

SPECIAL CITY COUNCIL MEETING:

AUGUST 5, 2008

Minutes of a Special City Council Meeting held in the Council Chamber, City Hall, on the above date at 5:10 p.m.

CALL TO ORDER:

PRESENT: Mayor Jim Scarrow

COUNCILLORS: Darcy Gervais
Greg Dionne
Fred A. Matheson
Martin Ring
Ted Zurakowski

- AND -

Cliff Skauge, City Clerk
Robert Cotterill, City Manager
Ken Paskaruk, City Solicitor
Brian Parschauer, Finance Manager
Colin Innes, Director of Public Works
Joe Day, Acting Director of Financial Services
Jody Boulet, Acting Director of Community Services
Les Karpluk, Director of Fire & Emergency Services
Kim Johnson, Acting Director of Economic Development & Planning

1. SUBMISSION OF PECUNIARY INTEREST FORM:

2. APPROVAL OF AGENDA:

622. Moved by Councillor F.A. Matheson, Seconded by
Councillor M. Ring, AND RESOLVED:

That the Special City Council meeting Agenda be approved, as presented.

3. CORRESPONDENCE AND REPORTS:

3.1 Confidential Report from City Manager dated July 31, 2008 with respect to a Land and Legal matter.

623. Moved by Councillor F.A. Matheson, Seconded by
Councillor M. Ring, AND RESOLVED:

That the Confidential Report from City Manager dated July 31, 2008 with respect to Update on Land Exchange – Prince Albert Parkland Health Region be received; and, that the following be approved:

1. That the Land Exchange Agreement and Minutes of Settlement between the Prince Albert Parkland Regional Health Authority and The City, as attached to the report from the City Manager dated July 31, 2008, be approved, as presented, effective August 5, 2008.
2. That the Mayor and City Clerk be authorized to execute the Land Exchange Agreement and Minutes of Settlement between the Prince Albert Parkland Regional Health Authority and The City, on behalf of The City.

4. CONSENT AGENDA:

5. ADJOURNMENT – 5:12 P.M.:

624. Moved by Councillor T. Zurakowski, Seconded by
Councillor M. Ring, AND RESOLVED:

That this Council do now adjourn.



COUNCILLOR G. DIONNE
CHAIRPERSON



CITY CLERK

MINUTES ADOPTED THIS 8th DAY OF SEPTEMBER, A.D. 2008