



CITY OF PRINCE ALBERT

MANAGEMENT COMMITTEE REGULAR MEETING

MINUTES

**MONDAY, APRIL 29, 2024, 2:35 P.M.
MAIN BOARDROOM, 2ND FLOOR, CITY HALL**

PRESENT: Mayor Greg Dionne
Councillor Don Cody

Terri Mercier, City Clerk
Sherry Person, City Manager

1. CALL TO ORDER

Mayor Dionne, Chairperson, called the meeting to order.

2. APPROVAL OF AGENDA

0001. **Moved by:** Councillor Cody

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

0002. **Moved by:** Councillor Cody

That the Minutes for the Management Committee Public and Incamera Meetings held December 11, 2023, be taken as read and adopted.

CARRIED

5. CORRESPONDENCE & DELEGATIONS

6. REPORTS OF ADMINISTRATION & COMMITTEES

6.1 Elected Official Compensation Review (RPT 23-282)

Verbal Presentation was provided by Terri Mercier, City Clerk

0003. **Moved by:** Councillor Cody

That Administration prepare draft Policies and Procedures regarding City Elected Officials Remuneration and Benefits, for consideration at an Executive Committee meeting following the 2024 General Election.

CARRIED

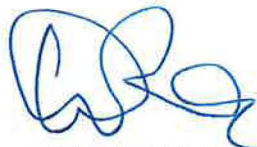
7. UNFINISHED BUSINESS

8. ADJOURNMENT – 2:55 P.M.

0004. **Moved by:** Councillor Cody

That this Committee do now adjourn.

CARRIED



MAYOR BILL POWALINSKY
CHAIRPERSON



CITY CLERK

MINUTES ADOPTED THIS 25TH DAY OF FEBRUARY, A.D. 2025.