



CITY OF PRINCE ALBERT

PLANNING ADVISORY COMMITTEE REGULAR MEETING

MINUTES

**MONDAY, FEBRUARY 6, 2023, 4:00 P.M.
MAIN BOARDROOM, 2ND FLOOR, CITY HALL**

PRESENT: Councillor Dawn Kilmer
Councillor Terra Lennox-Zepp
Marcel Hallé
Danielle Makari
Carmen Plaunt
Rishi Sankhla

Savannah Price, Secretary
Terri Mercier, City Clerk
Craig Guidinger, Director of Planning and Development Services

1. CALL TO ORDER

Councillor Kilmer, Chairperson, called the meeting to order.

2. APPROVAL OF AGENDA

0001. **Moved by:** Sankhla

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.

Absent: Sherry Bates, Leanne Bear and Hannah Buckie

CARRIED

3. DECLARATION OF CONFLICT OF INTEREST

4. ADOPTION OF MINUTES

0002. **Moved by:** Plaunt

That the Minutes for the Planning Advisory Committee Regular Meeting held October 25, 2022, be taken as read and adopted.

Absent: Sherry Bates, Leanne Bear and Hannah Buckie

CARRIED

5. CORRESPONDENCE & DELEGATIONS

6. REPORTS OF ADMINISTRATION & COMMITTEES

6.1 2023 Planning Advisory Committee Proposed Meeting Schedule (RPT 23-26)

0003. **Moved by:** Hallé

That the 2023 Planning Advisory Committee Meeting Schedule, as attached to RPT 23-26, be approved.

Absent: Sherry Bates, Leanne Bear and Hannah Buckie

CARRIED

6.2 Planning Advisory Committee 2023 Work Plan (RPT 23-25)

Verbal Presentation was provided by Craig Guidinger, Director of Planning and Development Services.

0004. **Moved by:** Sankhla

That the following be forwarded to an upcoming City Council meeting for consideration:

That the Planning Advisory Committee 2023 Work Plan, as attached to RPT 23-55, be approved.

Absent: Sherry Bates, Leanne Bear and Hannah Buckie

CARRIED

7. UNFINISHED BUSINESS

8. ADJOURNMENT – 4:37 P.M.

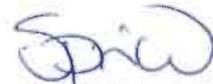
0005. **Moved by:** Hallé

That this Committee do now adjourn.

Absent: Sherry Bates, Leanne Bear and Hannah Buckie



COUNCILLOR DAWN KILMER
CHAIRPERSON



SAVANNAH PRICE
SECRETARY

CARRIED

MINUTES ADOPTED THIS 28th DAY OF MARCH, A.D. 2023.