



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

**Monday, July 8, 2024, 2:00 p.m.
COUNCIL CHAMBER, CITY HALL**

Council 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 Darren Solomon

Admin Present: Sherry Person, City Manager
Terri Mercier, City Clerk
Kris Olsen, Fire Chief
Mitchell Holash, K.C., City Solicitor
Jeffrey Da Silva, Director of Public Works
Kiley Bear, Director of Corporate Services
Wilna Furstenberg, Communications Manager
Savannah Price, Corporate Legislative Manager
Briane Folmer, Acting Director of Financial Services
Jody Boulet, Director of Parks, Recreation & Culture
Craig Guidinger, Director of Community Development

1. CALL TO ORDER

Councillor Solomon, Chairperson, called the meeting to order and stated the Land Acknowledgement for Truth and Reconciliation.

2. APPROVAL OF AGENDA

Motion No. 0140.

Moved by: Mayor Dionne

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

4.1 June 17, 2024, Executive Committee Meeting Minutes for Approval

Motion No. 0141.

Moved by: Councillor Miller

That the Minutes of the Executive Committee Regular Meeting held June 17, 2024, be taken as read and adopted.

CARRIED

5. DELEGATIONS

6. CONSENT AGENDA

Motion No. 0142.

Moved by: Councillor Kilmer

That the Consent Agenda Item Nos. 6.2 and 6.3 be received as information and referred, as indicated.

CARRIED

6.2 May 2024 Account Payable Payments (RPT 2024-201)

That RPT 2024-201 be received as information and filed.

6.3 2023 Prince Albert Fire Department Year in Review (RPT 2024-191)

That RPT 2024-191 be received as information and filed.

6.1 Various Crime and Homelessness Concerns in The City (CORR 2024-33)

Motion No. 0143.

Moved by: Councillor Kilmer

That CORR 2024-33 be received and referred to the Community Development Department.

CARRIED

7. REPORTS OF ADMINISTRATION & COMMITTEES

7.1 Prince Albert Victoria Hospital – Letter of Understanding (RPT 2024-208)

Verbal Presentation was provided by Mayor Dionne.

Motion No. 0144.

Moved by: Mayor Dionne

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

1. That the Letter of Understanding between The City and SaskBuilds and Procurement, Government of Saskatchewan for funding a portion of the costs associated with furnishing, fixtures and equipment for the Prince Albert Victoria Hospital, be approved; and,
2. That the Mayor and City Clerk be authorized to execute the Letter of Understanding on behalf of The City.

CARRIED

8. UNFINISHED BUSINESS

9. ADJOURNMENT

Motion No. 0145.

Moved by: Councillor Kilmer

The Committee meeting adjourned at 2:29 p.m.

CARRIED

CHAIRPERSON

CITY CLERK