

Summary Document:

On May 24, 2023, 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, including upcoming events planned for Arbor Week, as well as the return of No Kidding Weed Management and goat grazing to Wascana Centre from May 23 to June 5, 2023.
- The Board received an update on PCC's work with the Provincial Military Liaison and the event recognizing the centennial of the Royal Canadian Reserve, Queen and Unicorn division.
- The Board reviewed and approved the PCC's 2023-24 Annual Budget.
- The Board received an update on the status of the Master Plan review and renewal and approved the inclusion of public and stakeholder engagement on alcohol in designated outdoor spaces.
- The Board reviewed and approved amendments to *PCC's Bylaw 3: Park and Open Spaces, Bylaw 5: Enforcement and Bylaw 8: Traffic and Parking.*

Respectfully submitted,

Laurier Donais
Chair, Board of Directors
Provincial Capital Commission