

Summary Document:

On June 17, 2021, the Provincial Capital Commission (PCC) Board of Directors met, and discussed the following:

- The Board received a regular update from the CEO outlining the status of the upcoming public participation plan for engagement around the Master Plan review.
- The Board provided the CEO with annual performance feedback.
- The Board met with the Provincial Auditor's Office to review the audit for the 2020-21 year. The Auditor will take the findings and publish them publicly in December.
- The Board reviewed and approved the PCC's Financial Year to date update. This report can be found within the PCC's Annual Report which is published on www.saskatchewan.ca.
- The Board reviewed and approved the Annual Report 2020-21.
- The Board reviewed and approved the PCC's 2021-22 Operational Plan to provide clarity to Administration on the Board approved directive for the current fiscal year. This document will be posted online at www.saskatchewan.ca.
- The Board reviewed the status of the Canadian National Institute for the Blind (CNIB) proposed redevelopment of the former Culliton Centre building.
 - Through Board vote, it was moved that the PCC consult with the City of Regina to issue the CNIB's development firm, Brandt Developments Ltd., a conditional approval of demolition permit extension with an expiry date of June 30, 2021.
 - The demolition permit for the site was originally granted by the City of Regina in March of 2019, renewed at the development firm's request in December 2020, expiring on June 1, 2021. The City of Regina has granted a final 30-day extension to the permit, to finish demolition and return the land to useable park state.
 - This does not impact the status of the Canadian National Institute for the Blind's proposed development in Wascana Centre, which will remain at the detailed design review stage (stage 23 of 38) of the PCC Development Checklist until additional public engagement has taken place and tenancy make-up information is reported to the PCC.
 - Further information on the proponent's project can be found at www.cnibinthepark.com
- The Board Reviewed the Hillsdale Pathway Project.
 - The Board approved the project to approved it to Step 33 (City of Regina Building Permits) based on the Architectural Advisory Committee (AAC) and Engineering Advisory Committee (EAC) recommendation.
 - The Board reviewed the project as approved it for compliance with the *Wascana Centre 2016 Master Plan* pillar of *Improvement of Recreational Opportunities*.
- The Board reviewed the First Nations University pamināwasowin Child Care Centre proposed development project.
 - The board reviewed the Statement of Intent and approved the project to move to the Step 16 in the Development Checklist (conceptual design review) based on the AAC's recommendations.

- That the Board identified the project is in compliance with the *Wascana Centre 2016 Master Plan* pillar of *Improvement of Recreational Opportunities* and is also in discretionary support of the pillar *Enlargement of Education and Research Opportunities*.
- The Board reviewed and approved the nomination of the following members of the PCC's Heritage Advisory Committee for a one-year term:
 - Chair, Bob Hawkins;
 - Ex-officio Secretary, Monique Goffinet Miller;
 - Committee Member, Nadine Charabin, Director of Archival Services, Province of Saskatchewan;
 - Committee Member, Ingrid Cazakoff, CEO, Heritage Saskatchewan;
 - Committee Member, Cindy Scheer, Curator Assistant in Aboriginal Studies Unit, Royal Saskatchewan Museum; and
 - Committee Member, Jackie Schmidt, President, Heritage Regina.
 - The Board holds one position to be appointed through vote in September 2021. The criteria for this candidate will be to have an academic appointment currently (or in the past), and the Board would like to make greater efforts to have diversity represented on the Committee.
- The Board nominated one member of the Board to serve as Chair and Member of the Audit and Finance Committee and direct these individuals to work with the CEO on identifying an individual with accounting expertise to be approved by the Board in September 2021.
 - Chair, Board Member Dave Button;
 - Ex-officio Secretary, Monique Goffinet Miller;
 - The Board will nominate a second Board member to be on the Committee during the September 2021 meeting.
- The Board nominate two members of the Board to serve as Chair and Member of the Strategic Planning Committee and direct these individuals to work with the CEO on identifying an individual with expertise in strategic/program planning and program evaluation to be approved by Board review on the September 2021 agenda.
 - Chair, Board Member Derek Meyer;
 - Ex-officio Secretary, Monique Goffinet Miller;
 - Committee Member, Board Member Lisa Mitchell.
- All Board Advisory and/or Standing Committees will follow the policy selection criteria and terms of reference in the *PCC Board Governance Manual* found online (pg. 22 to 36, <https://pubsaskdev.blob.core.windows.net/pubask-prod/125953/Provincial%252BCapital%252BCommission%252BBoard%252BGovernance%252BManual%252B2020-09-17.pdf>)

Respectfully submitted,

J. Greg Miller
Chair, Board of Directors
Provincial Capital Commission