

## CITY OF PRINCE ALBERT

# COMMUNITY SERVICES ADVISORY COMMITTEE REGULAR MEETING

# **MINUTES**

WEDNESDAY, JUNE 21, 2023, 4:18 P.M. MAIN BOARDROOM, 2<sup>ND</sup> FLOOR, CITY HALL

PRESENT:

Councillor Charlene Miller

Bradley Campbell Rajesh Chandran

Diane Kopchynski (Attended at 4:17 p.m.)

Robin Wildey

Amber Soles, Secretary

Judy MacLeod Campbell, Arts and Cultural Coordinator

# 1. CALL TO ORDER

Councillor Miller, Chairperson, called the meeting to order.

#### 2. APPROVAL OF AGENDA

0016. Moved by: Campbell

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 Dennis Ogrodnick, Cathy Crane and Dawn Robins

CARRIED

## 3. DECLARATION OF CONFLICT OF INTEREST

#### 4. ADOPTION OF MINUTES

0017. Moved by: Wildey

That the Minutes for the Community Services Advisory Committee Regular Meeting held April 5, 2023, be taken as read and adopted.

Absent: Councillor Dennis Ogrodnick, Cathy Crane and Dawn Robins

**CARRIED** 

#### 5. CORRESPONDENCE & DELEGATIONS

#### 6. REPORTS OF ADMINISTRATION & COMMITTEES

6.1 Municipal Cultural Action Plan Update (RPT 23-176)

PowerPoint Presentation was provided by Judy MacLeod Campbell, Arts and Cultural Coordinator.

0018. Moved by: Campbell

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

- 1. That RPT 23-176 be received as information and filed; and,
- 2. That a Reserve Fund be created for 2024 for the Municipal Cultural Action Plan.

Absent: Councillor Dennis Ogrodnick, Cathy Crane and Dawn Robins

CARRIED

#### 6.2 Public Art Update (RPT 23-177)

Verbal Presentation was provided by Judy MacLeod Campbell, Arts and Cultural Coordinator.

#### 0019. Moved by: Wildey

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

That RPT 23-177 be received as information and filed.

Absent: Councillor Dennis Ogrodnick, Cathy Crane and Dawn Robins

**CARRIED** 

#### 6.3 Truth & Reconciliation (RPT 23-179)

Verbal Presentation was provided by Judy MacLeod Campbell, Arts and Cultural Coordinator.

#### 0020. Moved by: Kopchynski

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

That RPT 23-179 be received as information and filed, with consideration to the opportunities for improvement towards truth and reconciliation for the City of Prince Albert.

Absent: Councillor Dennis Ogrodnick, Cathy Crane and Dawn Robins

CARRIED

#### 7. UNFINISHED BUSINESS

# 8. ADJOURNMENT – 4:55 P.M.

0021. Moved by: Chandran

That this Committee do now adjourn.

Absent: Councillor Dennis Ogrodnick, Cathy Crane and Dawn Robins

**CARRIED** 

COUNCILLOR DENNIS OGRODNICK CHAIRPERSON

AMBER SOLES SECRETARY

MINUTES ADOPTED THIS  $6^{TH}$  DAY OF SEPTEMBER, A.D. 2023.