



Wascana *Centre*

A place for you!

2008-09 ANNUAL REPORT
APRIL 1, 2008 - MARCH 31, 2009

Wascana Centre Authority

Board of Directors 2008 – 2009

Appointed by the Lieutenant Governor in Council
(Five Directors):

Minister Bill Hutchinson*
Reid Pattison*
Nora Thompson*
Jason Rotelick*
Rod Sieffert*
Laura Ross*
Sam Richardson*
Wayne Clifton*

Appointed by resolution of the City of Regina
(Three Directors):

Mayor Pat Fiacco
Jocelyn Hutchinson*
Louis Browne
Mike O'Donnell*

Appointed by the Governors of the University of Regina
(Three Directors):

Dr. Jim Tomkins*
Dr. Vianne Timmons*
Dale Schoffer
Nelson Wagner

Secretary to the Board: Leon Brin*
Bernadette McIntyre*

Management Staff

Chief Executive Officer:	Leon Brin* Bernadette McIntyre*
Director of Administration:	Don Pho* Vivian Lund*
Director of Operations:	Ken Dockham
Manager of Maintenance:	Larry Clay
Manager of Engineering:	Jeff Herle
Manager of Human Resources:	Ranae MacKenzie
Manager of Horticulture & Forestry:	D'Arcy Schenk
Manager of Community Relations:	Carissa Robb
Assistant Manager of Maintenance:	Nelson Quevillon
Administrative Support Coordinator:	Jenifer Huber

* denotes part year

CEO Report

Wascana Centre Authority enjoyed another year of changes, with Leon Brin as Acting CEO from January through September 2008 and Bernadette McIntyre taking on the position permanently in mid September. On behalf of the Board of Directors and staff at Wascana Centre, we thank Leon for his guidance, wisdom and steady hand. We wish him all the best in his future endeavours.

A special thank you to Wascana Centre Authority retiring Board Members Nora Thompson, Jocelyn Hutchinson, Reid Pattison, Jason Rotelick and Jim Tomkins. Your contributions to our successes are very much appreciated.

Wascana Centre Authority welcomes new Board Members Wayne Clifton, Bill Hutchinson, Mike O'Donnell, Sam Richardson, Laura Ross, Rod Seiffert and Vianne Timmons. Your expertise and knowledge will propel the Authority to further successes.

The wonderful staff at Wascana Centre worked very hard throughout the year to maintain the beauty of the Centre with limited resources. They have also been patient and generous in educating new management staff and seasonal workers. Thank you for your dedication.

Wascana Centre Authority Board of Directors and staff reviewed its mission, vision and values resulting in a refreshed outlook.

The logo was updated and the tag line "A place for you" was adopted to engage everyone in the community in our future.

Wascana Centre Authority was saddened by the untimely passing of Arleen Hynd in April 2009. Arleen was a great friend of Wascana Centre, a Board member and its Acting CEO for fourteen exciting months during the "Big Dig". This Annual Report is dedicated to Arleen's legacy.

M. Bernadette McIntyre
CEO



**Wascana
Centre**

A place for you!

Vision ...

To be a place of recreation and beauty for all to enjoy throughout the seasons – the pride of Saskatchewan.

Mission ...

To enhance Wascana Centre by creating and fostering community/corporate partnerships, promoting and facilitating opportunities, and providing stewardship of the land.

Mandate ...

To be devoted to the development of the seat of Government, the enlargement of educational, research and development opportunities, the advancement of cultural arts, the improvement of recreational facilities and the conservation of the environment.

Values ...

Caring Being safe, empathetic, courteous and respectful
Integrity Conducting ourselves with honesty, trust and fairness
Teamwork Working together to accomplish common goals in a flexible framework
Innovation Implementing creative solutions to achieve our vision

Wascana Centre – *A Place for You!*

Wascana Centre is striving to be a place of recreation and beauty for all to enjoy throughout the seasons – the pride of Saskatchewan. Over the past five years the community has responded to the improvements made throughout this 2,300 acre treasure that is part of everyone’s back yard. The number of recreational, cultural and educational activities and community events held within Wascana’s boundaries are increasing in number and diversity.

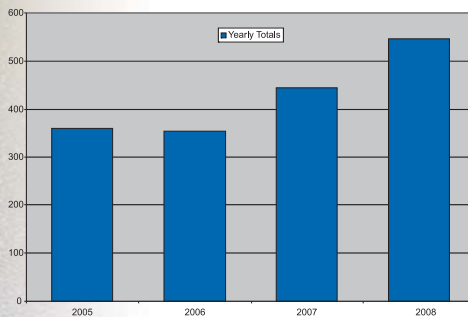
You come to Wascana Centre to walk, run, cycle, sail, paddle, row, play ball, football, soccer, Frisbee, cricket, tennis, bird watch, ski, ring bells, star gaze, and enjoy the natural habitat to name just a few of the activities you can participate in.

You are here to be part of major events such as art exhibitions, charity runs and walks, Bazaar, Canada Day, Cari Sask Festival, Dragon Boat Festival, Mozart in the Meadow, National Aboriginal Day Festival, Queen City Marathon, Plywood Cup, Relay for Life, Summer Invasion, Wings over Wascana Nature Festival ... there are far too many to list.

You are in Wascana Centre to work, to learn, to research, to play, to pray, to film, to celebrate, to be married and to enjoy.

