



**Provincial Capital Commission**  
**Board of Directors Meeting Minutes**  
June 27, 2006

---

**DIRECTORS PRESENT**

Bill Wellburn, **Chair**  
Beth Campbell, **Vice Chair**  
Basil Boulton  
Allan Cassidy  
Jane Durante  
Bob Gillespie  
Rob Hunter  
Matt Vickers  
Leif Wergeland

**RESOURCES**

Ray Parks, CEO  
Rick Crosby, CFO  
Denis Johnston, Director Outreach  
Sean Nacey, Policy Analyst/ Secretary

**ABSENT**

Barbara Brink  
Chris Fairbank  
Pam Madoff  
Bill Oppen  
Geoff Young

**CALL TO ORDER**

The meeting was called to order at 1:30 pm.

**APPROVAL OF AGENDA**

The agenda was approved without change or additions.

**APPROVAL OF MINUTES OF PREVIOUS MEETING**

**It was moved and seconded** that the Minutes of the PCC regular meeting held May 16, 2006 be approved.

***CARRIED***

**REVIEW OF COMMITTEE OUTPUTS AND PREVIOUS DECISIONS**

The Board Outputs and Decisions Summary were reviewed.

**CHIEF EXECUTIVE OFFICER REPORT**

**Outreach Activities**

The CEO provided a brief summary on several Outreach activities the PCC is currently involved in including: Student Travel Subsidies, PCC 50<sup>th</sup> Anniversary, Outreach Trip to West Kootenay, Heritage Fairs, International Museum Day at St. Ann's Academy, Youth Connects and TV Vignettes.

Denis Johnston noted that there were 9 winners of the PCC's new "Capital Award" among 12 regional Historica Fairs in British Columbia.

### **Inner Harbour Plan**

The CEO noted that Government will look to review the business case and other work done to date on the Inner Harbour Plan by the end of summer.

### **Crystal Garden**

The CEO reported that the BC Experience held its grand opening on June 26.

### **FOI Status Report**

The CEO reported that the status to release the lease agreement between the PCC and CG Partners has not changed and that the release is pending formal review by the Information and Privacy Office to address privacy concerns raised by the tenant.

### **CHIEF FINANCIAL OFFICER REPORT**

The CFO provided an interim financial report for the two months ending May 31, 2006. It was noted that the year to date surplus for the two months ending May 31 of \$88,137 was anticipated and consistent with the budget. Reserves at May 31 are \$0.8 million, including \$0.3 million restricted for Greenways, Beautification and Building Remediation, and \$0.5 million unrestricted. An additional \$1.2 million restricted for Belleville Port Facility is accounted for as deferred contributions.

### **COMMITTEE REPORTS**

#### **Executive Committee**

The Chair reported on the meeting held June 13, 2006. The 2006/07 Executive Committee Outputs and Board Schedule were circulated to the Board for review.

**It was moved and seconded** that the 2006/07 Executive Committee Outputs be approved as proposed.

***CARRIED***

**It was moved and seconded** that the 2006/07 Board Meeting Schedule be approved as proposed.

***CARRIED***

#### **Finance and Audit Committee**

The Committee Chair reported on the meeting held June 13, 2006. The 2006/07 Finance Committee Outputs were circulated to the Board for review.

**It was moved and seconded** that the 2006/07 Finance and Audit Committee Outputs be approved as proposed.

***CARRIED***

#### **Governance Committee**

The Committee Chair reported on the meeting held June 13, 2006. The 2006/07 Governance Committee Outputs were circulated to the Board for review.

**It was moved and seconded** that the 2006/07 Governance Committee Outputs be approved as proposed.

***CARRIED***

**Program Resource and Communications Committee**

Committee met May 15. No additional issues were brought forward for discussion.

**Public Input**

The Chair advised the public in attendance of the protocol for presentations to the Board. Scheduled presenters included Susan Creviston and Richard Mills.

Susan Creviston: spoke to her written submission and raised questions about BC Experience and the PCC's Outreach Program.

Richard Mills: spoke to his written submission regarding his concerns of ongoing governance issues, financial issues and representation.

**CONCLUSION**

With no further business, the meeting was declared concluded at 1:55 pm.

---

Board Chair

---

Secretary