

#### CITY OF PRINCE ALBERT

# COMMUNITY SERVICES ADVISORY COMMITTEE REGULAR MEETING

# **MINUTES**

WEDNESDAY, APRIL 5, 2023, 4:01 P.M. MAIN BOARDROOM, 2<sup>ND</sup> FLOOR, CITY HALL

PRESENT:

Councillor Dennis Ogrodnick

Councillor Charlene Miller

Bradley Campbell Rajesh Chandran Cathy Crane

Diane Kopchynski (Attended at 4:09 p.m.)

Robin Wildey

Amber Soles, Secretary

Tim Yeaman, Parks and Open Spaces Manager

#### CALL TO ORDER

Councillor Ogrodnick, Chairperson, called the meeting to order.

#### 2. APPROVAL OF AGENDA

0011. Moved by: Councillor Miller

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: Diane Kopchynski and Dawn Robins

**CARRIED** 



# 3. DECLARATION OF CONFLICT OF INTEREST

#### 4. ADOPTION OF MINUTES

0012. Moved by: Campbell

That the Minutes for the Community Services Advisory Committee Regular Meeting held March 8, 2023, be taken as read and adopted.

Absent: Diane Kopchynski and Dawn Robins

**CARRIED** 

# 5. CORRESPONDENCE & DELEGATIONS

# 6. REPORTS OF ADMINISTRATION & COMMITTEES

6.1 Beautification Report 2023 (RPT 23-131)

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

0013. Moved by: Campbell

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

- 1. That the Beautification Initiatives, as outlined in RPT 23-131, be approved for the 2023 season;
- That the Installation and Maintenance Agreement between The City and the Prince Albert Downtown Business Improvement District be approved; and,
- 3. That the Mayor and City Clerk be authorized to execute the Agreement on behalf of The City, once prepared.

Absent: Dawn Robins

**CARRIED** 

# 6.2 Forestry Management Plan Update 2023 (RPT 23-133)

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

0014. Moved by: Wildey

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

That RPT 23-133 be received as information and filed.

Absent: Dawn Robins

CARRIED

### 7. UNFINISHED BUSINESS

# 8. ADJOURNMENT – 5:03 P.M.

0015. Moved by: Kopchynski

That this Committee do now adjourn.

Absent: Dawn Robins

CARRIED

COUNCILLOR CHARLENE MILLER CHAIRPERSON

SECRETARY

MINUTES ADOPTED THIS 21<sup>ST</sup> DAY OF JUNE, A.D. 2023.