

Summary Document:

On July 26, 2022, the Provincial Capital Commission (PCC) Board of Directors met, and discussed the following:

- The Board received an update on PCC operations from the Executive Director, which also included an update on the Saskatchewan Residential School Memorial unveiled on National Indigenous Peoples Day on June 21, 2022. An update on PCC programming, events and rentals within Wascana Centre and Government House reported of a return to pre-pandemic levels.
- The Board received an update on the Master Plan Request for Proposals (RFP).
- The Board met with the Provincial Auditor's Office to review the audit for the 2021-22 year. The Auditor will take the findings and publish them publicly in December.
- The Board reviewed and approved the PCC's 2021-22 Annual Report.
- The Board reviewed and approved the PCC's 2022-23 Business Plan and Budget. The business plan provides the overall goals, strategies, and key actions that the PCC is committed to delivering for the current fiscal year. This document will be posted online at www.saskatchewan.ca.
- The Board reviewed and approved an amendment to *PCC Bylaw 5: Enforcement*.
- The Board reviewed and approved the appointment of members to the PCC's Master Plan Advisory Committee (Committee). Committee members are:
 - From the participating parties:
 - Government of Saskatchewan – Shelby Williams (appointee), Bailey Salkeld (alternate)
 - City of Regina – Laurie Shalley (appointee), Janine Daradich (alternate)
 - University of Regina – Paula Matz (appointee), Pat Patton (alternate)
 - From the public:
 - Credell Simon
 - Ryan Walker
 - Arslan Ali Zaidi
 - Mitchel Kolbeck
 - Joseph Olukayode
 - Saiful Alam
 - Sam Karikas
 - From organizations or associations representing the following stakeholders:
 - heritage or the cultural arts:
 - Conexus Arts Centre – Neil Donnelly
 - Heritage Regina – Jackie Schmidt (appointee), Susan Hollinger (alternate)
 - MacKenzie Art Gallery – John Hampton (appointee), Crystal Mowry (alternate)
 - professional planners, architects, landscape architects, and engineers:
 - Saskatchewan Association of Landscape Architects – David Powell (appointee), Natalie Walliser (alternate)

- Saskatchewan Professional Planners Institute – Scott Assié (appointee)
 - business or tourism:
 - Regina and District Chamber of Commerce – Tony Playter (appointee) and Jeff DeDekker (alternate)
 - REAL District – Tim Reid (appointee), Gerry Fischer (alternate)
 - Regina Downtown – Judith Veresuk (appointee), Mike MacNaughton (alternate)
 - Tourism Saskatchewan – Sunny Nischal (appointee), Jeanette Lye (alternate)
 - science, environment, or conservations:
 - Regina Garden Associates – Jess Paul (appointee), Jolene Norleen (alternate)
 - Saskatchewan Science Centre – Sandy Baumgartner (appointee)
 - local property owners:
 - Canadian National Institute for the Blind – Ashley Nemeth
- The Board appointed Executive Director, Jenna Schroeder, as the Secretary to the Committee and directed PCC Administration to continue recruitment efforts for Indigenous groups.
- The Board reviewed and approved the nomination of the following members of the PCC’s Strategic Planning and Special Projects Committee for an additional one-year term.
 - Chair, Derek Meyers
 - Member, Lisa Mitchell
 - Member, Linda Allen-Hardisty
 - The Board appointed the following new ex-officio appointees to the Committee:
 - Board Chair, Laurier Donais
 - Executive Director, Jenna Schroeder, also appointed as Secretary to the Committee.
- The Board reviewed and approved the nomination of the following members of the PCC’s Heritage Advisory Committee for an additional one-year term.
 - Chair, Bob Hawkins
 - 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
 - Committee Member, Jackie Schmidt, President, Heritage Regina
 - Committee Member, Dr. Evelyn Siegfried, Retired, Curator of Indigenous Studies, Royal Saskatchewan Museum
 - The Board appointed Executive Director, Jenna Schroeder, as the Secretary (non-voting) to the Committee.

Respectfully submitted,

Laurier Donais
Chair, Board of Directors
Provincial Capital Commission