



CITY OF PRINCE ALBERT

GOLF COURSE ADVISORY COMMITTEE REGULAR MEETING

MINUTES

**MONDAY, FEBRUARY 7, 2022, 4:03 P.M.
MAIN BOARDROOM, 2ND FLOOR, CITY HALL**

PRESENT: Mayor Greg Dionne
Councillor Don Cody
Rick Genest
Jeff McKeand
Jackie Packet
John Toner

Sherry Person, City Clerk
Jody Boulet, Director of Community Services

1. CALL TO ORDER

Mayor G. Dionne, Chairperson, called the meeting to order.

2. APPROVAL OF AGENDA

0001. **Moved by:** Packet

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: Vimy Penner

CARRIED

3. DECLARATION OF CONFLICT OF INTEREST

4. ADOPTION OF MINUTES

0002. **Moved by:** Councillor Cody

That the Minutes for the Golf Course Advisory Committee Regular Meeting held September 2, 2021, be taken as read and adopted.

Absent: Vimy Penner

CARRIED

5. CORRESPONDENCE & DELEGATIONS

6. REPORTS OF ADMINISTRATION & COMMITTEES

6.1 2022 Golf Course Advisory Committee Proposed Meeting Schedule (RPT 22-50)

0003. **Moved by:** Toner

That the 2022 Golf Course Advisory Committee Meeting Schedule, as attached to RPT 22-50, be amended as follows:

1. That an additional meeting be scheduled prior to September 1, 2022, to preliminarily discuss rates and fees.

Absent: Vimy Penner

MOTION DEFEATED

0004. **Moved by:** Packet

That the 2022 Golf Course Advisory Committee Meeting Schedule, as attached to RPT 22-50, be approved.

Absent: Vimy Penner

CARRIED

6.2 2022 Work Plan - Golf Course Advisory Committee (RPT 22-58)

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

0005. **Moved by:** McKeand

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

That the 2022 Work Plan for the Golf Course Advisory Committee, as attached to RPT 22-58, be approved.

Absent: Vimy Penner

CARRIED

7. UNFINISHED BUSINESS

8. ADJOURNMENT – 4:35 P.M.

0006. **Moved by:** Packet

That this Committee do now adjourn.

Absent: Vimy Penner

CARRIED



MAYOR GREG DIONNE
CHAIRPERSON



SAVANNAH PRICE
SECRETARY

MINUTES ADOPTED THIS 7TH DAY OF APRIL, A.D. 2022.