



# LLOYDMINSTER

## City of Lloydminster

### Special Council Meeting

Date: Thursday, January 6, 2022

Time: 1:30 PM

Location: Council Chambers

Members Present  
Mayor Gerald Aalbers  
Councillor Aaron Buckingham  
Councillor Michael Diachuk  
Councillor Glenn Fagnan  
Councillor Lorelee Marin  
Councillor Jonathan Torresan  
Councillor Jason Whiting

Staff Present  
Dion Pollard, City Manager  
Doug Rodwell, City Clerk  
Tracy Simpson, Executive Manager, Community Development Services  
Wendy Leaman, Executive Coordinator  
Leo Pare, Director Communications  
Marilyn Lavoie, Manager Legislative Services  
Samantha Shibley-Hornby, Legislative Services Admin

#### 1. **Call to Order and Silent Moment of Personal Reflection**

Mayor Aalbers called the meeting to order at 1:30 PM.

#### 2. **Approval of the Agenda**

Motion No.: 1-2022

Moved By: Councillor Whiting

Seconded By: Councillor Buckingham

That the Agenda dated January 6, 2022 be approved.

**CARRIED**

**3. Item**

**3.1 New Event Arena Site Selection**

Councillor Diachuk left meeting at 3:08 PM

Motion No.: 2-2022

Moved By: Councillor Buckingham

Seconded By: Councillor Torresan

That Council approve the East Site for the New Event Arena to be located within Lot: NW (PT OF) Block: Section 36, Plan: T49-R28-W3, Lloydminster, Saskatchewan, contingent of an Area Structure Plan approval.

**CARRIED**

Motion No.: 3-2022

Moved By: Councillor Buckingham

Seconded By: Councillor Fagnan

That Council direct Administration to continue to evaluate additional sites for Economic Viability.

**CARRIED**

**5. Adjournment**

Motion No.: 4-2022

Moved By: Councillor Buckingham

That the Council Meeting be adjourned at 3:09 PM

**CARRIED**

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MAYOR

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CITY CLERK