

## CITY OF PRINCE ALBERT

## CITY COUNCIL SPECIAL MEETING

# MINUTES

## FRIDAY, FEBRUARY 11, 2022, 5:00 P.M. COUNCIL CHAMBER, CITY HALL

PRESENT: Mayor Greg Dionne Councillor Charlene Miller Councillor Terra Lennox-Zepp Councillor Tony Head Councillor Don Cody Councillor Dennis Ogrodnick Councillor Blake Edwards Councillor Dawn Kilmer Councillor Ted Zurakowski

> Sherry Person, City Clerk Jody Boulet, Acting City Manager Alex Paul, Acting Fire Chief Mitchell J. Holash, Q.C., City Solicitor Kiley Bear, Director of Corporate Services Jeff Da Silvia, Acting Director of Public Works Cheryl Tkachuk, Director of Financial 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

0044. Moved by: Councillor C. Miller Seconded by: Councillor D. Kilmer

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

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Lennox-Zepp, Miller, Ogrodnick, Zurakowski and Mayor Dionne.

## CARRIED UNANIMOUSLY

## 4. DECLARATION OF CONFLICT OF INTEREST

## 5. REPORTS OF ADMINISTRATION & COMMITTEES

5.1 Covid-19 Update: Public Health Order Changes (RPT 22-76)

#### 0045. Moved by: Councillor D. Cody Seconded by: Councillor D. Kilmer

- 1. That the Safety policy for Mandatory proof of Covid-19 Vaccination or negative Covid-19 Test applicable to City employees and the public be removed when the Government of Saskatchewan rescinds the Public Health Order for Proof of COVID-19 Vaccination or Negative Test;
- 2. That the Mandatory proof of Covid-19 Vaccination or negative Covid-19 Test applicable to members of the public accessing civic facilities be removed when the Government of Saskatchewan rescinds the Public Health Order for Proof of COVID-19 Vaccination or Negative Test; and,
- 3. That the mandatory use of non-medical face masks for all indoor and outdoor city owned facilities, including Public Transit, be removed when the Government of Saskatchewan rescinds the Public Health Order for Mandatory Isolation Face Covering.
- In Favour: Councillors: Cody, Edwards, Head, Kilmer, Miller, Zurakowski and Mayor Dionne
- Against: Councillors: Lennox-Zepp and Ogrodnick

CARRIED (7 to 2)

## 6. UNFINISHED BUSINESS

## 7. ADJOURNMENT – 5:29 P.M.

0046. Moved by: Councillor D. Kilmer Seconded by: Councillor B. Edwards

That this Council do now adjourn.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Lennox-Zepp, Miller, Ogrodnick, Zurakowski and Mayor Dionne.

### CARRIED UNANIMOUSLY

MAYOR GREG DIONNE

Mercier

ACTING CITY CLERK

MINUTES ADOPTED THIS 7<sup>TH</sup> DAY OF MARCH, A.D. 2022.