

**SPECIAL CITY COUNCIL MEETING:**

**APRIL 16, 2009**

Minutes of a Special City Council Meeting held in the Council Chamber, City Hall, on the above date at 3:20 p.m.

**CALL TO ORDER:**

PRESENT: Mayor Jim Scarrow

COUNCILLORS: Fred A. Matheson  
Martin Ring  
John Swystun  
Ted Zurakowski

- AND -

Cliff Skauge, City Clerk  
Robert Cotterill, City Manager  
Ken Paskaruk, City Solicitor  
Colin Innes, Director of Public Works  
Kiley Bear, Communications Manager  
Joe Day, Director of Financial Services  
Chris Cvik, Director of Corporate Services  
Greg Zeeben, Director of Community Services  
Joan Corneil, Director of Economic Development & Planning

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1. **SUBMISSION OF PECUNIARY INTEREST FORMS:**

2. **APPROVAL OF AGENDA:**

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

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

### **3. CORRESPONDENCE AND REPORTS:**

- 3.1 Confidential Report from Director of Economic Development and Planning dated April 14, 2009, with respect to a Legal matter.

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

That the Confidential Report from Director of Economic Development and Planning dated April 14, 2009, with respect to a Legal matter be received; and that the following be approved:

1. That Administration proceed as authorized.
2. That the Mayor and City Clerk be authorized to execute the Confidential Agreement on behalf of The City.

- 3.2 Confidential Report from Marketing and Promotions Committee dated April 8, 2009, with respect to Prince Albert Tourism and Marketing Bureau Inc. Interim Board.

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

That the Confidential Report from Marketing and Promotions Committee dated April 8, 2009, with respect to Prince Albert Tourism and Marketing Bureau Inc. Interim Board be received; and, that the following be approved:

1. That Mona Selanders, Jayne Remenda, Brenda Barry Byrne, Sharon Hopkins, Tracy Moriarty-Feher, Mitzi Pytlak, Brad Lounsbury, Shawna Greyeyes, John Hannikenne, Paula Stalwick, Dwight Bergstrom, Angela Isbister-Bear, Laura Littlechild be appointed as the Interim Board, for the Prince Albert Tourism and Marketing Bureau Inc.

2. That two (2) members of Council be appointed to the Interim Board as follows:

Councillor F.A. Matheson  
Councillor J. Swystun

3. That the Mayor of The City of Prince Albert be appointed as ex-officio to the Board.

4. That in accordance with Article 6.03.03 of the Incorporation Bylaws of the Prince Albert Tourism and Marketing Bureau Inc., that the City Manager or appointed designate, be appointed as an Advisory Official.

#### **4. ADJOURNMENT – 3:21 P.M.:**

265. 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 27<sup>th</sup> DAY OF APRIL, A.D. 2009