



CITY OF PRINCE ALBERT

MANAGEMENT COMMITTEE REGULAR MEETING

MINUTES

**MONDAY, DECEMBER 11, 2023, 2:34 P.M.
MAIN BOARDROOM, 2ND FLOOR, CITY HALL**

PRESENT: Mayor Greg Dionne
Councillor Don Cody
Councillor Blake Edwards

Councillor Tony Head
Councillor Dawn Kilmer

Terri Mercier, City Clerk
Sherry Person, City Manager
Savannah Price, Corporate Legislative Manager

1. CALL TO ORDER

Mayor Dionne, Chairperson, called the meeting to order.

2. APPROVAL OF AGENDA

0031. **Moved by:** Councillor Edwards

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

0032. **Moved by:** Councillor Cody

That the Minutes for the Management Committee Public and Incamera Meetings held April 3, 2023 and Incamera Meetings held April 25, 2023, August 8, 2023 and September 25, 2023, be taken as read and adopted.

CARRIED

5. CORRESPONDENCE & DELEGATIONS

6. REPORTS OF ADMINISTRATION & COMMITTEES

6.1 2025 Municipal Election Options (RPT 23-366)

Verbal Presentation was provided by Terri Mercier, City Clerk.

0033. **Moved by:** Councillor Edwards

That Administration bring forward a report outlining the preferred Election Planning Options discussed by the Management Committee for consideration at an upcoming Executive Committee meeting.

CARRIED

7. UNFINISHED BUSINESS

8. ADJOURNMENT – 2:57 P.M.

0034. **Moved by:** Councillor Cody

That this Committee do now adjourn.

CARRIED



MAYOR GREG DIONNE
CHAIRPERSON


CITY CLERK

MINUTES ADOPTED THIS 29TH DAY OF APRIL, A.D. 2024.