

CITY OF PRINCE ALBERT EXECUTIVE COMMITTEE REGULAR MEETING AGENDA

Monday, February 3, 2025, 4:00 p.m. COUNCIL CHAMBER, CITY HALL

- 1. CALL TO ORDER
- 2. APPROVAL OF AGENDA
- 3. DECLARATION OF CONFLICT OF INTEREST
- 4. ADOPTION OF MINUTES
 - 4.1 January 13, 2025, Executive Committee Meeting Minutes for Approval

5. DELEGATIONS

- 5.1 Concerns Regarding the Blind and Low Vision Community in Prince Albert (CORR 2025-11)
 - Verbal Presentation: Don Horncastle, President, Prince Albert Blind and Low Vision Peer Support Group
- 5.2 Ceremonial Grounds Little Red River Park Upper Plains Master Plan (CORR 2025-12)
 - Verbal Presentation: Shane Bird, Prince Albert Indian and Metis Friendship Centre Youth Services

6. CONSENT AGENDA

- 6.1 Requesting a Reduction or Waiver of Parking Fees NATA Conference (CORR 2025-10)
- 6.2 January 28, 2025 Destination Marketing Levy Advisory Committee Meeting Minutes

7. REPORTS OF ADMINISTRATION & COMMITTEES

- 7.1 Dave G. Steuart Arena Expression of Interest (RPT 2025-71)

 Verbal Presentation: Jody Boulet, Director of Parks, Recreation and Culture
- 8. UNFINISHED BUSINESS
- 9. ADJOURNMENT