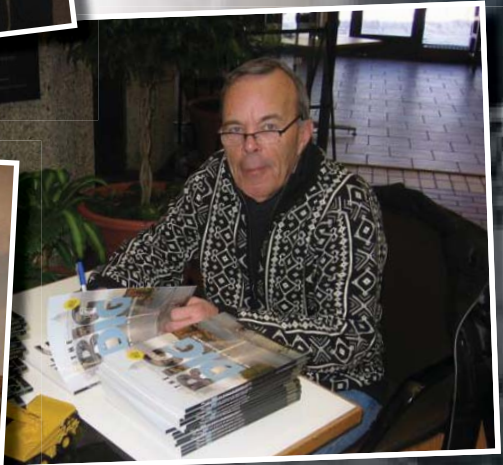
You are here over 5,000,000 times a year – it is truly *A Place for You!*

Wascana Centre Events



The Big Dig Fifth Anniversary

On January 6, 2009 Wascana Centre Authority celebrated the fifth anniversary of the start of the "Big Dig" with contractors, partners and funders. The legacy of this wonderful project is the increased use of the Centre by the public for all types of recreation and by the community for various events. It is truly evolving into a place of recreation and beauty for all to enjoy throughout the seasons – the pride of Saskatchewan.



She Was Simply 'The Boss'

Wascana Centre Authority Director of Operations Ken Dockham often tells the story: "It was 2 p.m. on Friday, October 3, 2003 that my cell phone rang. She didn't waste words. 'I don't know where the heck you are but get back to Regina . . . NOW. . . we're gunna dig the lake!' With 18 million 'just announced' dollars figuratively in her hand, she had tracked me down – on the open deck of a B.C. ferry somewhere off the West Coast. With scarcely 34 days under her belt, that was my personal introduction to Wascana's fifth Executive Director Arleen Hynd."

An accountant by profession, career public servant (she was Saskatchewan's first female Deputy Minister) and member of the WCA Board of Directors, Arleen Hynd quickly endeared herself as the overseer of one of the highest profile projects in Regina's history. It was one of city's biggest and certainly most captivating projects ever, the *Big Dig* of Wascana Lake. She was simply, and affectionately, *The Boss* to all the project's stakeholders.

Her beloved Big Dig undertaking was successfully completed on schedule, six months later on March 21st. "This was clearly one of my most satisfying and enjoyable career achievements" Arleen pronounced on November 16, 2004 when formally returning to her Board duties, making way for her successor, Van Isman.

On April 17, 2009, fourteen weeks after she proudly 'held court' during the formal ceremony associated with the Big Dig's fifth anniversary, Wascana sadly lost Arleen Hynd to cancer.

Asked for a statement by the *Regina Leader-Post*, WCA Board Chair and Mayor, Pat Fiacco said, "I found her to be a very intelligent lady who had a tremendous amount of passion, not only for Wascana but for this city and for this province; I'm so pleased that we had Arleen not only on the board but as our acting CEO; the Big Dig was her baby and I'm happy that she was able to see the fruits of her labor".

Arleen served the Authority as a government appointee to the Centre for an eight year period – March 1999 to March 2007. As well as 'big excavators and rock trucks', Arleen loved numbers. Applying her number skills, she served as a valued member of the Finance and Audit Committee during her Board tenure. This *Annual Report* is thus dedicated to her memory and her legacy.



Wascana Centre Authority


AUDITORS' REPORT ON SUMMARIZED FINANCIAL STATEMENTS TO THE MEMBERS

The accompanying summarized statements of financial position and operations are derived from the complete financial statements of Wascana Centre Authority as at March 31, 2009 and for the year then ended on which we expressed an opinion without reservation in our report dated May 14, 2009. The fair summarization of the complete financial statements is the responsibility of management. Our responsibility, in accordance with the applicable Assurance Guideline of the Canadian Institute of Chartered Accountants, is to report on the summarized financial statements.

In our opinion, the accompanying financial statements fairly summarize, in all material respects, the related complete financial statements in accordance with the criteria described in the Guideline referred to above.

These summarized financial statements do not contain all the disclosures required by Canadian generally accepted accounting principles. Readers are cautioned that these statements may not be appropriate for their purposes. For more information on the entity's financial position, results of operations and cash flows, reference should be made to the related complete financial statements.

Regina, Canada
May 14, 2009


[signed] Virtus Group LLP
Chartered Accountants

Summarized Statement of Financial Position

As at March 31, 2009, with comparative figures for 2008

Assets	2009	2008
Current assets:		
Cash and term deposits	\$ 878,718	\$ 708,185
Accounts receivable and prepaid expenses	49,635	78,024
	<u>928,353</u>	<u>786,209</u>
Property, plant and equipment	3,159,732	3,266,397
	<u>\$ 4,088,085</u>	<u>\$ 4,052,606</u>
Liabilities and Participating Parties' Net Assets		
Current liabilities:		
Accounts payable	\$ 272,878	\$ 267,147
Deferred contributions	636,498	743,315
	<u>909,376</u>	<u>1,010,462</u>
Net assets	<u>3,178,709</u>	<u>3,042,144</u>
	<u>\$ 4,088,085</u>	<u>\$ 4,052,606</u>

Summarized Statement of Operations

For the year ended March 31	2009	2008
Revenue		
Government of Saskatchewan	3,485,264	3,345,635
City of Regina	1,556,417	1,463,255
University of Regina	684,708	643,628
Other	301,932	457,518
	<u>6,028,321</u>	<u>5,910,036</u>
Expenses		
Park Labour, Supplies and Utilities	2,104,311	1,970,258
Equipment Costs, Employee Benefits	1,719,554	1,806,519
Greenhouse, Community Relations, Admin.	1,331,467	1,288,532
Amortization	270,035	280,955
Landscape Construction	466,389	572,521
	<u>5,891,756</u>	<u>5,918,785</u>
Excess of Revenues over Expenses	<u>136,565</u>	<u>(8,749)</u>

For more detailed information, see www.wascana.ca



Wascana Centre Authority

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