

Summary Document:

On September 6, 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 launch of Wascana Cultural Trailway, a project in partnership with Heritage Regina.
- 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 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 reviewed and approved the 2025-26 budget proposal as presented.
- The Board reviewed and accepted the preliminary 2026-27 budget proposal as information.
- The Board reviewed and approved the preliminary five year capital plan.
- The Board reviewed and approved the 2025-2028 Provincial Capital Commission Strategy Map.
- The Board reviewed the Saskatchewan Protective Services Memorial project location as recommended by the Commemorative Memorial Committee in accordance with the *Saskatchewan Legislative Building and Grounds Commemorative Memorial Policy, 2008*.
 - Through Board vote, approved the Saskatchewan Protective Services Memorial to be located on the southwest corner of the Memorial Way and Avenue B intersection, across from the Walter Scott Building.
 - The Board identified the project is in alignment with the *Wascana Centre 2016 Master Plan, Principle 14: Commemoration and Public Art*.
- The Board reviewed the City of Regina Storm Sewer upgrade project - Statement of Intent (step 6) and Conceptual Design (Step 16) :
 - Through Board vote, approved the City of Regina Storm Sewer Upgrade project to move into Conceptual Design (Step 16), based on the Architectural Advisory Committee's recommendation; and
 - Through Board vote, approved the City of Regina Storm Sewer Upgrade project to move into Detailed Design (Step 23), based on the Architectural Advisory Committee's recommendation.
 - And that the Board identify the project is in alignment with section 7-16 and subsection 7-18(1) of *The Provincial Capital Commission Act*.

Respectfully submitted,

Laurier Donais
Chair, Board of Directors
Provincial Capital Commission