



## CITY OF PRINCE ALBERT

### COMMUNITY SERVICES ADVISORY COMMITTEE REGULAR MEETING

# MINUTES

**WEDNESDAY, FEBRUARY 9, 2022, 4:00 P.M.  
CONFERENCE ROOM, 3<sup>RD</sup> FLOOR, CITY HALL**

PRESENT: Councillor Dennis Ogrodnick  
Councillor Tony Head (Attended at 4:13 p.m.)  
Landon Adams  
Jordan Carriere  
Rishi Sankhla  
Robin Wildey

Terri Mercier, Secretary  
Jody Boulet, Director of Community Services

#### 1. CALL TO ORDER

Councillor Ogrodnick, Chairperson, called the meeting to order.

#### 2. APPROVAL OF AGENDA

0001. **Moved by:** Carriere

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: Councillor Head, Kim Conarro, Peggi-Lynn Gatin and Rose Rothenburger

**CARRIED**

### 3. DECLARATION OF CONFLICT OF INTEREST

### 4. ADOPTION OF MINUTES

0002. **Moved by:** Sankhla

That the Minutes for the Community Services Advisory Committee Regular Meeting held September 8, 2021, be taken as read and adopted.

Absent: Councillor Head, Kim Conarro, Peggi-Lynn Gatin and Rose Rothenburger

**CARRIED**

### 5. CORRESPONDENCE & DELEGATIONS

### 6. REPORTS OF ADMINISTRATION & COMMITTEES

6.1 2022 Community Services Advisory Committee Proposed Meeting Schedule (RPT 22-54)

0003. **Moved by:** Wildey

That the 2022 Community Services Advisory Committee Meeting Schedule, as attached to RPT 22-54, be approved.

Absent: Councillor Head, Kim Conarro, Peggi-Lynn Gatin and Rose Rothenburger

**CARRIED**

6.2 2022 Work Plan – Community Services Advisory Committee (RPT 22-59)

Verbal Presentation was provided by Jody Boulet, Director of Community Services.

0004. **Moved by:** Wildey

That the following be forwarded to an upcoming City Council meeting for consideration:

That the 2022 Work Plan for the Community Services Advisory Committee, as attached to RPT 22-59, be approved.

Absent: Kim Conarro, Peggi-Lynn Gatin and Rose Rothenburger

**CARRIED**

7. **UNFINISHED BUSINESS**

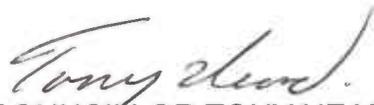
8. **ADJOURNMENT – 4:25 P.M.**

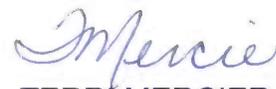
0005. **Moved by:** Adams

That this Committee do now adjourn.

Absent: Kim Conarroe, Peggi-Lynn Gatin and Rose Rothenburger

**CARRIED**

  
COUNCILLOR TONY HEAD  
VICE-CHAIRPERSON

  
TERRI MERCIER  
SECRETARY

MINUTES ADOPTED THIS 1<sup>ST</sup> DAY OF MARCH, A.D. 2022.