

Summary Document:

On February 22, 2022, the Provincial Capital Commission (PCC) Board of Directors met, and discussed the following:

- The Board received an update on PCC operations from the Acting CEO, which also included the status of the upcoming renewal of the Wascana Centre Master Plan.
- The Board reviewed the PCC's financial year-to-date update from PCC's Director of Finance and Operations.
- The Board met with the Provincial Auditor's Office to review the audit plan for the 2021-22 year.
- The Board received an update on the upcoming transfer of the PCC's Community Safety Officer program to the Provincial Protective Services Branch, Ministry of Corrections, Policing and Public Safety.
- The Board received an update on PCC's community use capital projects for the 2021-22 year.
- The Board reviewed the Wascana Centre Maintenance Depot re-development project:
 - Through Board vote, it was moved that SaskBuilds & Procurement can initiate the tender process in early March with the stipulation that no construction is to occur before the Detailed Design (Step 23) and Engineering Advisory Committee review (Step 29) has been approved.
- The Board received an update on the status of the Saskatchewan Residential School Memorial project.
- The Board reviewed three new bylaws and one revised bylaw.
 - Through Board vote, it was moved that *PCC Bylaw 6: Animal Control*, *Bylaw 12: Smoking*, and *Bylaw 13: Fireworks*, be implemented, and that *Bylaw 5: Enforcement* be amended.
- The Board received an update from the Chair of the PCC Heritage Advisory Committee.

Respectfully submitted,

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