



CITY OF PRINCE ALBERT

EXECUTIVE COMMITTEE REGULAR MEETING

MINUTES

**TUESDAY, MAY 21, 2024, 4:00 P.M.
COUNCIL CHAMBER, CITY HALL**

PRESENT:

Mayor Greg Dionne
Councillor Charlene Miller
Councillor Terra Lennox-Zepp
Councillor Tony Head
Councillor Don Cody
Councillor Blake Edwards
Councillor Dawn Kilmer
Councillor Darren Solomon

Terri Mercier, City Clerk
Sherry Person, City Manager
Kris Olsen, Fire Chief
Mitchell J. Holash, K.C., City Solicitor
Kiley Bear, Director of Corporate Services
Tim Earing, Acting Director of Public Works
Jody Boulet, Director of Community Services
Wilna Furstenberg, Communications Manager
Ramona Fauchoux, Director of Financial Services
Michael Nelson, Acting Director of Planning and Development
Services

1. CALL TO ORDER

Councillor Solomon, Chairperson, called the meeting to order and stated the Land Acknowledgement.

2. APPROVAL OF AGENDA

0104. **Moved by:** Mayor Dionne

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: Councillor Ogradnick

CARRIED

3. DECLARATION OF CONFLICT OF INTEREST

4. ADOPTION OF MINUTES

0105. **Moved by:** Councillor Miller

That the Minutes for the Executive Committee Public and Incamera Meetings held April 29, 2024, be taken as read and adopted.

Absent: Councillor Ogradnick

CARRIED

5. DELEGATIONS

6. CONSENT AGENDA

6.3 Saskatchewan Housing Corporation's 2023 Annual Report (CORR 24-24)

That CORR 24-24 be received as information and filed.

6.4 Proposal for Prince Albert to Join Call to Action - Saskatchewan Marshals Service (CORR 24-25)

That CORR 24-25 be received as information and filed.

6.5 March 2024 Accounts Payable Payments (RPT 24-142)

That RPT 24-142 be received as information and filed.

0106. **Moved by:** Councillor Head

That the Consent Agenda Item Nos. 6.3 to 6.5 be received as information and referred, as indicated.

Absent: Councillor Ogradnick

CARRIED

6.1 Concerns regarding Victoria Hospital Entrance on 10th Avenue West (CORR 24-22)

0107. **Moved by:** Councillor Miller

That CORR 24-22 be received and referred to the Public Works Department for review and report.

Absent: Councillor Ogradnick

CARRIED

6.2 Concerns regarding condition of the Church located at 717A MacArthur Drive (CORR 24-23)

0108. **Moved by:** Councillor Miller

That CORR 24-23 be received and referred to the Planning and Development Services Department for review and report.

Absent: Councillor Ogradnick

CARRIED

7. REPORTS OF ADMINISTRATION & COMMITTEES

7.1 Banking Services Request for Proposal No. 1/24 (RPT 24-145)

Verbal Presentation was provided by Ramona Fauchoux, Director of Financial Services.

0109. **Moved by:** Mayor Dionne

That the following be forwarded to an upcoming City Council meeting for consideration:

1. That the Banking Services Request for Proposal No. 1 of 2024 be awarded to the Canadian Imperial Bank of Commerce starting in 2024 and ending in 2029;

2. That the Mayor and City Clerk be authorized to execute all Agreements, Contracts and documents as necessary on behalf of The City, once prepared.

Absent: Councillor Ogradnick

CARRIED

8. UNFINISHED BUSINESS

9. ADJOURNMENT – 4:28 P.M.

0110. **Moved by:** Councillor Kilmer

That this Committee do now adjourn.

Absent: Councillor Ogradnick

CARRIED



COUNCILLOR DARREN SOLOMON
CHAIRPERSON



CITY CLERK

MINUTES ADOPTED THIS 17TH DAY OF JUNE, A.D. 2024.