

## **SPECIAL CITY COUNCIL MEETING:**

**APRIL 7, 2008**

Minutes of a Special City Council Meeting held in the Council Chamber, City Hall, on the above date at 4:06 p.m.

### **CALL TO ORDER:**

PRESENT: Mayor Jim Scarrow

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

- AND -

Cliff Skauge, City Clerk  
Robert Cotterill, City Manager  
Joe Day, City Assessor  
Ken Paskaruk, City Solicitor  
Colin Innes, Director of Public Works  
Kiley Bear, Communications Manager  
Terri Mercier, Acting Assistant City Clerk  
Chris Cvik, Director of Corporate Services  
Dawna Wiebe, Director of Community Services  
Mona Pshebnicki, Director of Financial Services  
Les Karpluk, Director of Fire & Emergency Services  
Joan Corneil, Director of Economic Development & Planning

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## **1. CORRESPONDENCE AND REPORTS**

- 1.1 Confidential Report from City Manager dated April 4, 2008, with respect to a Land matter.

260. Moved by Mayor J. Scarrow, Seconded by  
Councillor F.A. Matheson, AND RESOLVED:

That the Confidential Report from City Manager dated April 4, 2008, with respect to a Land matter be received; and, that the following be approved:

That City Council grant authority to Administration to negotiate a land exchange with the Prince Albert Parkland Health Authority for the land located west and north of 10<sup>th</sup> Avenue and 28<sup>th</sup> Street West in the approximate amount of 19 acres.

RECORDED VOTE

YES

Councillor D. Gervais  
Councillor G. Dionne  
Councillor F.A. Matheson  
Councillor M. Ring  
Councillor J. Swystun  
Mayor J. Scarrow

NO

Councillor L. Atkinson  
Councillor S. Williams

**2. ADJOURNMENT – 4:10 P.M.:**

261. Moved by Councillor F.A. Matheson, Seconded by  
Councillor J. Swystun, AND RESOLVED:

That this Council do now adjourn.

  
COUNCILLOR M. RING  
CHAIRPERSON

  
CITY CLERK

MINUTES ADOPTED THIS 14<sup>TH</sup> DAY OF APRIL, A.D. 2008