



## CITY OF PRINCE ALBERT

### MANAGEMENT COMMITTEE REGULAR MEETING

# MINUTES

THURSDAY, APRIL 29, 2021, 4:00 P.M.  
MAIN BOARDROOM, 2<sup>ND</sup> FLOOR, CITY HALL

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

0029. **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**

0030. **Moved by:** Councillor D. Cody

That the Minutes for the Management Committee Public and Incamera Meetings held April 8, 2021, be taken as read and adopted.

**CARRIED**

#### **5. CORRESPONDENCE & DELEGATIONS**

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

6.1 Traffic Calming Review (RPT 21-77)

PowerPoint Presentation was provided by Keri Sapsford, Transportation and Traffic Manager.

0031. **Moved by:** Councillor T. Zurakowski

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

That the Traffic Calming Policy, as attached to RPT 21-77, be approved.

**CARRIED**

6.2 Naming of City Park Spaces (RPT 21-186)

0032. **Moved by:** Councillor T. Zurakowski

That RPT 21-186 be received as information and filed.

**CARRIED**

#### **7. UNFINISHED BUSINESS**

**8. ADJOURNMENT – 4:58 P.M.**

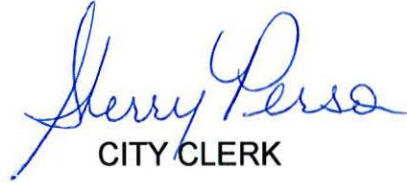
0033. **Moved by:** Councillor D. Cody

That this Committee do now adjourn.

**CARRIED**



MAYOR GREG DIONNE  
CHAIRPERSON



CITY CLERK

MINUTES ADOPTED THIS 19<sup>TH</sup> DAY OF MAY, A.D. 2021