



CITY OF PRINCE ALBERT

COMMUNITY SERVICES ADVISORY COMMITTEE REGULAR MEETING

MINUTES

**TUESDAY, MARCH 1, 2022, 4:00 P.M.
MAIN BOARDROOM, 2ND FLOOR, CITY HALL**

PRESENT: Councillor Tony Head
Landon Adams
Jordan Carriere
Diane Kopchynski
Rose Rothenburger
Rishi Sankhla
Robin Wildey

Terri Mercier, Secretary
Jody Boulet, Director of Community Services

1. CALL TO ORDER

Councillor Head, Vice-Chairperson, called the meeting to order.

2. APPROVAL OF AGENDA

0006. **Moved by:** Adams

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 Ogrodnick and Jordan Carriere

CARRIED

3. DECLARATION OF CONFLICT OF INTEREST

4. ADOPTION OF MINUTES

0007. **Moved by:** Sankhla

That the Minutes for the Community Services Advisory Committee Regular Meeting held February 9, 2022 be taken as read and adopted.

Absent: Councillor Ogrodnick and Jordan Carriere

CARRIED

5. CORRESPONDENCE & DELEGATIONS

6. REPORTS OF ADMINISTRATION & COMMITTEES

6.3 2022 Community Grant Program Recipients (RPT 22-90)

Verbal Presentation was provided by Curtis Olsen, Sport and Recreation Manager.

0008. **Moved by:** Wildey

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

1. That the 2022 Community Grant Program Recipients, as attached to RPT 22-90, be approved; and,
2. That the authority to proceed with projects be granted to the successful applicants upon receipt of final approval from Saskatchewan Lotteries Trust Fund for Sport, Culture and Recreation; and,
3. That the Mayor and City Clerk be authorized to execute the 2022 Grant Agreements on behalf of the City, once prepared.

Absent: Councillor Ogrodnick and Jordan Carriere

CARRIED

6.1 Truth & Reconciliation (RPT 22-83)

Verbal Presentation was provided by Judy MacLeod Campbell, Arts and Cultural Coordinator.

0009. **Moved by:** Sankhla

That the following be forwarded to an upcoming Executive Committee meeting for presentation and consideration:

That RPT 22-83 be received as information and filed.

Absent: Councillor Ogradnick and Jordan Carriere

CARRIED

6.2 2022 Public Art Commission (RPT 22-84)

PowerPoint Presentation was provided by Judy MacLeod Campbell, Arts and Cultural Coordinator.

0010. **Moved by:** Rothenburger

That the following be forwarded to an upcoming Executive Committee meeting for consideration:

1. That the commission of the artwork titled "Passage Home" to be created by Artist Mary Longman be approved;
2. That \$123,000 in support of the commission, including installation and unveiling in Scarrow Plaza, be allocated from the Public Art Reserve, as approved in the Public Art Long Term Plan; and,
3. That the Mayor and City Clerk be authorized to execute an Agreement with the Artist on behalf of The City, once prepared.

Absent: Councillor Ogradnick and Jordan Carriere

CARRIED

7. UNFINISHED BUSINESS

8. ADJOURNMENT – 5:13 P.M.

0011. **Moved by:** Wildey

That this Committee do now adjourn.

Absent: Councillor Ogrodnick and Jordan Carriere

CARRIED



COUNCILLOR DENNIS OGRODNICK
CHAIRPERSON



SAVANNAH PRICE
SECRETARY

MINUTES ADOPTED THIS 30TH DAY OF MARCH, A.D. 2022.