

Summary Document:

On September 10, 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, including an overview of staffing constraints and current vacancies.
- The Board received an update on the status of Dutch Elm disease in Wascana Centre.
- 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 and Speaker's Corner storm water construction projects, and the Saskatchewan Protective Services Memorial.
- The Board received an update that the prescribed burn plans for Bobolink Field, Prairie Arboretum and Wascana Hill have been approved by Saskatchewan Public Safety Agency. The burns are scheduled to occur between September 28 to November 27, 2026, subject to suitable weather and site conditions.
- The Board received updates on recent and upcoming events, exhibits, and educational programming activities at Wascana Centre and Government House.
- The Board received an update on PCC's quarter one financial 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 preliminary rolling 10-year Capital Budget Plan.
- The Board reviewed and approved the 2027-28 revenue and expense budget of \$15.171 million, authorized a transfer of up to \$3.034 million from the accumulated surplus and authorized PCC Administration to begin funding discussions with our partners to ensure the long-term sustainability of the Provincial Capital Commission.
- The Board appointed Jenna Schroeder, Executive Director, as the Secretary (non-voting) to the Architectural Advisory Committee and the Engineering Advisory Committee effective September 10, 2026, for a term expiring on June 30, 2027.

Respectfully submitted,

Drew Wilby
Chair, Board of Directors
Provincial Capital Commission