



CITY OF PRINCE ALBERT

AQUATIC & ARENAS RECREATION PROJECT FUNDRAISING COMMITTEE REGULAR MEETING

MINUTES

**MONDAY, AUGUST 21, 2023, 4:00 P.M.
MAIN BOARDROOM, 2ND FLOOR, CITY HALL**

PRESENT:

Mayor Greg Dionne
Councillor Don Cody

Councillor Ogradnick
Councillor Kilmer

Terri Mercier, City Clerk
Sherry Person, City Manager
Briane Vance, Senior Accounting Manager
Jody Boulet, Director of Community Services
Ramona Fauchoux, Director of Financial Services

ABSENT:

Chief Tammy Cook-Searson

1. CALL TO ORDER

Mayor Dionne, Chairperson, called the meeting to order.

2. APPROVAL OF AGENDA

0004. **Moved by:** Councillor Cody

That the Agenda for this meeting be approved, as presented, and, that the presentations, delegations and speakers listed on the Agenda be heard when called forward by the Chair.

CARRIED

3. DECLARATION OF CONFLICT OF INTEREST

4. ADOPTION OF MINUTES

0005. **Moved by:** Councillor Cody

That the Minutes for the Aquatic & Arenas Recreation Project Fundraising Committee Incamera Meeting held April 4, 2023, be taken as read and adopted.

CARRIED

5. CORRESPONDENCE & DELEGATIONS

6. REPORTS OF ADMINISTRATION & COMMITTEES

6.1 Donation Policy and Procedure (RPT 23-249)

0006. **Moved by:** Councillor Cody

That RPT 23-249 be received as information and filed.

CARRIED

7. UNFINISHED BUSINESS

8. ADJOURNMENT – 4:06 P.M.

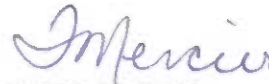
0007. **Moved by:** Councillor Cody

That this Committee do now adjourn.

CARRIED



MAYOR GREG DIONNE
CHAIRPERSON



CITY CLERK

MINUTES ADOPTED THIS 18TH DAY OF APRIL, A.D. 2024.