



CITY OF PRINCE ALBERT

MANAGEMENT COMMITTEE REGULAR MEETING

MINUTES

**WEDNESDAY, OCTOBER 27, 2021, 12:07 P.M.
MAIN BOARDROOM, 2ND FLOOR, CITY HALL**

PRESENT: Mayor Greg Dionne
Councillor Don Cody
Councillor Ted Zurakowski

Councillor Blake Edwards

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

0067. **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

0068. **Moved by:** Councillor T. Zurakowski

That the Minutes for the Management Committee Public and Incamera Meetings held October 13, 2021, be taken as read and adopted.

CARRIED

5. CORRESPONDENCE & DELEGATIONS

6. REPORTS OF ADMINISTRATION & COMMITTEES

6.1 Procedure Bylaw Amendments (RPT 21-433)

Verbal Presentation was provided by Sherry Person, City Clerk.

0069. **Moved by:** Councillor T. Zurakowski

That the proposed Procedure Bylaw amendments, as discussed at the Management Committee meeting and as outlined in RPT 21-433, be forwarded to an upcoming Executive Committee meeting for consideration.

CARRIED

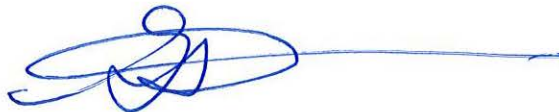
7. UNFINISHED BUSINESS

8. ADJOURNMENT – 12:30 P.M.

0070. **Moved by:** Councillor D. Cody

That this Committee do now adjourn.

CARRIED



MAYOR GREG DIONNE
CHAIRPERSON


CITY CLERK

MINUTES ADOPTED THIS 4TH DAY OF NOVEMBER, A.D. 2021