

## Provincial Capital Commission April 8, 2021 Board Meeting Summary

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| <b>Summary Document:</b> |
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On April 8, 2021, the Provincial Capital Commission (PCC) Board of Directors met, and discussed the following:

- The Board received a regular operational update from the CEO outlining the status of the Architectural Advisory Committee's Detailed Design review of the Wascana Pool proposed development in Wascana Centre. The AAC review is underway but not ready to come to the Board with a recommendation.
- Furthermore, the Board reviewed the status of the Canadian National Institute for the Blind (CNIB) proposed redevelopment of the former Culliton Centre building. All aspects of this project remain on hold since the Proponent notified the PCC in August 2020. Further information on the proponent's project can be found at [www.cnibinthepark.com](http://www.cnibinthepark.com)
- The Board reviewed and approved the [PCC's Tenant Land Use Application Policy](#).
- The Board reviewed the Board Governance Manual Terms of Reference for the Heritage Advisory Committee and began the process in forming the membership under the leadership of Committee Chair Bob Hawkins.
- The Board reviewed Board transparency practices and discussed other methods to improve accountability and transparency. This discussion will occur annually to make efforts and commit to improved public transparency.

Respectfully submitted,

Sheldon Green  
Chair, Board of Directors  
Provincial Capital Commission