

AT REGINA, SASKATCHEWAN, MONDAY, JANUARY 5, 2015

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

AT 12:15 PM

Present: Joseph Ralko, in the Chair  
May P Chan  
Ken Lozinsky  
Ray Plosker  
Ingrid Thiessen

Regrets: Tyler Willox

Also in Attendance: Committee Assistant, Ashley Thompson  
Councillor, John Findura  
Senior City Planner, Sue Luchuck  
Senior City Planner, Tatsuyuki Setta

APPOINTMENT OF CHAIRPERSON AND VICE-CHAIRPERSON

**The Secretary called the meeting to order and the nominations of Chairperson and Vice-Chairperson, were tabled to the next 2015 Municipal Heritage Advisory Committee meeting.**

**Ray Plosker moved, AND IT WAS RESOLVED, that Joe Ralko assume the role of chair for this meeting.**

APPROVAL OF PUBLIC AGENDA

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

ADOPTION OF MINUTES

**Ken Lozinsky moved, AND IT WAS RESOLVED, that the minutes for the meeting held on October 6, 2014 be adopted, as circulated.**

OTHER REPORTS

MHAC15-1     Heritage Saskatchewan - Renewal of Membership

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**Ken Lozinsky moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.**

ADJOURNMENT

**Ingrid Thiessen moved, AND IT WAS RESOLVED, that in the interest of the public, the remainder of the items on the agenda be considered in private.**

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Chairperson

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Secretary