



CITY OF PRINCE ALBERT

CITY COUNCIL SPECIAL MEETING

MINUTES

**MONDAY, AUGUST 10, 2020, 1:45 P.M.
COUNCIL CHAMBER, CITY HALL**

PRESENT:

Mayor Greg Dionne
Councillor Charlene Miller
Councillor Terra Lennox-Zepp
Councillor Evert Botha
Councillor Don Cody
Councillor Dennis Ogradnick
Councillor Blake Edwards
Councillor Dennis Nowoselsky
Councillor Ted Zurakowski

Terri Mercier, Acting City Clerk
Jim Toye, City Manager
Kris Olsen, Fire Chief
Wes Hicks, Director of Public Works
Mitchell J. Holash, Q.C., City Solicitor
Ken Leclaire, Director of Corporate Services
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. PRAYER

Mayor G. Dionne asked that all members stand and that the City Clerk offer the prayer.

3. APPROVAL OF AGENDA

0340. **Moved by:** Councillor C. Miller
Seconded by: Councillor T. Lennox-Zepp

That the Agenda for this meeting be approved, as presented.

CARRIED

4. DECLARATION OF CONFLICT OF INTEREST

5. REPORTS OF ADMINISTRATION & COMMITTEES

- 5.1 Election Bylaw Amendments – Enhanced Voting Options – 3rd Reading (RPT 20-331)

0341. **Moved by:** Councillor T. Lennox-Zepp
Seconded by: Councillor C. Miller

That Bylaw No. 20 of 2020 be given third and final reading.

CARRIED

0342. **Moved by:** Councillor T. Lennox-Zepp
Seconded by: Councillor C. Miller

That Bylaw No. 20 of 2020 be read a third time and passed, and, that Bylaw No. 20 of 2020 be now adopted, sealed and signed by the Mayor and City Clerk.

CARRIED

6. UNFINISHED BUSINESS

7. ADJOURNMENT – 1:48 P.M.

0343. **Moved by:** Councillor T. Zurakowski
Seconded by: Councillor E. Botha

That this Council do now adjourn.

CARRIED



MAYOR GREG DIONNE



CITY CLERK

MINUTES ADOPTED THIS 24TH DAY OF AUGUST, A.D. 2020.