

Provincial Capital Commission March 8, 2021 Board Meeting Summary

Summary Document:

On March 8, 2021, the Provincial Capital Commission (PCC) Board of Directors met, and discussed the following:

- The Board reviewed the regular bylaw review process that continues to be administered by the PCC on the recommendation of the Provincial Auditor.
- Furthermore, the Board reviewed and approved the bylaws drafted to replace three current bylaws at the center of the court decision *Saskatchewan v Durocher*. March 10, 2021, was the deadline outlined by Justice Mitchell's Decision released on September 10, 2020. The adoption of these bylaws act to further bolster the constitutionality of the bylaws within Wascana Centre.
- The Board received an update on the new PCC Regulations.
- On February 4, the Board approved the *Committee Selection Policy*. On March 8, the Board nominated names to be considered for the Board appointed members of the Heritage Advisory Committee.
- The Board reviewed the Board Governance Manual and approved its distribution publicly <https://publications.saskatchewan.ca/api/v1/products/112068/formats/125953/download>

Respectfully submitted,

Sheldon Green
Chair, Board of Directors
Provincial Capital Commission