



## **CITY OF PRINCE ALBERT**

### **EXECUTIVE COMMITTEE REGULAR MEETING**

# **AGENDA**

**MONDAY, JUNE 15, 2020, 4:00 PM  
COUNCIL CHAMBER, CITY HALL**

#### **1. CALL TO ORDER**

#### **2. APPROVAL OF AGENDA**

#### **3. DECLARATION OF CONFLICT OF INTEREST**

#### **4. ADOPTION OF MINUTES**

- 4.1 May 19, 2020 Executive Committee Incamera Meeting Minutes for Approval (MIN 20-30)
- 4.2 May 25, 2020 Executive Committee Meeting Minutes for Approval (MIN 20-31)

#### **5. DELEGATIONS**

- 5.1 Public Safety - Dangerous Dog (CORR 20-55)

Verbal Presentation: Tara Peterson

#### **6. CONSENT AGENDA**

- 6.1 2019 Property Taxes - Late Fee Refund (CORR 20-54)
- 6.2 Nature Parks (CORR 20-53)
- 6.3 Residential Neighbourhood Development Cleaning (CORR 20-57)

- 6.4 Letters of Support - Nuisance Property Abatement Bylaw (CORR 20-56)
- 6.5 April 2020 Account Payable Payments (RPT 20-223)
- 6.6 2020 Q1 Financial Report - Miscellaneous Funds (RPT 20-239)
- 6.7 2020 Q1 Financial Report - General Fund (RPT 20-240)

## **7. REPORTS OF ADMINISTRATION & COMMITTEES**

- 7.1 PAREDA - Tourism Agreement (RPT 20-241)

PowerPoint Presentation: Craig Guidinger, Director of Planning and Development Services and Ashley Charles, Chief Executive Officer, Prince Albert Regional Economic Development Alliance

- 7.2 Speed Signage (RPT 20-242)

Verbal Presentation: Keri Sapsford, Transportation and Traffic Manager

- 7.3 Financial Implications of COVID-19 (RPT 20-232)

Verbal Presentation: Cheryl Tkachuk, Director of Financial Services

## **8. UNFINISHED BUSINESS**

## **9. ADJOURNMENT**