

Summary Document:

On March 26, 2026, 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 with an update on staffing and the orientation session for returning seasonal staff.
- The Board received an update on the results of the 2025 employee engagement and culture survey.
- The Board received an update on ongoing infrastructure and capital projects, including the progress of the City of Regina and PCC's coordination for the Al Ritchie and Speaker's Corner storm water construction projects.
- The Board received updates on the numerous events, exhibits, and educational programming activities taking place within Wascana Centre and Government House, including the success of the 2026 Frost Festival, the Family Day event at Government House and on the closure of the Rink on Wascana.
- The Board received an update on PCC's University of Regina budget submission.
- The Board reviewed and approved the revised Community Use Capital project list and budget for 2026-27.
- The Board received an update on PCC Administration's review of fee-based programs.
- The Board received a presentation on the impact of PCCs marketing and social media initiatives.
- The Board reviewed the Washroom Renewal – Marina Washroom Detailed Design:
 - Through Board vote, approved the detailed design with the addition of at least one urinal for the Marina washroom and advanced the project to tender.
 - The Board identified the project is in alignment with section 7-16 and subsection 7-18(1) of *The Provincial Capital Commission Act*.
- The Board discussed the Buffalo Trail Art project proposal and received clarification from the Architectural Advisory Committee and PCC Administration on the status of the project.
- The Board reviewed and approved the PCC Business Plan for 2026-27.

Respectfully submitted,

Laurier Donais
Chair, Board of Directors
Provincial Capital Commission