

AT REGINA, SASKATCHEWAN, MONDAY, APRIL 15, 2013

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  
Donald Black  
May P Chan  
Bianca Currie Poirer  
Ken Lozinsky  
Ray Plosker  
David McLennan  
Ingrid Thiessen  
Victor Thomas  
Councillor Findura

Regrets: Margot Mack  
Robert Truszkowski

Also in Attendance: Committee Assistant, Linda Leeks  
Policy Analyst, Liberty Brears  
Sustainability Outreach Coordinator, Sheri Birkeland

The meeting commenced in the absence of Victor Thomas.

Approval of Public Agenda

**David McLennan moved, that the public agenda be approved, as submitted, after the addition of communication MHAC13-19 from Margot Mack regarding committee membership as URGENT BUSINESS to be considered as the first item of business under Communications.**

**The motion was put and declared CARRIED UNANIMOUSLY.**

Minutes of the meeting held on February 11, 2013

**Ken Lozinsky moved, AND IT WAS RESOLVED, that the minutes of the February 11, 2013 meeting be adopted as circulated.**

Communications

MHAC13-19 M. Mack Update - Committee Membership

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**Recommendation**

That this item be received and filed.

**David McLennan moved, AND IT WAS RESOLVED, that this item be received and filed.**

Victor Thomas arrived at the meeting.

MHAC13-14 OCP Update – Sheri Birkeland

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**Recommendation**

That this item be received and filed.

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

MHAC13-15 Work Plan item 3 - Official Community Plan participation

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**Recommendation**

That the committee select up to four members to participate in a Stakeholder Session related to the development of the Cultural Plan and the OCP.

**Bianca Currie Poirer moved, AND IT WAS RESOLVED, that Joseph Ralko, Don Black, David McLennan, Ingrid Thiessen, Ray Plosker and Bianca Currie Poirer form a working group to participate in a Stakeholder Session related to the development of the Cultural Plan and the OCP.**

David McLennan left the meeting.

MHAC13-16 Questions about Planning and Development in Lakeview

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**Recommendation**

That this item be received and filed.

**May Chan moved, AND IT WAS RESOLVED, that this item be received and filed.**

MHAC13-17 2013 Heritage Saskatchewan Forum and AGM update

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**Recommendation**

That this item be received and filed.

**Don Black moved, AND IT WAS RESOLVED, that this item be received and filed.**

MHAC13-18 Work Plan Review

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**Recommendation**

That this item be received and filed.

**Ken Lozinsky moved, AND IT WAS RESOLVED, that this item be received and filed.**

Adjournment

**Ingrid Thiessen moved, AND IT WAS RESOLVED, that the meeting adjourn.**

**The meeting adjourned at 1:25 p.m.**

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Chairperson

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Secretary