



**CITY OF PRINCE ALBERT**

**EXECUTIVE COMMITTEE  
REGULAR MEETING**

**MINUTES**

**MONDAY, FEBRUARY 26, 2024, 4:00 P.M.  
COUNCIL CHAMBER, CITY HALL**

**PRESENT:**

Mayor Greg Dionne  
Councillor Charlene Miller  
Councillor Terra Lennox-Zepp  
Councillor Tony Head (Attended via video conferencing)  
Councillor Don Cody  
Councillor Dennis Ogradnick  
Councillor Blake Edwards  
Councillor Darren Solomon

Terri Mercier, City Clerk  
Sherry Person, City Manager  
Kris Olsen, Fire Chief  
Mitchell J. Holash, K.C., City Solicitor  
Jeff Da Silva, Director of Public Works  
Kiley Bear, Director of Corporate Services  
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, Acting Chairperson, called the meeting to order.

## 2. APPROVAL OF AGENDA

0051. **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: Councillor Kilmer

**CARRIED**

## 3. DECLARATION OF CONFLICT OF INTEREST

## 4. ADOPTION OF MINUTES

0052. **Moved by:** Mayor Dionne

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

Absent: Councillor Kilmer

**CARRIED**

## 5. DELEGATIONS

## 6. CONSENT AGENDA

6.2 Response to October 2023 Accounts Payable Payments Inquiry (RPT 24-33)

That RPT 24-33 be received as information and filed.

6.3 Response to November 2023 Accounts Payable Payments Inquiry (RPT 24-34)

That RPT 24-34 be received as information and filed.

6.4 December 2023 Accounts Payable Payments (RPT 24-49)

That RPT 24-49 be received as information and filed.

6.5 January 24, 2024 Aquatic & Arenas Recreation Project Steering Committee Meeting Minutes (MIN 24-6)

That MIN 24-6 be received as information and filed.

0053. **Moved by:** Mayor Dionne

That the Consent Agenda Item Nos. 6.2 to 6.5 be received as information and referred, as indicated.

Absent: Councillor Kilmer

**CARRIED**

6.1 Historical Significance & Potential Development - LaColle Falls & Area (RPT 23-455)

0054. **Moved by:** Councillor Ogradnick

That RPT 23-455 be received as information and filed.

Absent: Councillor Kilmer

**CARRIED**

## **7. REPORTS OF ADMINISTRATION & COMMITTEES**

7.1 Destination Marketing Fund Grant Capital Enhancements Application & New Event Application – 2024 & 2025 WBSC Men's World Cup of Softball (RPT 24-52)

Verbal Presentation was provided by Ian Litzenberger, Host Committee Member.

0055. **Moved by:** Councillor Ogradnick

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

1. That \$100,000 be approved for funding under the Destination Marketing Fund Grant – Capital Enhancements to the 2024 & 2025 Men's Softball World Cup Committee of the 2024 & 2025 World Baseball Softball Confederation Men's World Cup of Softball;
2. That \$250,000 be approved for funding under the Destination Marketing Fund Grant – New Event to the 2024 & 2025 Men's Softball World Cup Committee of the 2024 & 2025 World Baseball Softball Confederation Men's World Cup of Softball, with the following disbursement:
  - a. \$125,000 for the 2024 WBSC Men's World Cup of Softball Qualifier be distributed in 2024; and,
  - b. \$125,000 for the 2025 WBSC Men's World Cup of Softball be deferred to 2025;

3. That the total allocated amounts as shown above be funded from the Destination Marketing Levy Reserve; and,
4. That the Mayor and City Clerk be authorized to execute the Funding Agreements on behalf of The City, once prepared.

Absent: Councillor Kilmer

**CARRIED**

7.2 Strategic Plan 2023-2025: Progress Update #2 (RPT 24-42)

PowerPoint Presentation was provided by Sherry Person, City Manager.

0056. **Moved by:** Mayor Dionne

That RPT 24-42 be received as information and filed.

Absent: Councillor Kilmer

**CARRIED**

**8. UNFINISHED BUSINESS**

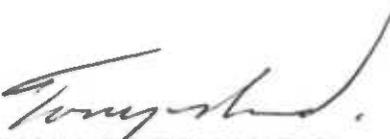
**9. ADJOURNMENT – 4:40 P.M.**

0057. **Moved by:** Mayor Dionne

That this Committee do now adjourn.

Absent: Councillor Kilmer

**CARRIED**

  
COUNCILLOR TONY HEAD  
CHAIRPERSON

  
ACTING CITY CLERK

MINUTES ADOPTED THIS 18<sup>TH</sup> DAY OF MARCH, A.D. 2024.