



## **CITY OF PRINCE ALBERT**

### **CITY COUNCIL SPECIAL MEETING**

# **MINUTES**

**MONDAY, JANUARY 11, 2021, 3:47 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  
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

0001. **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 City Council Board & Committee Appointments (RPT 21-3)

0002. **Moved by:** Councillor D. Ogrodnick  
**Seconded by:** Councillor D. Kilmer

1. That the Appointments to City Council's Boards and Committees be approved, as outlined on the attached Appendix A to RPT 21-3;
2. That appointments to participate on the Prince Albert and Area Community Alcohol Strategy and the Prince Albert and District Community Futures Corporation Board be eliminated; and,
3. That the Regional Co-operation Committee be established and the Terms of Reference, as attached in Appendix C to RPT 21-3, be approved.

**CARRIED**

## 6. UNFINISHED BUSINESS

**7. ADJOURNMENT – 3:50 P.M.**

0003. **Moved by:** Councillor T. Zurakowski  
**Seconded by:** Councillor D. Ogrodnick

That this Council do now adjourn.

**CARRIED**



MAYOR GREG DIONNE



CITY CLERK

MINUTES ADOPTED THIS 25<sup>TH</sup> DAY OF JANUARY, A.D. 2021.