

AT REGINA, SASKATCHEWAN, MONDAY, OCTOBER 7, 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
May P Chan
Bianca McGregor
Ken Lozinsky
Ray Plosker
David McLennan
Victor Thomas
Robert Truskowski
Councillor John Findura

Regrets: Donald Black
Margot Mack
Ingrid Thiessen

Also in Attendance: Committee Assistant, Linda Leeks
Policy Analyst, Liberty Brears
City Planner, Mark Andrews

Approval of Public Agenda

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

Minutes of the meeting held on August 26, 2013

Victor Thomas moved, AND IT WAS RESOLVED, that the minutes for the meeting held on August 26, 2013 be adopted.

Administration Reports

MHAC13-25 2014 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 2014 Municipal Heritage Awards.

Victor Thomas moved that the recommendation contained in the report be concurred in.

Robert Truskowski moved, in amendment, AND IT WAS RESOLVED, that recommendation #2 be added as follows:

- 2) That the deadline for nominations for the 2014 Municipal Heritage Awards be extended from October 15, 2013 to October 31, 2013 and that there be additional advertising done to indicate this extension.**

The main motion, as amended, was put and DECLARED carried.

Communications

MHAC13-26 Work Plan

Recommendation

That this item be received and filed.

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

Adjournment

David McLennan moved, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 1:22 p.m.

Chairperson

Secretary