



**CITY OF PRINCE ALBERT**  
**EXTERNAL AGENCIES BUSINESS PLAN REVIEW**  
**REGULAR MEETING**  
**MINUTES**

**MONDAY, OCTOBER 30, 2023, 5:00 P.M.**  
**COUNCIL CHAMBER, CITY HALL**

**PRESENT:** Councillor Charlene Miller  
Councillor Terra Lennox-Zepp  
Councillor Tony Head  
Councillor Don Cody  
Councillor Dennis Ogradnick  
Councillor Blake Edwards  
Councillor Dawn Kilmer  
Councillor Darren Solomon

Terri Mercier, City Clerk  
Sherry Person, City Manager  
Jeff Da Silva, Director of Public Works  
Jody Boulet, Director of Community Services  
Ramona Fauchoux, Director of Financial Services  
Craig Guidinger, Director of Planning and Development Services

**1. CALL TO ORDER**

Councillor Lennox-Zepp, Chairperson, called the meeting to order.

## **2. APPROVAL OF AGENDA**

0001. **Moved by:** Councillor Miller

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: Mayor Dionne

**CARRIED**

## **3. DECLARATION OF CONFLICT OF INTEREST**

## **4. ADOPTION OF MINUTES**

## **5. CORRESPONDENCE & DELEGATIONS**

5.1 Community Service Centre 2024 External Agencies Business Plan Review Submission (CORR 23-73)

PowerPoint Presentation was provided by Bill Powalinsky, Chief Executive Officer, Community Service Centre.

0002. **Moved by:** Councillor Head

That CORR 23-73 be received as information and filed.

Absent: Mayor Dionne

**CARRIED**

5.2 Mann Art Gallery 2024 External Agencies Business Plan Review Submission (CORR 23-74)

PowerPoint Presentation was provided by Lana Wilson, Acting Director/Curator and Jennifer Brown, Board Chair, Mann Art Gallery.

0003. **Moved by:** Councillor Ogradnick

That CORR 23-74 be received as information and filed.

Absent: Mayor Dionne

**CARRIED**

5.3 Prince Albert Historical Society 2024 External Agencies Business Plan Review Submission (CORR 23-75)

PowerPoint Presentation: Michael Gange, Vice-President, Prince Albert Historical Society.

0004. **Moved by:** Councillor Ogrodnick

That CORR 23-75 be received as information and filed.

Absent: Mayor Dionne

**CARRIED**

5.4 Prince Albert Arts Board 2024 External Agencies Business Plan Review Submission (CORR 23-76)

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

0005. **Moved by:** Councillor Ogrodnick

That CORR 23-76 be received as information and filed.

Absent: Mayor Dionne

**CARRIED**

**6. ADJOURNMENT – 6:11 P.M.**

0006. **Moved by:** Councillor Kilmer

That this Committee do now adjourn.

Absent: Mayor Dionne

**CARRIED**



MAYOR BILL POWALINSKY  
CHAIRPERSON



CITY CLERK

MINUTES ADOPTED THIS 8<sup>TH</sup> DAY OF JANUARY, A.D. 2025.