



CITY OF PRINCE ALBERT

MANAGEMENT COMMITTEE REGULAR MEETING

MINUTES

**TUESDAY, JANUARY 26, 2021, 4:06 P.M.
MAYOR'S BOARDROOM, 2ND FLOOR, CITY HALL**

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

Councillor T. Head

Sherry Person, City Clerk
Jim Toye, City Manager
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

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

2. APPROVAL OF AGENDA

0011. **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

5. CORRESPONDENCE & DELEGATIONS

6. REPORTS OF ADMINISTRATION & COMMITTEES

6.1 Park Along River Street East from 13th Avenue to Between 12th and 11th Avenue (RPT 21-31)

0012. **Moved by:** Councillor T. Zurakowski

That Administration bring forward a report with recommendations regarding the process, budget and timeline for the naming of the greenspaces along the River Street East river bank.

(Councillor D. Cody was excused from the meeting during discussion and voting on this matter.)

CARRIED

6.2 Walkway Closure Application (RPT 21-34)

0013. **Moved by:** Councillor D. Cody

That Administration bring forward a report regarding Walkway Closures for consideration by members of Council at the March 1, 2021 Executive Committee meeting.

CARRIED

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

0014. **Moved by:** Councillor D. Cody

That RPT 21-2 be referred back to the City Manager for further review of the questions and concerns from members of Council regarding the Aquatic and Arenas Recreation Centre and following the review a report be brought to an upcoming Executive Committee meeting for consideration.

CARRIED

7. UNFINISHED BUSINESS

8. ADJOURNMENT – 4:44 P.M.

0015. **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