



CITY OF PRINCE ALBERT

AQUATIC & ARENAS RECREATION PROJECT STEERING COMMITTEE REGULAR MEETING

MINUTES

**WEDNESDAY, JANUARY 10, 2024, 4:02 P.M.
COUNCIL CHAMBER, CITY HALL**

PRESENT: Mayor Greg Dionne
Councillor Don Cody
Councillor Blake Edwards
Councillor Dawn Kilmer
Councillor Darren Solomon

Terri Mercier, City Clerk
Sherry Person, City Manager
Nykol Miller, Capital Projects Manager
Jeff Da Silva, Director of Public Works
Kiley Bear, Director of Corporate Services
Jody Boulet, Director of Community Services
Wilna Furstenberg, Communications Manager
Craig Guidinger, Director of Planning and Development Services

1. CALL TO ORDER

Mayor Dionne, Chairperson, called the meeting to order.

2. APPROVAL OF AGENDA

0001. **Moved by:** Kilmer

That the Agenda for this meeting be approved, with the following amendment, and, that the presentations, delegations and speakers listed on the Agenda be heard when called forward by the Chair:

1. That the Aquatic and Arenas Recreation Centre Construction Update Report for December 2023 and Project Budget from AECOM Canada Ltd. be included for consideration with Item No. 5.2.

Absent: Councillors Lennox-Zepp, Head and Ogradnick

CARRIED

3. DECLARATION OF CONFLICT OF INTEREST

4. ADOPTION OF MINUTES

0002. **Moved by:** Cody

That the Minutes for the Aquatic & Arenas Recreation Project Steering Committee Regular Meeting and Incamera Meeting held June 26, 2023, be taken as read and adopted.

Absent: Councillors Lennox-Zepp, Head and Ogradnick

CARRIED

5. CORRESPONDENCE & DELEGATIONS

5.1 Aquatic and Arenas Recreation Centre Construction Update - June, July, August, September and October 2023 (CORR 23-77)

0003. **Moved by:** Solomon

That CORR 23-77 be received as information and filed.

Absent: Councillors Lennox-Zepp, Head and Ogradnick

CARRIED

5.2 Aquatic & Arenas Recreation Centre Construction Monthly Update November 2023 - AECOM Canada Ltd. (CORR 24-2)

5.2.1 Aquatic & Arenas Recreation Centre Construction Monthly Update December 2023 and Project Budget - AECOM Canada Ltd. (CORR 24-7) (PRESENTED AT MEETING)

Verbal Presentation was provided by Trevor Woiden, P. Eng., AECOM Canada Ltd.

0004. **Moved by:** Cody

That CORR 24-2 and CORR 24-7 be received as information and filed.

Absent: Councillors Lennox-Zepp, Head and Ogrodnick

CARRIED

6. REPORTS OF ADMINISTRATION & COMMITTEES

6.1 Aquatic and Arenas Recreation Centre Accessibility Features (RPT 23-405)

0005. **Moved by:** Kilmer

That the RPT 23-405 be received as information and filed.

Absent: Councillors Lennox-Zepp, Head and Ogrodnick

CARRIED

7. UNFINISHED BUSINESS

8. ADJOURNMENT – 4:44 P.M.

0006. **Moved by:** Kilmer

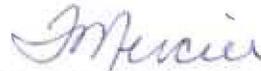
That this Committee do now adjourn.

Absent: Councillors: Head, Lennox-Zepp and Ogradnick

CARRIED



MAYOR GREG DIONNE
CHAIRPERSON



CITY CLERK

MINUTES ADOPTED THIS 24th DAY OF JANUARY, A.D. 2024.