

SPECIAL CITY COUNCIL MINUTES:

NOVEMBER 19, 2007

Minutes of a Special meeting of the Council of The City of Prince Albert held in the Council Chamber, City Hall, on the above date at 4:05 p.m.

1. CALL TO ORDER:

Mayor J. Scarrow called the meeting 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
Colin Innes, Director of Public Works
Terri Mercier, Acting Assistant City Clerk
Chris Cvik, Director of Corporate Services
Dawna Wiebe, Director of Community Services
Tammy McKay, Acting Director of Financial Services
Les Karpluk, Director of Fire and Emergency Services
Yves Richard, Planning Manager (Attended at 4:10 p.m.)
Joan Corneil, Director of Economic Development & Planning

2. PRAYER:

Mayor J. Scarrow asked that all members stand and that the City Clerk offer the prayer.

3. REPORTS OF ADMINISTRATION & COMMITTEES:

- 3.1 Report from City Manager dated November 16, 2007, with respect to Information Requests from Elected Officials (RPT#CM-07-17).

0822. Moved by Councillor M. Ring, Seconded by
Councillor J. Swystun, AND RESOLVED:

That the Report from City Manager dated November 16, 2007, with respect to Information Requests from Elected Officials be received; and, that the following recommendations of the City Manager, as contained therein, be approved:

- "1. That the Administration continue the practice of sharing information with all members of Council.
2. That Committee of the Whole Council Resolution No. 050. of March 24, 2003 be rescinded."

RECORDED VOTE

YES

Councillor F.A. Matheson
Councillor M. Ring
Councillor J. Swystun
Councillor T. Zurakowski
Mayor J. Scarrow
Councillor G. Dionne

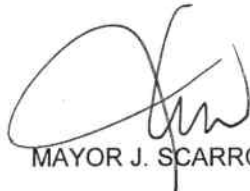
NO

Councillor L. Atkinson
Councillor S. Williams

4. ADJOURNMENT – 4:35 P.M.:

0823. Moved by Councillor F.A. Matheson, Seconded by
Councillor G. Dionne, AND RESOLVED:

That this Council do now adjourn.


MAYOR J. SCARROW


CITY CLERK

MINUTES ADOPTED THIS 17th DAY OF DECEMBER, A.D. 2007