

SPECIAL CITY COUNCIL MEETING:

MARCH 16, 2009

Minutes of a Special City Council Meeting held in the Council Chamber, City Hall, on the above date at 5:00 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
Ted Zurakowski

- AND -

Cliff Skauge, City Clerk
Robert Cotterill, City Manager

1. SUBMISSION OF PECUNIARY INTEREST FORMS:

2. APPROVAL OF AGENDA:

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

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

3. CORRESPONDENCE AND REPORTS:

3.2 Confidential Report from Secretary, Olympic Torch Relay Community Task Force Advisory Committee dated March 13, 2009, with respect to Advice from Administration.

184.

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

That the Confidential Report from Secretary, Olympic Torch Relay Community Task Force Advisory Committee dated March 13, 2009, with respect to Advice from Administration be received; and, that the following be approved:

That the Mayor and City Clerk be authorized to execute the Agreement between the Ministry of Tourism, Parks, Culture and Sport, with respect to financial assistance being offered for the Olympic Torch Relay celebrations, as per the terms and conditions outlined in the Agreement.

- 3.3 Confidential Report from Social Development Manager dated March 13, 2009, with respect to Advice from Administration.

185.

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

That the Confidential Report from Social Development Manager dated March 13, 2009, with respect to Advice from Administration be received; and, that the following be approved:

1. That participation in the Homelessness Partnering Strategy: Horizontal Pilot Project be approved.
2. That a Work Plan be submitted for the project.
3. That the Mayor and City Clerk be authorized to execute the submissions and any necessary Agreements, on behalf of The City of Prince Albert.

3.1 Legal matter.

4. ADJOURNMENT – 5:05 P.M.:

186. Moved by Councillor G. Dionne, 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.