

CITY OF PRINCE ALBERT

COMMUNITY SERVICES ADVISORY COMMITTEE REGULAR MEETING

MINUTES

WEDNESDAY, MAY 25, 2022, 4:02 P.M. CONFERENCE ROOM, 3RD FLOOR, CITY HALL

PRESENT: Councillor Dennis Ogrodnick Jordan Carriere Cathy Crane Diane Kopchynski Rose Rothenburger Rishi Sankhla Robin Wildey

> Savannah Price, Secretary Jody Boulet, Director of Community Services

1. CALL TO ORDER

Councillor Ogrodnick, Chairperson, called the meeting to order.

2. APPROVAL OF AGENDA

0022. Moved by: Sankhla

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 Tony Head and Landon Adams

CARRIED

3. DECLARATION OF CONFLICT OF INTEREST

4. ADOPTION OF MINUTES

0023. Moved by: Wildey

That the Minutes for the Community Services Advisory Committee Regular Meeting held April 27, 2022, be taken as read and adopted.

Absent: Councillor Tony Head and Landon Adams

CARRIED

5. CORRESPONDENCE & DELEGATIONS

6. **REPORTS OF ADMINISTRATION & COMMITTEES**

6.1 Little Red River Park Development Update (RPT 22-220)

Verbal Presentation was provided by Timothy Yeaman, Parks and Open Spaces Manager.

0024. Moved by: Wildey

That the following be forwarded to an upcoming Executive Committee meeting for consideration:

That RPT 22-220 be forwarded to the 2023 Budget Committee deliberations for consideration of the proposed 2023 initiatives.

Absent: Councillor Tony Head and Landon Adams

CARRIED

6.2 Forestry Management Plan Update (RPT 22-221)

Verbal Presentation was provided by Timothy Yeaman, Parks and Open Spaces Manager.

0025. Moved by: Sankhla

That the following be forwarded to an upcoming Executive Committee meeting for consideration:

That the identified Focus Areas for 2022 be supported and form the basis for the Forestry Division Work Plan.

Absent: Councillor Tony Head and Landon Adams

CARRIED

7. UNFINISHED BUSINESS

8. ADJOURNMENT – 4:55 P.M.

0026. Moved by: Carriere

That this Committee do now adjourn.

Absent: Councillor Tony Head and Landon Adams

CARRIED

COUNCILLOR DENNIS OGRODNICK

CHAIRPERSON

TERRI MERCIER SECRETARY

MINUTES ADOPTED THIS 7TH DAY OF FEBRUARY, A.D. 2023.