



CITY OF PRINCE ALBERT
EXTERNAL AGENCIES BUSINESS PLAN REVIEW
REGULAR MEETING

MINUTES

MONDAY, NOVEMBER 1, 2021, 6:04 P.M.
COUNCIL CHAMBER, CITY HALL

PRESENT: Mayor Greg Dionne
Councillor Charlene Miller
Councillor Terra Lennox-Zepp (Attended via video conferencing)
Councillor Tony Head
Councillor Don Cody
Councillor Dennis Ogrodnick
Councillor Blake Edwards
Councillor Dawn Kilmer
Councillor Ted Zurakowski

Sherry Person, City Clerk
Jim Toye, City Manager
Kris Olsen, Fire Chief
Wes Hicks, Director of Public Works
Jody Boulet, Director of Community Services
Terri Mercier, Corporate Legislative Manager
Kiley Bear, Acting Director of Corporate Services
Ramona Fauchoux, Acting Director of Financial Services
Craig Guidinger, Director of Planning and Development Services

1. CALL TO ORDER

Mayor G. Dionne called the meeting to order.

2. APPROVAL OF AGENDA

0200. **Moved by:** Councillor C. Miller

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

5. CORRESPONDENCE & DELEGATIONS

5.1 Community Service Centre 2022 External Agency Business Plan Review Submission (CORR 21-98)

Verbal Presentation was provided by Bill Powalinsky, Chief Executive Officer, Community Service Centre.

0201. **Moved by:** Councillor D. Ogrodnick

That CORR 21-98 be received as information and filed.

CARRIED

5.2 Prince Albert Public Library 2022 External Agency Business Plan Review Submission (CORR 21-97)

Verbal Presentation was provided by Alex Juorio, Director, Prince Albert Public Library.

0202. **Moved by:** Councillor C. Miller

That CORR 21-97 be received as information and filed.

CARRIED

5.3 Prince Albert Historical Society 2022 External Agency Business Plan Review Submission (CORR 21-99)

PowerPoint Presentation was provided by Fred Payton, on behalf of the Prince Albert Historical Society.

0203. **Moved by:** Councillor D. Kilmer

That CORR 21-99 be received as information and filed.

CARRIED

5.4 Prince Albert Arts Board 2022 External Agency Business Plan Review Submission (CORR 21-96)

PowerPoint Presentation was provided by Adreanna Boucher, Chair, Prince Albert Arts Board.

0204. **Moved by:** Councillor D. Ogrodnick

That CORR 21-96 be received as information and filed.

CARRIED

5.5 Mann Art Gallery 2022 External Agency Business Plan Review Submission (CORR 21-100)

PowerPoint Presentation was provided by Marcus Miller, Director/Curator, Mann Art Gallery.

0205. **Moved by:** Councillor D. Ogrodnick

That CORR 21-100 be received as information and filed.

CARRIED

6. ADJOURNMENT – 7:11 P.M.


0206. **Moved by:** Councillor D. Kilmer

That this Committee do now adjourn.

CARRIED



MAYOR GREG DIONNE
CHAIRPERSON



CITY CLERK

MINUTES ADOPTED THIS 16TH DAY OF NOVEMBER, A.D. 2022.