



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

**Tuesday, August 6, 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: Savannah Price, Acting City Clerk  
Sherry Person, City Manager  
Kris Olsen, Fire Chief  
Amber Soles, Secretary  
Jeffrey Da Silva, Director of Public Works  
Wilna Furstenberg, Communications Manager  
Ramona Fauchoux, Director of Financial Services  
Kevin Yates, Acting Director of Corporate Services  
Jody Boulet, Director of Parks, Recreation & Culture  
Craig Guidinger, Director of Community Development

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**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. 0156.

**Moved by:** Councillor Head

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 July 8, 2024, Executive Committee Meeting Minutes for Approval

Motion No. 0157.

**Moved by:** Mayor Dionne

That the Minutes of the Executive Committee Regular Meeting held July 8, 2024, be taken as read and adopted.

Absent (1): Councillor Lennox-Zepp

**CARRIED**

**5. DELEGATIONS**

5.1 Planning and Construction of New Francophone School (CORR 2024-35)

Verbal Presentation was provided by Roger Boucher, President, Conseil-Ecole for Ecole Valois

Motion No. 0158.

**Moved by:** Mayor Dionne

That CORR 2024-35 be received and referred to the Community Development Department.

**CARRIED**

**6. CONSENT AGENDA**

Motion No. 0159.

**Moved by:** Councillor Ogrodnick

That the Consent agenda Item No. 6.2 be received as information and referred, as indicated.

**CARRIED**

6.2 June 2024 Account Payable Payments (RPT 2024-235)

That RPT 2024-235 be received as information and filed.

6.1 July 2024 Updated Status on Capital Projects (RPT 2024-229)

Motion No. 0160.

**Moved by:** Councillor Kilmer

That RPT 2024-229 be received as information and filed.

Absent (1): Councillor Lennox-Zepp

**CARRIED**

**7. REPORTS OF ADMINISTRATION & COMMITTEES**

7.1 Action Items from City Council, Executive Committee and Budget Committee (RPT 2024-232)

Verbal Presentation was provided by Savannah Price, Corporate Legislative Manager.

Motion No. 0161.

**Moved by:** Mayor Dionne

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

That the Action Items be updated as indicated in the Open Items document, as attached to RPT 2024-232.

Absent (1): Councillor Lennox-Zepp

**CARRIED**

**8. UNFINISHED BUSINESS**

**9. ADJOURNMENT**

Motion No. 0162.

**Moved by:** Councillor Kilmer

The Committee meeting adjourned at 2:32 p.m.

**CARRIED**

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CHAIRPERSON

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CITY CLERK