

AT REGINA, SASKATCHEWAN, MONDAY, MAY 12, 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
Councillor, John Findura
Donald Black
May P Chan
Rhonda Lamb
Ken Lozinsky
Ray Plosker

Regrets: David McLennan
Ingrid Thiessen

Also in Attendance: Committee Assistant, Ashley Thompson
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

May Chan moved, AND IT WAS RESOLVED, that the minutes for the meeting held on April 7, 2014 be adopted, as circulated.

COMMUNICATIONS

MHAC14-8 Cultural Plan and Cultural Heritage Management Strategy

Recommendation

That this communication be received and filed.

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

MHAC14-9 Heritage Saskatchewan

Recommendation

That this communication be received and filed.

Mr. Jack Walton and Ms. Ingrid Cazakoff, representing Heritage Saskatchewan, addressed the Committee. The delegation answered a number of questions.

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

MHAC14-10 Letter to Justice Sinclair

Recommendation

That this communication be received and filed.

Rhonda Lamb moved, AND IT WAS RESOLVED, that this be received and filed.

MHAC14-11 Regina Indian Industrial School Cemetery Stakeholder Engagement

Recommendation

That this communication be received and filed.

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

MHAC14-12 Municipal Heritage Awards Working Group Update

Recommendation

That this communication be received and filed.

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

MHAC14-13 Heritage Saskatchewan Forum 2014

Recommendation

That this communication be received and filed.

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

ADJOURNMENT

Rhonda Lamb moved, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 1:25 p.m.

Chairperson

Secretary