procurement Implications:

12. Information Technology Implications:

13. Other Implications:

Recommendation:

That Council approve the by-law amendments to SJSEL.

Prepared by:

Approved by:

Report Approval Details

Document Title:	SJSEL By-Law Amendments.docx
Attachments:	- Submission to City of St. John's re SJSEL By Laws June 17 2025.pdf
Final Approval Date:	Jun 19, 2025

This report and all of its attachments were approved and signed as outlined below:

Theresa Walsh - Jun 17, 2025 - 6:47 PM

No Signature found

Cheryl Mullett - Jun 19, 2025 - 12:02 PM