



CITY OF PRINCE ALBERT

GOLF COURSE ADVISORY COMMITTEE REGULAR MEETING

MINUTES

**TUESDAY, FEBRUARY 28, 2023, 3:58 P.M.
MAIN BOARDROOM, 2ND FLOOR, CITY HALL**

PRESENT: Councillor Don Cody
Brett Blakely
Rick Genest
Jeff McKeand
Dawn MacAuley
Vimy Penner

Terri Mercier, City Clerk
Darcy Myers, Head Professional

1. CALL TO ORDER

Councillor Cody, Chairperson, called the meeting to order.

2. APPROVAL OF AGENDA

0001. **Moved by:** Penner

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: Mayor Dionne and Mel Keating

CARRIED

3. DECLARATION OF CONFLICT OF INTEREST

4. ADOPTION OF MINUTES

0002. **Moved by:** McKeand

That the Minutes for the Golf Course Advisory Committee Regular Meeting held September 1, 2022, be taken as read and adopted.

Absent: Mayor Dionne and Mel Keating

CARRIED

5. CORRESPONDENCE & DELEGATIONS

6. REPORTS OF ADMINISTRATION & COMMITTEES

6.1 2023 Golf Course Advisory Committee Proposed Meeting Schedule (RPT 23-80)

0003. **Moved by:** MacAuley

That the 2023 Golf Course Advisory Committee Meeting Schedule, as attached to RPT 23-80, be approved, with the following amendment:

1. That an additional meeting be scheduled for October 19, 2023.

Absent: Mayor Dionne and Mel Keating

CARRIED

6.2 2023 Work Plan – Golf Course Advisory Committee (RPT 23-34)

0004. **Moved by:** Penner

That the 2023 Work Plan for the Golf Course Advisory Committee, as attached to RPT 23-34, be approved, with the following amendment:

1. That the Work Plan include a review of the 2023 Season and outlook for 2024 Season for consideration at the last meeting of the year.

Absent: Mayor Dionne and Mel Keating

CARRIED

7. UNFINISHED BUSINESS

8. ADJOURNMENT – 4:57 P.M.

0005. **Moved by:** Genest

That this Committee do now adjourn.

Absent: Mayor Dionne and Mel Keating

CARRIED



MAYOR GREG DIONNE
CHAIRPERSON



TERRI MERCIER
CITY CLERK

MINUTES ADOPTED THIS 6th DAY OF APRIL , A.D. 2023.