



CITY OF PRINCE ALBERT

COMMUNITY SERVICES ADVISORY COMMITTEE REGULAR MEETING

MINUTES

**WEDNESDAY, MARCH 8, 2023, 4:00 P.M.
MAIN BOARDROOM, 2ND FLOOR, CITY HALL**

PRESENT: Councillor Dennis Ogradnick
Councillor Charlene Miller
Bradley Campbell
Rajesh Chandran
Cathy Crane
Diane Kopchynski
Dawn Robins
Robin Wildey

Savannah Price, Secretary
Jody Boulet, Director of Community Services

1. CALL TO ORDER

Councillor Ogradnick, Chairperson, called the meeting to order.

2. APPROVAL OF AGENDA

0006. **Moved by:** Robins

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: Emily Glasgo

CARRIED

3. DECLARATION OF CONFLICT OF INTEREST

3.1 Dawn Robins – Item 6.2 – Executive Director of West Flat Citizens Group Inc./Bernice Sayese Center – Applied for Community Grant 2023-2024.

4. ADOPTION OF MINUTES

0007. **Moved by:** Crane

That the Minutes for the Community Services Advisory Committee Regular Meeting held February 7, 2023, be taken as read and adopted.

Absent: Emily Glasgo

CARRIED

5. CORRESPONDENCE & DELEGATIONS

6. REPORTS OF ADMINISTRATION & COMMITTEES

6.1 Friendship City Partnership with Thorey en Plaine – Update (RPT 23-55)

Verbal Presentation was provided by Judy MacLeod Campbell, Arts and Cultural Coordinator.

0008. **Moved by:** Wildey

That the following be forwarded to an upcoming Executive Committee meeting for consideration:

That RPT 23-55 be received as information and filed.

Absent: Emily Glasgo

CARRIED

6.2 2023 Community Grant Program Recipients (RPT 23-81)

Verbal Presentation was provided by Curtis Olsen, Sport and Recreation Manager.

0009. **Moved by:** Wildey

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

1. That the 2023 Community Grant Program Recipients, as attached to RPT 23-81, be approved;
2. That the authority to proceed with projects be granted to the successful applicants upon receipt of final approval from Saskatchewan Lotteries Trust Fund for Sport, Culture and Recreation; and,
3. That the Mayor and City Clerk be authorized to execute the 2023 Grant Agreements on behalf of The City, once prepared.

Absent: Emily Glasgo

Absent – Declared Conflict of Interest: Dawn Robins

CARRIED

7. UNFINISHED BUSINESS

8. ADJOURNMENT – 4:32 P.M.

0010. **Moved by:** Campbell

That this Committee do now adjourn.

Absent: Emily Glasgo

CARRIED



COUNCILLOR DENNIS OGRODNICK
CHAIRPERSON



AMBER SOLES
SECRETARY

MINUTES ADOPTED THIS 5TH DAY OF APRIL, A.D. 2023.