

SPECIAL CITY COUNCIL MEETING:

MARCH 9, 2009

Minutes of a Special City Council Meeting held in the Council Chamber, City Hall, on the above date at 6:25 p.m.

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
Robert Cotterill, City Manager

1. SUBMISSION OF PECUNIARY INTEREST FORMS:

2. APPROVAL OF AGENDA:

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

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

3. CORRESPONDENCE AND REPORTS:

3.2 Confidential Report from Board of Police Commissioners dated February 26, 2009, with respect to a Legal matter.

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

That the Confidential Report from Board of Police Commissioners dated February 26, 2009, with respect to a Legal matter be received; and, that the following be approved:

That the Confidential Report from Board of Police Commissioners dated February 26, 2009, with respect to a Legal matter be received as information and filed.

3.3 Confidential Report from City Solicitor dated March 3, 2009, with respect to a Legal matter.

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

That the Confidential Report from City Solicitor dated March 3, 2009, with respect to a Legal matter be received; and, that the following be approved:

1. That the Rental Agreements proposed for the Saskatchewan Outfitter's Association and the Prince Albert Chamber of Commerce, as attached to the report from the City Solicitor dated March 3, 2009, be approved, including the necessary provisions for accommodation, as was included in the previous Agreements, and Rental Rate and payment accommodation for the Prince Albert and District Chamber of Commerce, as outlined in the Correspondence from City Solicitor to the Chamber dated March 5, 2009.
2. That the proposed renovations required to accommodate the relocation of the Chamber of Commerce to the Tourism Centre be approved, in the amount of approximately \$20,000.

3. That the Mayor and City Clerk be authorized to execute the Agreements between The City and the Prince Albert and District Chamber of Commerce and The City and Saskatchewan Outfitter's Association, on behalf of The City.

3.4 Confidential Report from Executive Assistant dated February 24, 2009, with respect to Council Issue Tracking System – Listing of Committee of the Whole Issues.

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

That the Confidential Report from Executive Assistant dated February 24, 2009, with respect to Council Issue Tracking System – Listing of Committee of the Whole Issues be received; and, that the following be approved:

That the Confidential Report from Executive Assistant dated February 24, 2009, with respect to Council Issue Tracking System – Listing of Committee of the Whole Issues be received as information and filed.

4. CONSENT AGENDA:

4.1 Confidential Report from Human Resources Coordinator dated January 26, 2009, with respect to a Labour matter.

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

That the Confidential Report from Human Resources Coordinator dated January 26, 2009, with respect to a Labour matter be received as information and filed.

5. ADJOURNMENT – 6:30 P.M.:

182. Moved by Councillor T. Zurakowski, Seconded by
Councillor F. A. Matheson, AND RESOLVED:

That this Council do now adjourn.



COUNCILLOR M. RING
CHAIRPERSON



CITY CLERK

MINUTES ADOPTED THIS 23rd DAY OF MARCH, A.D. 2009