



**CITY OF PRINCE ALBERT**  
**EXTERNAL AGENCIES BUSINESS PLAN REVIEW**  
**REGULAR MEETING**

**MINUTES**

**WEDNESDAY, DECEMBER 9, 2020, 5:07 P.M.**  
**COUNCIL CHAMBER, CITY HALL**

**PRESENT:**

- Mayor Greg Dionne
- Councillor Charlene Miller
- Councillor Terra Lennox-Zepp
- Councillor Tony Head
- Councillor Don Cody
- Councillor Dennis Ogradnick
- Councillor Blake Edwards
- Councillor Dawn Kilmer
- Councillor Ted Zurakowski

Sherry Person, City Clerk  
Jody Boulet, Director of Community Services  
Cheryl Tkachuk, Director of Financial Services  
Craig Guidinger, Director of Planning and Development Services

**1. CALL TO ORDER**

Mayor G. Dionne called the meeting to order.

## **2. APPROVAL OF AGENDA**

0001. **Moved by:** Councillor C. Miller

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.

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

## **4. ADOPTION OF MINUTES**

## **5. CORRESPONDENCE & DELEGATIONS**

5.1 Prince Albert Historical Society 2021 External Agency Business Plan Review Submission (CORR 20-93)

Verbal Presentation was provided by Fred Payton, President, Prince Albert Historical Society.

0002. **Moved by:** Councillor D. Ogradnick

That CORR 20-93 be received as information and filed.

**CARRIED**

5.2 Prince Albert Public Library 2021 External Agency Business Plan Review Submission (CORR 20-89)

PowerPoint Presentation was provided by Brent Zbaraschuk, Chair, Prince Albert Public Library Board.

0003. **Moved by:** Councillor T. Zurakowski

That CORR 20-89 be received as information and filed.

**CARRIED**

5.3 Mann Art Gallery 2021 External Agency Business Plan Review Submission (CORR 20-90)

PowerPoint Presentation was provided by Marcus Miller, Director/Curator, Mann Art Gallery.

0004. **Moved by:** Councillor B. Edwards

That CORR 20-90 be received as information and filed.

**CARRIED**

5.4 Community Service Centre 2021 External Agency Business Plan Review Submission (CORR 20-91)

Verbal Presentation was provided by Bill Powalinsky, Chief Executive Officer, Community Service Centre.

0005. **Moved by:** Councillor D. Ogradnick

That CORR 20-91 be received as information and filed.

**CARRIED**

5.5 Prince Albert Arts Board 2021 External Agency Business Plan Review Submission (CORR 20-92)

Verbal Presentation was provided by Adreanna Boucher, Chair, Prince Albert Arts Board.

0006. **Moved by:** Councillor C. Miller

That CORR 20-92 be received as information and filed.

**CARRIED**

**6. ADJOURNMENT – 6:25 P.M.**

0007. **Moved by:** Councillor T. Zurakowski

That this Committee do now adjourn.

**CARRIED**



MAYOR GREG DIONNE  
CHAIRPERSON



CITY CLERK

MINUTES ADOPTED THIS 6<sup>TH</sup> DAY OF JANUARY, A.D. 2021.