



CITY OF PRINCE ALBERT
EXTERNAL AGENCIES BUSINESS PLAN REVIEW
REGULAR MEETING

MINUTES

TUESDAY, NOVEMBER 1, 2022, 5:00 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 Ogradnick
Councillor Blake Edwards
Councillor Dawn Kilmer
Councillor Ted Zurakowski

*Note: Councillor Lennox-Zepp attended virtually but due to an audio issue was unable to participate in the meeting.

Terri Mercier, City Clerk
Sherry Person, City Manager
Kris Olsen, Fire Chief
Briane Vance, Senior Accounting Manager
Jody Boulet, Director of Community Services
Ramona Fauchoux, Director of Financial Services
Craig Guidinger, Director of Planning and Development Services

1. CALL TO ORDER

Mayor Dionne called the meeting to order.

2. APPROVAL OF AGENDA

0012. **Moved by:** Councillor 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.

Absent: Councillor Lennox-Zepp

CARRIED

3. DECLARATION OF CONFLICT OF INTEREST

4. ADOPTION OF MINUTES

5. CORRESPONDENCE & DELEGATIONS

5.1 Prince Albert Golf and Curling Centre 2023 External Agency Business Plan Review Submission (CORR 22-103)

Verbal Presentation was provided by Mel Kelley, President, Prince Albert Golf and Curling Centre.

0013. **Moved by:** Councillor Head

That CORR 22-103 be received as information and filed.

Absent: Councillor Lennox-Zepp

CARRIED

5.2 Prince Albert Historical Society 2023 External Agency Business Plan Review Submission (CORR 22-104)

PowerPoint Presentation was provided by Fred Payton, President, Prince Albert Historical Society.

0014. **Moved by:** Councillor Miller

That CORR 22-104 be received as information and filed.

Absent: Councillor Lennox-Zepp

CARRIED

5.3 Prince Albert Arts Board 2023 External Agency Business Plan Review Submission (CORR 22-105)

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

0015. **Moved by:** Councillor Kilmer

That CORR 22-105 be received as information and filed.

Absent: Councillor Lennox-Zepp

CARRIED

5.4 Mann Art Gallery 2023 External Agency Business Plan Review Submission (CORR 22-106)

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

0016. **Moved by:** Councillor Cody

That CORR 22-106 be received as information and filed.

Absent: Councillor Lennox-Zepp

CARRIED

6. ADJOURNMENT – 5:45 P.M.

0017. **Moved by:** Kilmer

That this Committee do now adjourn.

Absent: Councillor Lennox-Zepp

CARRIED



MAYOR GREG DIONNE
CHAIRPERSON



CITY CLERK

MINUTES ADOPTED THIS 16TH DAY OF NOVEMBER, A.D. 2023.