

Summary Document:

On September 23, 2022, the Provincial Capital Commission (PCC) Board of Directors at a special meeting approved the appointment of Mark Docherty as Chair of the Master Plan Public Advisory Committee.

On October 20, 2022, the PCC Board of Directors met, and discussed the following:

- The Board received an update on PCC operations from the Executive Director, which included an update on the PCC's new online event, rental and permit application process for Wascana Centre. Summer programming, events and rentals within Wascana Centre and Government House have concluded and returned to pre-pandemic levels. Fall and winter programming and events, including Frost 2023, are now underway.
- The Board received a quarterly update on the PCC's community use capital projects.
- The Board approved the proposed status-quo budget submissions to the City of Regina, University of Regina and Government of Saskatchewan. These submissions will be made public through the funding partners.
- The Board approved an additional 4-year surplus spending plan of \$750,000 annually which is to be invested in community-use capital projects under the themes of Active Communities, Ecological Envelopes and Outdoor Educational Infrastructure.
- The Board received an update on the Master Plan Review status and approved amendments to Policy 601 - Definitions: Public Participation Policy and Procedures, Procedure 601.2 - Public Participation for Master Plan Procedure, and Procedure 601.3 – Public Participation Policy and Procedures Reference Manual. The amended policy and revised procedures can be found here [Saskatchewan.ca/Provincial Capital Commission](https://www.saskatchewan.ca/provincial-capital-commission).

Respectfully submitted,

Laurier Donais
Chair, Board of Directors
Provincial Capital Commission