

AT REGINA, SASKATCHEWAN, MONDAY, JUNE 4, 2012

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: Donald Black
Bianca Currie Poirer
Ken Lozinsky
Ray Plosker
Margot Mack
Joseph Ralko
Ingrid Thiessen

Regrets: May P Chan
David McLennan
Victor Thomas
Robert Truskowski

Also in Attendance: Committee Assistant, Todd Blyth
Policy Analyst, Liberty Brears

Approval of Public Agenda

Ken Lozinsky moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, with the addition of Provincial Heritage Awards to be dealt with immediately following MHAC12-20.

Minutes of the meeting held on May 7, 2012.

Joseph Ralko moved, AND IT WAS RESOLVED, that the minutes be adopted with the following amendments:

Kieth Knox has passed away rather than giving regrets as well as a moment of silence was had.

Adjournment time to 1:03 P.M.

Tabled Reports

MHAC12-14 Core Neighbourhood Sustainability Action Plan Update

Recommendation

That this report be received and filed.

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

(Bianca Currie Poirer arrived.)

Administration Reports

MHAC12-19 Cemetery Associated With The Former Regina Indian Industrial School

Recommendation

That this report be received and filed.

Joseph Ralko moved, AND IT WAS RESOLVED, that this report be received and filed.

Communications

MHAC12-20 2012 Heritage Canada Annual Conference

Recommendation

That the Municipal Heritage Advisory Committee determine which citizen members will be available to attend the Heritage Canada Annual Conference and authorize payment of the registration fee for those members.

Ray Plosker moved, AND IT WAS RESOLVED, that the Secretary of the Committee contact the entire Committee to determine interest in attending the Heritage Canada Annual Conference, to a maximum of three people, and further, that funds not to exceed \$2950 in total, to be divided equally between the interested people, be approved for airfare and registration, but not accommodations.

MHAC12-22 Provincial Heritage Awards

Recommendation

That this communication be received and filed.

Joseph Ralko moved, AND IT WAS RESOLVED, that this communication be received and filed.

MHAC12-21 Monthly Review of 2011/2012 Work Plan

Recommendation

That this communication be received and filed.

Ingrid Thiessen moved, AND IT WAS RESOLVED, that this communication be received and filed.

Adjournment

Ken Lozinsky moved, AND IT WAS RESOLVED, that this meeting adjourn at 1:48 P.M.

Chairperson

Secretary