#### CITY OF PRINCE ALBERT

# BOARD OF REVISION ORGANIZATIONAL MEETING

### **MINUTES**

## THURSDAY, APRIL 30, 2020 – 10:30 A.M. CONFERENCE BOARDROOM, 3<sup>RD</sup> FLOOR, CITY HALL

PRESENT:

Jackie Packet

Ralph Boychuk

Dan Christakos (via teleconference)

Terri Mercier, Secretary

#### 1. CALL TO ORDER

The Secretary called the meeting to order.

#### 2. APPROVAL OF AGENDA

001. Moved by: J. Packet

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. APPOINTMENT OF CHAIR

002. Moved by: R. Boychuk

That Jackie Packet be elected as Chairperson for the 2020 Board of Revision.

CARRIED

### 4. APPOINTMENT OF COURT REPORTING SERVICES

003. Moved by: D. Christakos

That Royal Reporting Services be designated as the provider of court reporting and transcription services for 2020 Board of Revision Hearings.

CARRIED

- 5. DISCUSSION PRELIMINARY REVIEW OF 2020 APPEALS
- 6. ADJOURNMENT 10:55 A.M.
- 004. Moved by: J. Packet

That this Board do now adjourn.

CARRIED

CHAIRPERSON

SECRETARY

MINUTES ADOPTED THIS 22ND DAY OF JUNE, 2021