



CITY OF PRINCE ALBERT
EXTERNAL AGENCIES BUSINESS PLAN REVIEW
REGULAR MEETING

MINUTES

MONDAY, OCTOBER 30, 2023, 5:00 P.M.
COUNCIL CHAMBER, CITY HALL

PRESENT: Councillor Charlene Miller
Councillor Terra Lennox-Zepp
Councillor Tony Head
Councillor Don Cody
Councillor Dennis Ogradnick
Councillor Blake Edwards
Councillor Dawn Kilmer
Councillor Darren Solomon

Terri Mercier, City Clerk
Sherry Person, City Manager
Jeff Da Silva, Director of Public Works
Jody Boulet, Director of Community Services
Ramona Fauchoux, Director of Financial Services
Craig Guidinger, Director of Planning and Development Services

1. CALL TO ORDER

Councillor Lennox-Zepp, Chairperson, called the meeting to order.

2. APPROVAL OF AGENDA

0001. **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: Mayor Dionne

CARRIED

3. DECLARATION OF CONFLICT OF INTEREST

4. ADOPTION OF MINUTES

5. CORRESPONDENCE & DELEGATIONS

5.1 Community Service Centre 2024 External Agencies Business Plan Review Submission (CORR 23-73)

PowerPoint Presentation was provided by Bill Powalinsky, Chief Executive Officer, Community Service Centre.

0002. **Moved by:** Councillor Head

That CORR 23-73 be received as information and filed.

Absent: Mayor Dionne

CARRIED

5.2 Mann Art Gallery 2024 External Agencies Business Plan Review Submission (CORR 23-74)

PowerPoint Presentation was provided by Lana Wilson, Acting Director/Curator and Jennifer Brown, Board Chair, Mann Art Gallery.

0003. **Moved by:** Councillor Ogradnick

That CORR 23-74 be received as information and filed.

Absent: Mayor Dionne

CARRIED

5.3 Prince Albert Historical Society 2024 External Agencies Business Plan Review Submission (CORR 23-75)

PowerPoint Presentation: Michael Gange, Vice-President, Prince Albert Historical Society.

0004. **Moved by:** Councillor Ogradnick

That CORR 23-75 be received as information and filed.

Absent: Mayor Dionne

CARRIED

5.4 Prince Albert Arts Board 2024 External Agencies Business Plan Review Submission (CORR 23-76)

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

0005. **Moved by:** Councillor Ogradnick

That CORR 23-76 be received as information and filed.

Absent: Mayor Dionne

CARRIED

6. ADJOURNMENT – 6:11 P.M.

0006. **Moved by:** Councillor Kilmer

That this Committee do now adjourn.

Absent: Mayor Dionne

CARRIED

MAYOR BILL POWALINSKY
CHAIRPERSON

CITY CLERK

MINUTES ADOPTED THIS 8TH DAY OF JANUARY, A.D. 2025.