THE CITY OF PRINCE ALBERT BOARD OF REVISION ORGANIZATIONAL MEETING

TUESDAY, JUNE 22, 2021 – 8:45 A.M. COUNCIL CHAMBER, CITY HALL

AGENDA

- 1. Call to Order
- 2. Approval of Agenda
- 3. Approval of Organizational Meeting Minutes for April 30, 2020 and May 27, 2021
- 4. Re-appointment of Court Reporting Services

CITY OF PRINCE ALBERT

BOARD OF REVISION ORGANIZATIONAL MEETING

MINUTES

THURSDAY, APRIL 30, 2020 – 10:30 A.M. CONFERENCE BOARDROOM, 3RD 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

Page 2 of 2 April 30, 2020 Board of Revision Organizational Meeting

CITY OF PRINCE ALBERT

BOARD OF REVISION ORGANIZATIONAL MEETING

MINUTES

THURSDAY, MAY 27, 2021 - 8:30 A.M. **COUNCIL CHAMBER, CITY HALL**

PRESENT: Cherise Arnesen

> Ralph Boychuk Jackie Packet

Terri Mercier, Secretary

1. CALL TO ORDER

The Secretary called the meeting to order.

2. APPROVAL OF AGENDA

001. Moved by: R. Boychuk

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.

(Dan Christakos was absent for the vote.)

CARRIED

3. APPOINTMENT OF CHAIR & VICE-CHAIR

002. Moved by: R. Boychuk

That Jackie Packet be elected as Chairperson and Ralph Boychuk be elected as Vice-Chair for the 2021 Board of Revision.

(Dan Christakos was absent for the vote.)

CARRIED

4. APPOINTMENT OF COURT REPORTING SERVICES FOR 2021

003. Moved by: J. Packet

That Royal Reporting Services be designated as the provider of court reporting and transcription services for 2021 Board of Revision Hearings.

(Dan Christakos was absent for the vote.)

CARRIED

- 5. DISCUSSION PRELIMINARY REVIEW OF 2021 APPEALS
- 6. ADJOURNMENT 8:50 A.M.
- 004. Moved by: R. Boychuk

That this Board do now adjourn.

(Dan Christakos was absent for the vote.)

CARRIED

CHAIRPERSON

SECRETARY

MINUTES ADOPTED THIS 22ND DAY OFJUNE, 2021