



CITY OF PRINCE ALBERT

AQUATIC & ARENAS RECREATION PROJECT STEERING COMMITTEE REGULAR MEETING

MINUTES

**MONDAY, JUNE 26, 2023, 4:03 P.M.
COUNCIL CHAMBER, CITY HALL**

PRESENT:

Mayor Greg Dionne
Councillor Don Cody
Councillor Dennis Ogrodnick
Councillor Blake Edwards
Councillor Dawn Kilmer
Councillor Darren Solomon

Terri Mercier, City Clerk
Sherry Person, City Manager
Michael Nelson, Chief Building Official
Nykol Miller, Capital Projects Manager
Kiley Bear, Director of Corporate Services
Jody Boulet, Director of Community Services
Jeff Da Silva, Acting Director of Public Works
Wilna Furstenberg, Communications Coordinator
Craig Guidinger, Director of Planning and Development Services

1. CALL TO ORDER

Mayor Dionne, Chairperson, called the meeting to order.

2. APPROVAL OF AGENDA

0009. **Moved by:** Councillor Edwards

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: Councillors Lennox-Zepp and Head

CARRIED

3. DECLARATION OF CONFLICT OF INTEREST

4. ADOPTION OF MINUTES

0010. **Moved by:** Councillor Kilmer

That the Minutes for the Aquatic & Arenas Recreation Project Steering Committee Regular Meeting and Incamera Meeting held April 27, 2023, be taken as read and adopted.

Absent: Councillors Lennox-Zepp and Head

CARRIED

5. CORRESPONDENCE & DELEGATIONS

5.1 Aquatic and Arenas Recreation Centre Construction Update – April and May 2023 (CORR 23-47)

Verbal Presentation was provided by Trevor Woiden, P.Eng., AECOM Canada Ltd.

0011. **Moved by:** Councillor Kilmer

That CORR 23-47 be received as information and filed.

Absent: Councillors Lennox-Zepp and Head

CARRIED

5.2 AECOM Quarterly Construction Update (CORR 23-48)

Verbal Presentation was provided by Trevor Woiden, P.Eng., AECOM Canada Ltd.

0012. **Moved by:** Councillor Solomon

That CORR 23-48 be received as information and filed.

Absent: Councillors Lennox-Zepp and Head

CARRIED

6. REPORTS OF ADMINISTRATION & COMMITTEES

7. UNFINISHED BUSINESS

8. ADJOURNMENT – 4:35 P.M.

0013. **Moved by:** Councillor Kilmer

That this Committee do now adjourn.

Absent: Councillors Lennox-Zepp and Head

CARRIED



MAYOR GREG DIONNE
CHAIRPERSON



CITY CLERK

MINUTES ADOPTED THIS 10TH DAY OF JANUARY, A.D. 2024.