

Summary Document:

On May 22, 2026, the Provincial Capital Commission (PCC) Board of Directors met and discussed the following:

- The Board received an update on PCC operations from the Executive Director with an update on staffing and the orientation session for returning seasonal staff.
- The Board received an update on ongoing infrastructure and capital projects, including the progress of the City of Regina and PCC's coordination for the Al Ritchie, Hamilton Street and Speaker's Corner storm water construction projects, as well as the Saskatchewan Protective Services Memorial and Holodomor restoration.
- The Board received an update on the prescribed burn conducted within the Habitat Conservation Area as part of the first-ever Oksana Plains fire training exchange in the Regina area.
- The Board received an update on the launch of FareHarbour, a new online booking system that allows customers to schedule and pay for a private boat tour of Wascana Lake, with real-time availability.
- The Board received updates on the numerous events, exhibits, and educational programming activities taking place within Wascana Centre and Government House.
- The Board received an update on PCC's preliminary year end results from PCC's Director of Finance and Operations.
- The Board reviewed the PCC Balanced Scorecard, receiving quarterly updates on the overall goals and key actions.
- The Board reviewed the Washroom Renewal –Queen Elizabeth II Gardens (Washroom 2) Detailed Design:
 - Through Board vote, approved the detailed design with the addition of at least one urinal for the Queen Elizabeth II Gardens (Washroom 2).
 - The Board identified the project is in alignment with section 7-16 and subsection 7-18(1) of *The Provincial Capital Commission Act*.
- The Board reviewed and approved the 2027-2030 Provincial Capital Commission Strategy Map.
- The Board reviewed and approved PCC's operational risk management categories and definitions.
- The Board reviewed and approved amendments to *PCC's Bylaw 5: Enforcement and Bylaw 8: Traffic and Parking* and new *Bylaw 14: Wildlife Control*.

Respectfully submitted,

Laurier Donais
Chair, Board of Directors
Provincial Capital Commission