



Commission Board of Directors
April 28, 2022
9:00 AM – 9:25 AM
Teams Virtual Meeting

Meeting Number 2021-2022-05

Members Present:

Drew Tiefenbach (Chair)
Brett Vandale
Bernie Boutin
Aaron Laughlin
Elaine Lafleur
Leonard Manitoken

Jeff Sweet (Vice-Chair)
Dana Paidel
Bryan Leier
Ryan Cunningham
Wayne Stadnyk
Brent Dubray

Regrets:

Ian Knibbs
Wayne Worrall
Alison Poelen
Karen Zunti
Mike Pestill

Darcy Smycniuk
Susan Nedlecov-Anderson
Dion Malakoff
Mike Berkes

Staff:

Jeff Ritter (part)
Sherry Morcom – Recorder (part)
Remi Poitras (part)
Nancy Porter (part)
Danelle Reiss (part)

Shaun Augustin (part)
Chelsea Coupal (part)
Dawn Stanger (part)
Elvis Kambeitz (part)
Dave Peters (part)

AGENDA ITEM/DISCUSSION POINTS	ACTIONS
Call to Order	
1. Adoption of the Agenda	Motion #2021-2022-05-01 There was consensus to approve the agenda.
Decision Items	
2. Regina and Saskatoon Leases <ul style="list-style-type: none"> • 	Motion #2021-2022-05-02 There was consensus to accept the recommendation to: <ul style="list-style-type: none"> • Renew the existing leases in the proposed Regina locations - Regina (2140 Hamilton St. and 2221 Cornwall St.) and Saskatoon (603 45th St. W.) submit to the Minister for approval; and • Upon receiving ministerial approval, negotiate lease agreements between the SATCC and the respective landlords at each location.
3. Next Meeting <ul style="list-style-type: none"> • June 22, 2022 	
4. Adjournment	The meeting adjourned at 9:25 pm.

Commission/Committee Chairperson

Commission/Committee Vice Chairperson