



CITY OF PRINCE ALBERT

MANAGEMENT COMMITTEE REGULAR MEETING

MINUTES

**WEDNESDAY, MAY 19, 2021, 4:21 P.M.
CONFERENCE ROOM, 3RD FLOOR, 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

0040. **Moved by:** Councillor D. Cody

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

0041. **Moved by:** Councillor D. Cody

That the Minutes for the Management Committee Public and Incamera Meetings held April 29, 2021 and Incamera Meeting held May 5, 2021, be taken as read and adopted.

CARRIED

5. CORRESPONDENCE & DELEGATIONS

6. REPORTS OF ADMINISTRATION & COMMITTEES

6.1 Naming of City Park Spaces (RPT 21-240)

0042. **Moved by:** Councillor T. Zurakowski

That the Park Spaces Map outlining all Named, Unnamed, Proposed and Considered Park Locations, as attached to RPT 21-240 with the following amendment, be approved and utilized for the naming of City Park Locations at an upcoming Management Committee meeting:

1. Add the City property in Nordale at the southeast corner of 10th Street and 6th Avenue North West adjacent to Highway No. 2.

CARRIED

7. UNFINISHED BUSINESS

8. ADJOURNMENT – 4:27 P.M.

0043. **Moved by:** Councillor D. Cody

That this Committee do now adjourn.

CARRIED



MAYOR GREG DIONNE
CHAIRPERSON



CITY/CLERK

MINUTES ADOPTED THIS 13TH DAY OF OCTOBER, A.D. 2021