



Office of the City Clerk

Notice of Meeting Cancellation

Municipal Heritage Advisory Committee

Please be advised that the Municipal Heritage Advisory Committee meeting scheduled for Monday, November 10, 2014 at 12:15 p.m. has been **CANCELLED** due to lack of agenda items.

The next regular meeting is scheduled for December 8, 2014, at 12:15 p.m.

If you require further information, please call the City Clerk's Office at 777-7262.



Office of the City Clerk

Notice of Meeting Cancellation

Municipal Heritage Advisory Committee

Please be advised that the Municipal Heritage Advisory Committee meeting scheduled for Monday, November 10, 2014 at 12:15 p.m. has been **CANCELLED** due to lack of agenda items.

The next regular meeting is scheduled for December 8, 2014, at 12:15 p.m.

If you require further information, please call the City Clerk's Office at 777-7262.

AT REGINA, SASKATCHEWAN, MONDAY, OCTOBER 6, 2014

AT A MEETING OF THE MUNICIPAL HERITAGE ADVISORY
COMMITTEE
HELD IN PUBLIC SESSION

AT 12:15 PM

These are considered a draft rendering of the official minutes. Official minutes can be obtained through the Office of the City Clerk once approved.

Present: Joseph Ralko, In the Chair
May P Chan
Ray Plosker
Ingrid Thiessen

Regrets: Donald Black
Ken Lozinsky
David McLennan
Tyler Willox

Also in Attendance: Committee Assistant, Ashley Thompson
Councillor, John Findura
Senior City Planner, Sue Luchuck
Senior City Planner, Tatsuyuki Setta

APPROVAL OF PUBLIC AGENDA

May Chan moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted.

ADOPTION OF MINUTES

Ingrid Thiessen moved, AND IT WAS RESOLVED, that the minutes for the meeting held on be adopted, as circulated.

OTHER REPORTS

MHAC14-19 Endorsement for RDBID's Application for the Main Street Saskatchewan Program

Recommendation

That this report be received and filed.

Ray Plosker moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

ADMINISTRATION REPORTS

MHAC14-20 2015 Municipal Heritage Awards Working Group

Recommendation

That a working group, consisting of up to five members of the Municipal Heritage Advisory Committee, be established to evaluate the nominations received for the 2015 Municipal Heritage Awards.

Ingrid Thiessen moved, AND IT WAS RESOLVED, that Ray Plosker, and Ingrid Thiessen form a working group to evaluate the nominations received for the 2015 Municipal Heritage Awards, the other three members will be determined prior to the November 10, 2014 Municipal Heritage Advisory Committee meeting.

ADJOURNMENT

May Chan moved, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 12:40 p.m.

Chairperson

Secretary