

Summary Document:

On June 24, 2025, 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 an update on staffing and on an orientation session held for new seasonal staff.
- The Board received updates on the numerous events, exhibits, and educational programming activities taking place within Wascana Centre and Government House.
- The Board received an update on ongoing infrastructure and capital projects, including the public washroom priority survey which is accessible for public feedback from June 12-26, 2025. Additional in-person focus groups, and public consultations will be scheduled over the summer.
- The Board received an update on the status of the Master Plan review and renewal and was advised that public notification for Stage 4 commenced on June 14 and will run to July 12, 2025. The final draft of the Master Plan will be posted on wascana.ca from July 13 to 27, 2025. Anyone wishing to provide feedback during this period may do so by emailing wascanamaterplan@gov.sk.ca.
- The Board reviewed and approved the 2026-2029 Provincial Capital Commission Strategy Map.
- 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, 2025, for a term expiring on June 30, 2026.
 - The Board renewed the appointment of Joshua Mickleborough, Director of Stewardship and Operations, as the Secretary (non-voting) of the Committee effective June 24, 2025, for a term expiring on June 30, 2026.
- 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, 2025, for a term expiring on June 30, 2026.
 - The Board renewed the appointment of Joshua Mickleborough, Director of Stewardship and Operations, as the Secretary (non-voting) of the Committee effective June 24, 2025, for a term expiring on June 30, 2026.

Respectfully submitted,

Laurier Donais
Chair, Board of Directors
Provincial Capital Commission