



## **CITY OF PRINCE ALBERT**

### **EXECUTIVE COMMITTEE REGULAR MEETING**

# **MINUTES**

**THURSDAY, JANUARY 14, 2021, 4:05 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  
Jody Boulet, Director of Community Services  
Cheryl Tkachuk, Director of Financial Services  
Craig Guidinger, Director of Planning and Development Services

## **1. CALL TO ORDER**

Councillor D. Cody, Chairperson, called the meeting to order.

## **2. APPROVAL OF AGENDA**

0019. **Moved by:** Mayor G. Dionne

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. DECLARATION OF CONFLICT OF INTEREST**

## **4. ADOPTION OF MINUTES**

## **5. DELEGATIONS**

## **6. CONSENT AGENDA**

## **7. REPORTS OF ADMINISTRATION & COMMITTEES**

7.1 Aquatic and Arenas Recreation Centre Conceptual Design Selection (RPT 21-2)

PowerPoint Presentation was provided by Group 2 and MJMA Architects.

0020. **Moved by:** Councillor D. Ogradnick

That RPT 21-2 be referred to the Management Committee for further discussion and a report back to the Executive Committee for consideration.

**CARRIED**

## **8. UNFINISHED BUSINESS**

**9. ADJOURNMENT – 5:56 P.M.**

0021. **Moved by:** Councillor T. Zurakowski

That this Committee do now adjourn.

**CARRIED**

  
COUNCILLOR DON CODY  
CHAIRPERSON

  
CITY CLERK

MINUTES ADOPTED THIS 1<sup>ST</sup> DAY OF FEBRUARY, A.D. 2021.