



CITY OF PRINCE ALBERT

DEVELOPMENT APPEALS BOARD
ORGANIZATIONAL MEETING

MINUTES

FRIDAY, NOVEMBER 4, 2022, 12:46 P.M.
MAIN BOARDROOM, 2ND FLOOR, CITY HALL

PRESENT: Jean-Laurent Fournier, Member (Attended via video conferencing)
Melissa Isbister, Member
Martin Kiffiak, Member
Marilyn Peterson, Member

Terri Mercier, City Clerk

1. CALL TO ORDER

The Chair called the meeting to order.

2. APPROVAL OF AGENDA

001. **Moved by:** Peterson

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.

CARRIED

3. APPROVAL OF MINUTES

002. **Moved by:** Isbister

That the Minutes for the Development Appeals Board Organizational Meeting held September 29, 2020, be taken as read and adopted.

CARRIED

4. REPORTS FROM SECRETARY

4.1 Development Appeals Board Chair and Vice-Chair Appointments (RPT 22-418)

003. **Moved by:** Isbister

That Martin Kiffiak be appointed as Chairperson to the Development Appeals Board.

CARRIED

004. **Moved by:** Kiffiak

That Melissa Isbister be appointed as Vice-Chairperson to the Development Appeals Board.

CARRIED

4.2 2023 Development Appeals Board Proposed Meeting Schedule (RPT 22-419)

005. **Moved by:** Kiffiak

That the 2023 Development Appeals Board Meeting Schedule, as attached to RPT 22-419, be approved.

CARRIED

5. **ADJOURNMENT – 12:54 P.M.**

006. **Moved by:** Kiffiak

That this Board do now adjourn.

CARRIED


CHAIRPERSON


A/SECRETARY

MINUTES ADOPTED THIS 8TH DAY OF FEBRUARY, 2023.