

**Summary Document:**

On August 18, 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 the preliminary data of the second round of goat grazing which showed a reduction in the density of one of the targeted weeds.
- The Board reviewed the PCC Balanced Scorecard, receiving quarterly updates on the overall goals and key actions including the financial results and the Community Use Capital projects.
- The Board received an update on the status of the Master Plan review and renewal and approved engagement on alcohol as a pilot project in designated outdoor public spaces in Stage 3.
- The Board approved the Master Plan review and renewal Stage 2, What We Heard Summary Report.
- The Board accepted that all requirements of the Master Plan review and renewal Stage 2 have been implemented in compliance with the Public Participation Plan and that all requirements of the Master Plan review and renewal Stage 2 have been implemented to the satisfaction of the Board. The Board approved the Master Plan review and renewal to proceed to Stage 3.

Respectfully submitted,

Laurier Donais  
Chair, Board of Directors  
Provincial Capital Commission