



**CITY OF PRINCE ALBERT  
EXECUTIVE COMMITTEE REGULAR MEETING  
AGENDA**

**Monday, September 23, 2024, 4:00 p.m.  
COUNCIL CHAMBER, CITY HALL**

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- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. DECLARATION OF CONFLICT OF INTEREST**
- 4. ADOPTION OF MINUTES**
  - 4.1 September 3, 2024 Executive Committee Meeting Minutes for Approval
- 5. DELEGATIONS**
  - 5.1 Invoice for Cutting of Weeds and Grass at 1545 McIntosh Drive (CORR 2024-40)  
Verbal Presentation: Dale Blenner-Hassett
- 6. CONSENT AGENDA**
  - 6.1 Residents First Registration for Swimming Lessons (RPT 2024-254)
  - 6.2 August 2024 Updated Status on Capital Projects (RPT 2024-273)
  - 6.3 717A MacArthur Drive Update (RPT 2024-284)
  - 6.4 Vacant Land Tax Inquiry – 1210 and 1240 6th Ave NE (RPT 2024-279)
- 7. REPORTS OF ADMINISTRATION & COMMITTEES**
  - 7.1 Prince Albert Historical Society Funding and 2009 Memorandum of Agreement (RPT 2024-258)  
Verbal Presentation: Judy MacLeod Campbell, Arts and Culture Manager
  - 7.2 Veterans Graves Maintenance Account (RPT 2024-286)  
Verbal Presentation: Timothy Yeaman, Parks and Open Spaces Manager
  - 7.3 Canada Community-Building Fund Agreement (RPT 2024-276)  
Verbal Presentation: Ramona Fauchoux, Director of Financial Services
  - 7.4 Police Service Yearend Shortfall (RPT 2024-176)  
Verbal Presentation: Sherry Person, City Manager
    - 7.4.1 2023 Prince Albert Police Service Year End Financial Report (CORR 2024-41)
- 8. UNFINISHED BUSINESS**

## 9. ADJOURNMENT