

Summary Document:

On June 24, 2024, 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 included an update on the targeted grazing project. The Board was advised that the goats would return for the second round of grazing during the period of July 26 to August 9.
- The Board received an update on the Communities in Bloom 2024 special attraction competition in which Wascana Centre and Government House are entered. Judging is scheduled for July 18 and 19, 2024.
- The Board received updates on the numerous events, exhibits, and educational programming activities taking place within Wascana Centre and Government House.
- The Board reviewed the Saskatchewan Protective Services Memorial project – Conceptual Design (Step 16):
 - Through Board vote, moved the application into Detailed Design (Step 23), based on the Architectural Advisory Committee’s recommendation, subject to:
 - The location of the project will be reviewed and recommendations will be made to the Board by the Commemorative Memorial Committee in accordance with the *Saskatchewan Legislative Building and Grounds Commemorative Memorial Policy, 2008*.
 - The Architectural Advisory Committee identified Applicant Action Items on Conceptual Design (Step 16) are addressed in the Detailed Design (Step 23).
 - The Board identified the project is in alignment with the *Wascana Centre 2016 Master Plan, Principle 14: Commemoration and Public Art*.
- The Board renewed the appointments of the Strategic Planning and Special Projects Committee as follows:
 - Bob Hawkins, Regina, (Chair), Gary Grewal, Regina, and Linda Allen-Hardisty, Allen-Hardisty Leadership Group, Regina, to the PCC Strategic Planning and Special Projects Committee effective June 24, 2024, for a term expiring on June 30, 2025.
 - The Board renewed the appointment of Laurier Donais, Board Chair, and Jenna Schroeder, Executive Director as ex-officio (non-voting) members of the Strategic Planning and Special Projects Committee effective June 24, 2024, for a term expiring on June 30, 2025.

- The Board renewed the appointments of the Architectural Advisory Committee as follows:
 - Derek Kindrachuk (Chair), Kindrachuk Agrey Architecture, Saskatoon; David Edwards, David W Edwards Architecture, Regina; Lloyd Isaak, HTFC Planning & Design, Saskatoon; Ingrid Thiessen, Scatliff Miller Murray, Regina; and David Powell, David Powell Landscape Architect, Regina, to the PCC Architectural Advisory Committee effective June 24, 2024, for a term expiring on June 30, 2025.
 - The Board renewed the appointment of Joshua Mickleborough, Director of Stewardship and Operations, as the Secretary (non-voting) of the Committee effective June 24, 2024, for a term expiring on June 30, 2025.
- The Board confirmed the appointments of the Engineering Advisory Committee as follows:
 - Steve Kemp, Government of Saskatchewan, Regina; Nigora Yulyakshieva, City of Regina, Regina; and Arnold Beresh, University of Regina, Regina, to the PCC Engineering Advisory Committee effective June 24, 2024, for a term expiring on June 30, 2025.
 - The Board renewed the appointment of Joshua Mickleborough, Director of Stewardship and Operations, as the Secretary (non-voting) of the Committee effective June 24, 2024, for a term expiring on June 30, 2025.

Respectfully submitted,

Laurier Donais
Chair, Board of Directors
Provincial Capital Commission