

SPECIAL CITY COUNCIL MEETING:

NOVEMBER 27, 2006

Minutes of a Special City Council Meeting held in the Council Chamber, City Hall, on the above date at 5:50 p.m.

1. CALL TO ORDER:

PRESENT: Mayor Jim Scarrow

COUNCILLORS: Greg Dionne
Lee Atkinson
Shawn Williams
Fred A. Matheson
Martin Ring
John Swystun
Ted Zurakowski

- AND -

Cliff Skauge, City Clerk
Roman Martiuk, City Manager
Ken Paskaruk, City Solicitor
Chris Cvik, Director of Corporate Services
Dawna Wiebe, Director of Community Services
Mona Pshebnicki, Director of Financial Services
Joan Comeil, Director of Economic Development & Planning

2. Confidential Report from City Clerk dated November 22, 2006, with respect to 2007 Committee, Commission and Board Appointments.

0725. Moved by Councillor G. Dionne, Seconded by
Councillor J. Swystun, AND RESOLVED:

That the Confidential Report from City Clerk dated November 22, 2006, with respect to 2007 Committee, Commission and Board Appointments be received; and, that the following be approved:

a. Prince Albert Grand Council – City Liaison Committee

That the Prince Albert Grand Council – City Liaison Committee be established and that the Mayor and Deputy Mayor be authorized to establish an Agenda and report back to Committee of the Whole Council.

b. Golf Advisory Committee

1. That the Golf Advisory Committee be established; and, that a Member at Large be added to the Committee.

2. That the Terms of Reference, as amended, be approved.

c. **Museum and Heritage Advisory Committee**

1. That City Council establish a Museum and Heritage Advisory Committee; and, that the Committee include membership from the Prince Albert Downtown Business Improvement District, Tourism and a member of Council that is appointed to the Pehonan Parkway Board.
2. That the Terms of Reference, as amended, be approved.

d. **Transit Advisory Committee**

1. That City Council establish a Transit Advisory Committee.
2. That the Terms of Reference, as amended, be approved.

e. **Housing Advisory Committee**

1. That City Council establish a Housing Advisory Committee.
2. That the Terms of Reference be approved.

f. **Economic Development Task Forces**

1. That City Council establish Three (3) Economic Development Task Forces with respect to Mining, Diamonds and Forestry, as Subcommittees to the Economic Development Advisory Committee; and, that the Subcommittees include a member from the Prince Albert and District Chamber of Commerce and a Member at Large.
2. That the Terms of Reference, as amended, be approved.

g. **Youth Advisory Committee**

That City Council establish a Youth Advisory Committee; and, that the Director of Community Services provide a report outlining the Terms of Reference and makeup of the Committee.

h. **Subcommittees eliminated**

That the Building Committee – Art Hauser Centre, subject to submission of its final report, Services Subcommittee and Golf Course Review Subcommittee be eliminated.

i. External Committee participation

That The City of Prince Albert discontinue participation in the Prince Albert Supporting Community Partnership Initiatives Advisory Committee and Prince Albert Urban Aboriginal Strategy Steering Committee, which are external Committees.

j. Appointments to various Committees, Commissions and Boards

That Jeff Thackeray be removed from the Development Plan Advisory Committee and that the seat on the Committee be left vacant until an appointment is forwarded and approved by City Council.

That Marge Nainaar and Linda Nosbush be appointed to the Race Relations and Social Issues Advisory Committee.

That Councillor T. Zurakowski be appointed to the Prince Albert Raider Hockey Club Board Inc. as a representative of the Art Hauser Board Inc.

That Glenis Clarke and Don Deranger be appointed to the Prince Albert Board of Police Commissioners as Members at Large.

That Councillor S. Williams be added to the John M. Cuelenaere Public Library Board.

That Mel Mercredi, a representative of the Prince Albert Grand Council be added to the Indoor Soccer Facility Committee.

That Councillor G. Dionne replace Councillor L. Atkinson on the Management Committee.

That Councillor L. Atkinson and Councillor J. Swystun attend the Prince Albert and District Community Futures Corporation Board of Directors meeting on November 28, 2006; and, that the City Clerk advise the Executive Director that Councillor F.M. Matheson and Councillor M. Ring, along with Joe Hargrave and Lance Alexander will be the representatives for 2007.

That Councillor L. Atkinson be appointed to the Saskatoon Airport Authority Community Consultative Committee for 2007.

k. That the Director of Community Services and Director of Economic Development and Planning be instructed to bring forward reports with respect to the establishment of the Community Services Advisory Committee and the Economic Development Advisory Committee.

0726. Moved by Councillor G. Dionne, Seconded by
Councillor J. Swystun, AND RESOLVED:

That the 2007 Committee, Commission and Board Appointments, as amended, be approved.

0727. Moved by Councillor G. Dionne, Seconded by
Councillor J. Swystun, AND RESOLVED:

That the Project Updates portion of the Committee of the Whole Council Agenda include a heading – Reports from Committees, which will allow members of Council an opportunity to update the Committee regarding any Committee, Commission or Board work.

3. ADJOURNMENT – 5:55 P.M.:

0728. Moved by Councillor G. Dionne, Seconded by
Councillor J. Swystun, AND RESOLVED:

That this Council do now adjourn.



COUNCILLOR L. ATKINSON
CHAIRPERSON



CITY CLERK

MINUTES ADOPTED THIS 18th DAY OF DECEMBER, A.D. 2006