



CITY OF PRINCE ALBERT

MANAGEMENT COMMITTEE REGULAR MEETING

MINUTES

**WEDNESDAY, OCTOBER 13, 2021, 4:05 P.M.
MAIN BOARDROOM, 2ND FLOOR, CITY HALL**

PRESENT: Mayor Greg Dionne
Councillor Don Cody
Councillor Ted 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

0058. **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

0059. **Moved by:** Councillor D. Cody

That the Minutes for the Management Committee Public Meeting held May 19, 2021 and Management Committee Incamera Meetings held July 12, August 23 and September 27, 2021, be taken as read and adopted.

CARRIED

5. CORRESPONDENCE & DELEGATIONS

6. REPORTS OF ADMINISTRATION & COMMITTEES

6.1 Naming of City Park Spaces (RPT 21-460)

Verbal Presentation was provided by Jody Boulet, Director of Community Services.

0060. **Moved by:** Councillor T. Zurakowski

1. That the recommendation to name the Park Space located along the Riverbank between 8th and 13th Avenue East "Don Cody Park" be forwarded to the next Management Committee meeting for consideration;
2. That the Royal Canadian Legion and the Army Navy and Air Force Veterans (ANAVETS) provide their recommendations of Veteran's names from the City Neighbourhood Park Spaces, as attached to RPT 21-460, for consideration at the next Management Committee meeting:
 - a. Agnew Park;
 - b. Davis Park;
 - c. Longworth Park;
 - d. Hogeweide Park;
 - e. Erickson Park;
 - f. Dent Park;
 - g. Neighbourhood Park on Muzzy Drive;
 - h. Neighbourhood Park adjacent to Barton Drive and Coombe Drive;
and,

- i. Neighbourhood Park adjacent to Southwood Drive; and,
3. That the Mayor provide names of First Nation Veterans for assigning to unnamed parks received from the Prince Albert Grand Council to the Director of Community Services for inclusion in the report for consideration at the next Management Committee meeting.

CARRIED

7. UNFINISHED BUSINESS

8. ADJOURNMENT – 4:17 P.M.

0061. **Moved by:** Councillor D. Cody

That this Committee do now adjourn.

CARRIED



MAYOR GREG DIONNE
CHAIRPERSON



CITY CLERK

MINUTES ADOPTED THIS 27TH DAY OF OCTOBER, A.D. 2021