



CITY OF PRINCE ALBERT

EXECUTIVE COMMITTEE REGULAR MEETING

AGENDA

**MONDAY, JANUARY 11, 2021, 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 November 30, 2020 Executive Committee Meeting Minutes for Approval (MIN 20-48)
- 4.2 December 7, 2020 Executive Committee Meeting Minutes for Approval (MIN 20-51)

5. DELEGATIONS

6. CONSENT AGENDA

- 6.1 Grant Proposal for Homeless, Veterans and Addicts (CORR 21-1)
- 6.2 Request for Participation in the Saskatchewan Blue Cross Go Out and Play Challenge (CORR 21-2)
- 6.3 Request for Support - Prince Albert and Area Community Alcohol Strategy Steering Committee (CORR 21-3)

- 6.4 Request to Rent the Kinsmen Ski and Snowboard Centre (CORR 21-4)
- 6.5 Hudson Bay Route Association 2021 Membership Request (CORR 21-5)
- 6.6 Support Local Economic Activity in Prince Albert (CORR 21-6)
- 6.7 Agricultural Producers Association of Saskatchewan Rural Connectivity Task Force (CORR 21-7)
- 6.8 200 - 25th Street East - Lane Closure Inquiry (RPT 20-436)
- 6.9 Speed Monitoring Sept - Dec 2020 (RPT 20-482)
- 6.10 Waive Parking Fees Request 1st Avenue West (RPT 20-483)
- 6.11 Response to September 2020 Account Payable Payments Inquiries (RPT 20-484)
- 6.12 November 2020 Account Payable Payments (RPT 20-495)

7. REPORTS OF ADMINISTRATION & COMMITTEES

- 7.1 Landfill Cell Design and Expansion (RPT 20-497)

PowerPoint Presentation: Nykol Miller, Capital Projects Manager

- 7.2 Action Items From City Council, Executive Committee and Budget Committee (RPT 20-489)

Verbal Presentation: Sherry Person, City Clerk

8. UNFINISHED BUSINESS

9. ADJOURNMENT