

#### CITY OF PRINCE ALBERT

# MANAGEMENT COMMITTEE REGULAR MEETING

# **MINUTES**

MONDAY, APRIL 3, 2023, 12:05 P.M.
MAIN BOARDROOM, 2<sup>ND</sup> FLOOR, CITY HALL

PRESENT:

Mayor Greg Dionne Councillor Don Cody Councillor Blake Edwards

Terri Mercier, City Clerk Sherry Person, City Manager

#### CALL TO ORDER

Mayor Dionne, Chairperson, called the meeting to order.

### 2. APPROVAL OF AGENDA

0014. 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

0015. Moved by: Councillor Cody

That the Minutes for the Management Committee Public and Incamera Meetings held January 31, 2023, be taken as read and adopted.

CARRIED

## 5. CORRESPONDENCE & DELEGATIONS

#### 6. REPORTS OF ADMINISTRATION & COMMITTEES

6.1 Vision for Internal Communication (RPT 23-145)

Verbal Presentation was provided by Sherry Person, City Manager.

0016. Moved by: Councillor Cody

That RPT 23-145 be received as information and filed.

CARRIED

#### 7. UNFINISHED BUSINESS

#### ADJOURNMENT – 12:15 P.M.

0017. Moved by: Councillor Edwards

That this Committee do now adjourn.

CARRIED

MAYOR GREG DIONNE CHAIRPERSON

MINUTES ADOPTED THIS 11TH DAY OF DECEMBER, A.D. 2023.