

SPECIAL CITY COUNCIL MEETING:

JULY 27, 2009

Minutes of a Special City Council Meeting held in the Council Chamber, City Hall, on the above date at 12:10 p.m.

CALL TO ORDER:

PRESENT: Mayor Jim Scarrow

COUNCILLORS: Greg Dionne
Lee Atkinson
Fred A. Matheson
Martin Ring
John Swystun
Ted Zurakowski

- AND -

Cliff Skauge, City Clerk
Chris Cvik, Acting City Manager
Colin Innes, Director of Public Works
Greg Zeeben, Director of Community Services
Tammy McKay, Acting Director of Financial Services
Joan Corneil, Director of Economic Development & Planning

1. SUBMISSION OF PECUNIARY INTEREST FORMS:

2. APPROVAL OF AGENDA:

528. Moved by Councillor M. Ring, 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 Assistant Director of Financial Services dated July 23, 2009, with respect to a Legal and Financial matter.

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

That the Confidential Report from Assistant Director of Financial Services dated July 23, 2009, with respect to a Legal and Financial 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 any necessary Agreements on behalf of The City, once prepared.

3.2 Confidential Report from Secretary, Prince Albert Municipal Heritage Award Selection Sub Committee dated July 22, 2009, with respect to Appointment of Vice Chairperson – Prince Albert Municipal Heritage Award Selection Subcommittee.

530. Moved by Councillor M. Ring, Seconded by
Councillor J. Swystun, AND RESOLVED:

That the Confidential Report from Secretary, Prince Albert Municipal Heritage Award Selection Sub Committee dated July 22, 2009, with respect to Appointment of Vice Chairperson – Prince Albert Municipal Heritage Award Selection Subcommittee be received; and, that the following be approved:

That Councillor T. Zurakowski be appointed Vice Chairperson of the Prince Albert Municipal Heritage Award Selection Subcommittee for the period ending October 31, 2009.

4. **ADJOURNMENT – 12:12 P.M.:**

531.

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

That this Council do now adjourn.



COUNCILLOR T. ZURAKOWSKI
CHAIRPERSON



CITY CLERK

MINUTES ADOPTED THIS 18th DAY OF AUGUST, A.D. 2009