

AT REGINA, SASKATCHEWAN, MONDAY, JULY 30, 2012

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: Donald Black, in the chair  
Ray Plosker  
Margot Mack  
David McLennan  
Joseph Ralko  
Ingrid Thiessen  
Victor Thomas

Regrets: May P Chan  
Bianca Currie Poirer  
Ken Lozinsky  
Robert Truszkowski

Also in Attendance: Committee Assistants, Todd Blyth and Linda Leeks  
Policy Analyst, Liberty Brears

Approval of Public Agenda

**Ray Plosker moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted.**

Adoption of Minutes

**David McLennan moved, AND IT WAS RESOLVED, that the minutes of the June 4, 2012 meeting be adopted, as circulated.**

Administration Reports

MHAC12-22 Conservation of Davin Fountain

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**Recommendation**

That a working group be established to evaluate potential grants, site selection criteria, stakeholder interest including communication and naming options for consideration by the Community & Protective Service Committee at their August 15, 2012 meeting or at the earliest convenience for the advisory committee.

**Margot Mack moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.**

MHAC12-23 Keith Knox Award - Municipal Heritage Awards

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**Recommendation**

That the youth category in the Municipal Heritage Awards be named The Keith Knox Award in honour of Keith Knox.

**Joseph Ralko moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.**

Communications

MHAC12-24 Heritage Saskatchewan Forum Report - Ken Lozinsky

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**Recommendation**

That this report be received and filed.

**Ray Plosker moved, AND IT WAS RESOLVED, that this communication be received and filed.**

MHAC12-25 Monthly Review of the 2011/2012 Work Plan

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**Recommendation**

That this report be received and filed.

**Victor Thomas moved, AND IT WAS RESOLVED, that this communication be received and filed.**

Adjournment

**Joseph Ralko moved, AND IT WAS RESOLVED, that the meeting adjourn.**

**The meeting adjourned at 12:43 P.M.**

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Chairperson

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Secretary