



CITY OF PRINCE ALBERT
EXTERNAL AGENCIES BUSINESS PLAN REVIEW
MEETING MINUTES

Wednesday, December 11, 2024, 5:00 p.m.
COUNCIL CHAMBER, CITY HALL

Council Present: Mayor Bill Powalinsky
Councillor Daniel Brown
Councillor Troy Parenteau
Councillor Tony Head
Councillor Bryce Laewetz
Councillor Stephen Ring
Councillor Blake Edwards
Councillor Dawn Kilmer
Councillor Darren Solomon

Admin Present: Terri Mercier, City Clerk
Sherry Person, City Manager
Kris Olsen, Fire Chief
Ramona Fauchoux, Director of Financial Services
Jody Boulet, Director Parks, Recreation and Culture
Craig Guidinger, Director of Community Development

1. CALL TO ORDER

Mayor Powalinsky, Chairperson, called the meeting to order and stated the Land Acknowledgement for Truth and Reconciliation.

2. APPROVAL OF AGENDA

Motion No. 0001.

Moved by: Councillor Solomon

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

3.1 Councillor Brown - Item No. 5.2

Sister is the Chair of the Board.

4. ADOPTION OF MINUTES

5. CORRESPONDENCE & DELEGATIONS

5.1 Prince Albert Historical Society 2025 Business Plan Review (CORR 2024-61)

PowerPoint Presentation was provided by Michael Gange, President, Prince Albert Historical Society.

Motion No. 0002.

Moved by: Councillor Brown

That CORR 2024-61 be received as information and filed.

CARRIED

5.2 Mann Art Gallery 2025 Business Plan Review (CORR 2024-62)

Councillor Brown declared a conflict on this item. (Sister is the Chair of the Board.)

PowerPoint Presentation was provided by Jesse Campbell, Interim Artistic Director, Mann Art Gallery.

Motion No. 0003.

Moved by: Councillor Head

That CORR 2024-62 be received as information and filed.

Conflict (1): Councillor Brown

CARRIED

5.3 Prince Albert Golf and Curling Centre 2025 Business Plan Review (CORR 2024-63)

PowerPoint Presentation was provided by Trish Bibby, Prince Albert Golf and Curling Centre.

Motion No. 0004.

Moved by: Councillor Ring

That CORR 2024-63 be received as information and filed.

CARRIED

5.4 Prince Albert Arts Board 2025 Business Plan Review (CORR 2024-64)

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

Motion No. 0005.

Moved by: Councillor Head

That CORR 2024-64 be received as information and filed.

CARRIED

6. **ADJOURNMENT**

Motion No. 0006.

Moved by: Councillor Brown

That the Committee adjourn at 6:12 p.m.

CARRIED

CHAIRPERSON

CITY CLERK