



## CITY OF PRINCE ALBERT

### MANAGEMENT COMMITTEE REGULAR MEETING

# MINUTES

**MONDAY, JANUARY 31, 2023, 3:45 P.M.  
MAYOR'S BOARDROOM, 2<sup>ND</sup> FLOOR, CITY HALL**

PRESENT: Mayor Greg Dionne  
Councillor Don Cody  
Councillor Ted Zurakowski  
  
Councillor Dawn Kilmer  
  
Terri Mercier, City Clerk  
Sherry Person, City Manager

#### **1. CALL TO ORDER**

Mayor Dionne, Chairperson, called the meeting to order.

#### **2. APPROVAL OF AGENDA**

0005. **Moved by:** Councillor 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

0006. **Moved by:** Councillor Zurakowski

That the Minutes for the Management Committee Public and Incamera Meetings held August 22, 2022 and Incamera Meetings held October 17, 2022, November 7, 2022 and January 11, 2023, be taken as read and adopted, with the following amendment:

1. That Item No. 4.2 in the January 11, 2023 Incamera Minutes be amended.

**CARRIED**

### 5. CORRESPONDENCE & DELEGATIONS

### 6. REPORTS OF ADMINISTRATION & COMMITTEES

6.1 Bylaw Enforcement – Seasonal Report for Management Committee (RPT 23-21)

Verbal Presentations were provided by Craig Guidinger, Director of Planning and Development Services, Trina Wareham, Bylaw Services Manager and Tim Maier, Bylaw Enforcement Supervisor.

0007. **Moved by:** Councillor Zurakowski

That RPT 23-21 be received as information and filed.

**CARRIED**

6.2 Update from Communications Subcommittee December 5, 2022 Meeting (RPT 23-3)

Verbal Presentation was provided by Councillor Kilmer.

0008. **Moved by:** Mayor Dionne

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

That members of Council be encouraged to follow Subsection 30(5) of The Procedure Bylaw as much as possible so that members of Administration can respond promptly and accurately to Council Inquiries at meetings for the benefit of the public that are watching the meetings and for the media reporting.

**CARRIED**

7. UNFINISHED BUSINESS

8. ADJOURNMENT – 4:10 P.M.

0009. **Moved by:** Councillor Zurakowski

That this Committee do now adjourn.

**CARRIED**



MAYOR GREG DIONNE  
CHAIRPERSON

  
CITY CLERK

MINUTES ADOPTED THIS 3<sup>RD</sup> DAY OF APRIL, A.D. 2023.