



CITY OF PRINCE ALBERT

CITY COUNCIL SPECIAL MEETING

MINUTES

**MONDAY, MAY 13, 2019, 4:02 P.M.
COUNCIL CHAMBER, CITY HALL**

PRESENT:

Mayor Greg Dionne
Councillor Charlene Miller
Councillor Terra Lennox-Zepp
Councillor Evert Botha
Councillor Don Cody
Councillor Dennis Ogrodnick
Councillor Blake Edwards
Councillor Dennis Nowoselsky
Councillor Ted Zurakowski

Sherry Person, City Clerk
Jim Toye, City Manager
Corey Rodgers, Deputy Fire Chief
Wes Hicks, Director of Public Works
Craig Guidinger, Director of Planning and Development Services

1. CALL TO ORDER

Mayor G. Dionne called the meeting to order.

2. PRAYER

Mayor G. Dionne asked that all members stand and that the City Clerk offer the prayer.

3. APPROVAL OF AGENDA

0204. **Moved by:** Councillor C. Miller
Seconded by: Councillor B. Edwards

That the Agenda for this meeting be approved, as presented.

CARRIED

4. DECLARATION OF CONFLICT OF INTEREST

5. REPORTS OF ADMINISTRATION & COMMITTEES

5.1 Prince Albert Regional Economic Development Alliance – Directors at Large (RPT 19-252)

0205. **Moved by:** Councillor B. Edwards
Seconded by: Councillor T. Zurakowski

That the following seven (7) individuals be nominated for the five (5) vacant Director-at-Large positions for the Prince Albert Regional Economic Development Alliance:

1. Gordie Broda;
2. Dan Yungwirth;
3. Sharon Hopkins;
4. Lynn Jansen;
5. April Roberts-Poitras;
6. Allan Webb; and,
7. Matthew Vermette.

CARRIED

6. ADJOURNMENT – 4:03 P.M.

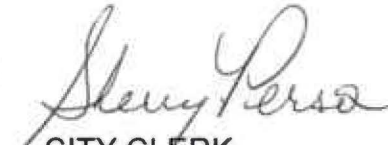
0206. **Moved by:** Councillor T. Zurakowski
Seconded by: Councillor D. Cody

That this Council do now adjourn.

CARRIED



MAYOR GREG DIONNE



CITY CLERK

MINUTES ADOPTED THIS 21ST DAY OF MAY, A.D. 2019.