



CITY OF PRINCE ALBERT

EXECUTIVE COMMITTEE REGULAR MEETING

AGENDA

**MONDAY, SEPTEMBER 28, 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 September 8, 2020 Executive Committee Meeting Minutes for Approval (MIN 20-43)

5. DELEGATIONS

- 5.1 Request to Build Two Fire Halls on Either Side of the City and Ensure a Minimum of Twelve (12) Fire Fighters per Shift (CORR 20-80)

Verbal Presentation: Jeff Reeder, President, Prince Albert Fire Fighters Association, IAFF Local No. 510.

6. CONSENT AGENDA

- 6.1 September 2020 - Updated Status on Capital Projects (RPT 20-408)
- 6.2 York Boat Update (RPT 20-401)
- 6.3 Request for Removal of Late Fees on 2020 Property Taxes (RPT 20-367)

6.4 Response to July 2020 Account Payable Payments Inquiries (RPT 20-400)

6.5 August 2020 Account Payable Payments (RPT 20-402)

7. REPORTS OF ADMINISTRATION & COMMITTEES

7.1 Little Red Mountain Bike Skills Park Overview (RPT 20-403)

Verbal Presentation: Timothy Yeaman, Parks Manager

7.2 Golf Course Management Agreement (RPT 20-411)

Verbal Presentation: Jody Boulet, Director of Community Services

7.3 Financial Implications of COVID-19 (RPT 20-398)

Verbal Presentation: Cheryl Tkachuk, Director of Financial Services

7.4 Water Meter Bypasses - Update (RPT 20-380)

Verbal Presentation: Cheryl Tkachuk, Director of Financial Services

8. UNFINISHED BUSINESS

9. ADJOURNMENT