



**CITY OF PRINCE ALBERT**

**AQUATIC & ARENAS RECREATION PROJECT**  
**STEERING COMMITTEE**  
**REGULAR MEETING**

**MINUTES**

**THURSDAY, APRIL 27, 2023, 4:00 P.M.**  
**COUNCIL CHAMBER, CITY HALL**

PRESENT: Mayor Greg Dionne  
Councillor Don Cody  
Councillor Dennis Ogradnick  
Councillor Blake Edwards  
Councillor Dawn Kilmer

Terri Mercier, City Clerk  
Sherry Person, City Manager  
Michael Nelson, Chief Building Official  
Nykol Miller, Capital Projects Manager  
Jody Boulet, Director of Community Services  
Wilna Furstenberg, Communications Coordinator  
Craig Guidinger, Director of Planning and Development Services

**1. CALL TO ORDER**

Mayor Dionne, Chairperson, called the meeting to order.

## **2. APPROVAL OF AGENDA**

0001. **Moved by:** Councillor Kilmer

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: Councillors Head and Lennox-Zepp

**CARRIED**

## **3. DECLARATION OF CONFLICT OF INTEREST**

## **4. ADOPTION OF MINUTES**

0002. **Moved by:** Councillor Edwards

That the Minutes for the Aquatic & Arenas Recreation Project Steering Committee Regular Meeting and Incamera Meeting held November 21, 2022, be taken as read and adopted.

Absent: Councillors Head and Lennox-Zepp

**CARRIED**

## **5. CORRESPONDENCE & DELEGATIONS**

5.1 Aquatic and Arenas Recreation Centre Construction Update – January, February & March 2023 (CORR 23-18, CORR 23-19 & CORR 23-24)

Verbal Presentation was provided by Nykol Miller, Capital Projects Manger.

0003. **Moved by:** Councillor Cody

That CORR 23-18, CORR 23-19 and CORR 23-24 be received as information and filed.

Absent: Councillors Head and Lennox-Zepp

**CARRIED**

## **6. REPORTS OF ADMINISTRATION & COMMITTEES**

**7. UNFINISHED BUSINESS**

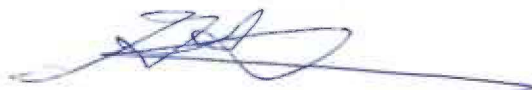
**8. ADJOURNMENT – 4:10 P.M.**

0004. **Moved by:** Councillor Ogradnick

That this Committee do now adjourn.

Absent: Councillors Head and Lennox-Zepp

**CARRIED**



MAYOR GREG DIONNE  
CHAIRPERSON



CITY CLERK

MINUTES ADOPTED THIS 26<sup>TH</sup> DAY OF JUNE, A.D. 2023.