



CITY OF PRINCE ALBERT

CITY COUNCIL SPECIAL MEETING

MINUTES

**MONDAY, NOVEMBER 30, 2020, 3:45 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 (Attended at 3:47 p.m.)

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 Acting City Clerk offer the prayer.

3. APPROVAL OF AGENDA

0507. **Moved by:** Councillor T. Lennox-Zepp
Seconded by: Councillor C. Miller

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

(Councillor T. Zurakowski was absent for the vote.)

CARRIED

4. DECLARATION OF CONFLICT OF INTEREST

5. REPORTS OF ADMINISTRATION & COMMITTEES

5.1 Bylaw Enforcement Officer Appointments (RPT 20-446)

0508. **Moved by:** Councillor D. Ogrodnick
Seconded by: Councillor T. Head

That Curtis Cyr, Raely Mercredi and Kora Brick, be appointed as Bylaw Enforcement Officers for the City of Prince Albert, pursuant to Section 377 of *The Cities Act*.

CARRIED

6. UNFINISHED BUSINESS

7. **ADJOURNMENT – 3:52 P.M.**

0509. **Moved by:** Councillor T. Zurakowski
Seconded by: Councillor D. Kilmer

That this Council do now adjourn.

CARRIED


MAYOR GREG DIONNE


CITY CLERK

MINUTES ADOPTED THIS 14TH DAY OF DECEMBER, A.D. 2020.