

# **CITY OF PRINCE ALBERT**

# COMMUNITY SERVICES ADVISORY COMMITTEE REGULAR MEETING

# MINUTES

# TUESDAY, FEBRUARY 7, 2023, 4:02 P.M. MAIN BOARDROOM, 2<sup>ND</sup> FLOOR, CITY HALL

PRESENT: Councillor Dennis Ogrodnick Councillor Charlene Miller Bradley Campbell Rajesh Chandran Diane Kopchynski Dawn Robins

> Terri Mercier, City Clerk Jody Boulet, Director of Community Services

# 1. CALL TO ORDER

Councillor D. Ogrodnick, Chairperson, called the meeting to order.

# 2. APPROVAL OF AGENDA

#### 0001. Moved by: Robins

That the Agenda for this meeting be approved, with the following amendment, and, that the presentations, delegations and speakers listed on the Agenda be heard when called forward by the Chair:

1. Add the May 25, 2022 Community Services Advisory Committee Minutes to the Adoption of Minutes Section.

Absent: Cathy Crane, Emily Glasgo and Robin Wildey

### CARRIED

# 3. DECLARATION OF CONFLICT OF INTEREST

## 4. ADOPTION OF MINUTES

0002. Moved by: Kopchynski

That the Minutes for the Community Services Advisory Committee Regular Meetings held May 25, 2022 and September 7, 2022 be taken as read and adopted.

Absent: Cathy Crane, Emily Glasgo and Robin Wildey

### CARRIED

## 5. CORRESPONDENCE & DELEGATIONS

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

6.1 2023 Community Services Advisory Committee Proposed Meeting Schedule (RPT 23-27)

#### 0003. Moved by: Campbell

That the 2023 Community Services Advisory Committee Meeting Schedule, as attached to RPT 23-27, be approved.

Absent: Cathy Crane, Emily Glasgo and Robin Wildey

### CARRIED

6.2 2023 Work Plan – Community Services Advisory Committee (RPT 23-33)

Verbal Presentation was provided by Jody Boulet, Director of Community Services.

0004. Moved by: Campbell

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

That the Community Services Advisory Committee 2023 Work Plan, as attached to RPT 23-33, be approved.

Absent: Cathy Crane, Emily Glasgo and Robin Wildey

CARRIED

# 7. UNFINISHED BUSINESS

## 8. ADJOURNMENT – 4:50 P.M.

0005. Moved by: Kopchynski

That this Committee do now adjourn.

Absent: Cathy Crane, Emily Glasgo and Robin Wildey

CARRIED

COUNCILLOR DENNIS OGRODNICK CHAIRPERSON

SAVANNAH PRICE SECRETARY

MINUTES ADOPTED THIS 8th DAY OF MARCH, A.D. 2023.