

AT REGINA, SASKATCHEWAN, MONDAY, JANUARY 6, 2014

AT A MEETING OF THE MUNICIPAL HERITAGE ADVISORY
COMMITTEE
HELD IN PUBLIC SESSION

AT 12:45 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
David McLennan
Ray Plosker
Ingrid Thiessen
Victor Thomas
Councillor, John Findura

Regrets: Robert Truszkowski

Also in Committee Assistant, Ashley Thompson
Attendance: Manager of Current Planning, Fred Searle

Approval of Public Agenda

Bianca Currie-Poirer 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 October 7, 2013 meeting be adopted as circulated.

Other Reports

MHAC14-1 Consideration of Meeting Dates and Times

Recommendation

1. That 2014 meetings of the Municipal Heritage Advisory Committee be held at 12:15 p.m. on the following dates:

| | |
|---------------------------------|-------------|
| January 6 (previously approved) | June 9 |
| February 10 | September 8 |
| March 3 | October 6 |
| April 7 | November 10 |
| May 12 | December 8 |

2. That the first meeting of the Municipal Heritage Advisory Committee in 2015 be held on Monday, January 5, at 12:15 p.m.

Ray Plosker moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

MHAC14-2 2013 National Heritage Conference

Recommendation

That this communication be received and filed.

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

Adjournment

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

The meeting adjourned at 1:15 p.m.

Chairperson

Secretary