



CITY OF PRINCE ALBERT

PLANNING ADVISORY COMMITTEE REGULAR MEETING

MINUTES

**TUESDAY, FEBRUARY 8, 2022, 4:00 P.M.
3RD FLOOR CONFERENCE ROOM, CITY HALL**

PRESENT: Councillor Terra Lennox-Zepp (Attended via teleconferencing)
Councillor Dawn Kilmer
Clayton Clark
Victor Hernandez (Attended at 4:10 p.m.)
Carmen Plaunt
Kim Scruby
Kyle Smith-Windsor

Terri Mercier, Secretary
Craig Guidinger, Director of Planning and Development Services

1. CALL TO ORDER

Councillor Kilmer, Chairperson, called the meeting to order.

2. APPROVAL OF AGENDA

0001. **Moved by:** Clark

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.

Absent: Hannah Buckie and Victor Hernandez

CARRIED

3. DECLARATION OF CONFLICT OF INTEREST

4. ADOPTION OF MINUTES

0002. **Moved by:** Plaunt

That the Minutes for the Planning Advisory Committee Regular Meeting held October 26, 2021 be taken as read and adopted.

Absent: Hannah Buckie and Victor Hernandez

CARRIED

5. CORRESPONDENCE & DELEGATIONS

6. REPORTS OF ADMINISTRATION & COMMITTEES

6.1 2022 Planning Advisory Committee Proposed Meeting Schedule (RPT 22-44)

0003. **Moved by:** Smith-Windsor

That the 2022 Planning Advisory Committee Meeting Schedule, as attached to RPT 22-44, be approved.

Absent: Hannah Buckie and Victor Hernandez

CARRIED

6.2 PAC Work Plan 2022 (RPT 22-45)

Verbal Presentation was provided by Craig Guidinger, Director of Planning and Development Services.

0004. **Moved by:** Scruby

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

That the 2022 Planning Advisory Committee Work Plan, as attached to RPT 22-45, be approved.

Absent: Hannah Buckie

CARRIED

7. UNFINISHED BUSINESS

8. ADJOURNMENT – 4:25 P.M.

0005. **Moved by:** Clark

That this Committee do now adjourn.

Absent: Hannah Buckie



COUNCILLOR DAWN KILMER
CHAIRPERSON



CITY CLERK

MINUTES ADOPTED THIS 26TH DAY OF APRIL, A.D. 2022.