

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

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**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

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**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.**

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Chairperson

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Secretary