



**CITY OF PRINCE ALBERT
MANAGEMENT COMMITTEE
REGULAR MEETING**

MINUTES

**TUESDAY, JANUARY 19, 2021, 4:30 P.M.
2ND FLOOR, MAIN BOARDROOM, CITY HALL**

PRESENT: Mayor G. Dionne
Councillor D. Cody
Councillor T. Zurakowski

Councillor D. Kilmer

Sherry Person, City Clerk
Jim Toye, City Manager

1. CALL TO ORDER

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

2. APPROVAL OF AGENDA

0001. **Moved by:** Councillor T. Zurakowski

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

0002. **Moved by:** Councillor D. Cody

That the Minutes for the Management Committee Public Meeting held December 2, 2019 and Incamera Meetings held February 12, 2020 and July 27, 2020, be taken as read and adopted.

CARRIED

5. CORRESPONDENCE & DELEGATIONS

6. REPORTS OF ADMINISTRATION & COMMITTEES

6.1 Traffic Calming Policy (RPT 21-6)

0003. **Moved by:** Councillor T. Zurakowski

That Administration provide a report outlining options on Collectors within the Policy based on information collected from other Cities.

CARRIED

0004. **Moved by:** Councillor T. Zurakowski

That Administration undertake an Education Plan to eliminate U-turns in School Zones.

CARRIED UNANIMOUSLY

7. UNFINISHED BUSINESS

8. ADJOURNMENT – 5:15 P.M.

0005. **Moved by:** Councillor T. Zurakowski

That this Committee do now adjourn.

CARRIED



MAYOR GREG DIONNE
CHAIRPERSON



CITY CLERK

MINUTES ADOPTED THIS 8TH DAY OF APRIL, A.D. 2021