

GOVERNANCE & PRIORITIES COMMITTEE

Meeting Minutes

Within the Council Chambers, City Hall, a Governance & Priorities Committee meeting of the Council of the City of Swift Current was held on the 17th day of March, 2022.

Attendance: Mayor A. Bridal

Councillor T. Christiansen Councillor P. Friesen

Councillor R. Plewis via Zoom

Councillor R. Switzer Councillor J. Wall

Tim Marcus, CAO

Mitch Minken, General Manager of Infrastructure & Operations

Jim Jones, General Manager of Community Services

Jackie Schlamp, City Clerk

Absent: Councillor L. Tuntland-Wiebe

1. Call to Order

Mayor Bridal called the meeting of the Governance & Priorities Committee to order at 1:00 p.m.

Mayor Bridal reminded the public that the intention of this meeting is for Council to discuss the items as listed on the agenda without making a decision. All decisions will be made during regular Council meetings.

2. Approval of the Agenda

GPC No. 4 – 2022 Moved by: Councillor Switzer

Seconded by: Councillor Friesen

"THAT the Agenda dated March 17th, 2022 be approved."

CARRIED.

3. Approval of the Meeting Minutes

GPC No. 5 – 2022 Moved by: Councillor Wall

Seconded by: Councillor Christiansen

"THAT the Meeting Minutes from January 17th, 2022 be approved."

CARRIED.

4. Public Presentation

5. Administration Presentations

5.1 CAO Update

The Committee was provided with an organizational update for the months of January and February 2022. The reports were accepted as information.

6. Strategic Plan

7. Governance & Priority Matters (Bylaws/ Policies/ Procedures)

8. Agency / Boards and Committees

8.1 Review of Council's appointments to Boards and Committee listing.

The Committee was provided with a current listing of Boards and Committees for review and discussion. The Committee accepted this report as information.

A request was made for the General Manager of Planning and Growth Development to bring forward a report regarding the Main Street Swift Current Board to the next GPC meeting.

Councillor Tuntland-Wiebe will speak regarding the two Boards and Committees that she is appointed to at the next GPC meeting.

9. Unfinished Business

10. Council's Interest and Communications

The following topics were raised by members of council:

- 10th Annual Carhartts & Caviar Welding event hosted by Great Plains College;
- City Streets: potholes, drainage, snow removal, steam trucks working to keep storm catch basins open;
- Kinetic Park bookings;
- Swift Current well below normal runoff levels;
- · Friendly and smiling frontline staff;
- SUMA voting; and
- The Local Government Election Act.

11. En Camera Requests

11.1 Contracts and Proposals

GPC No. 6 – 2022 Moved by: Councillor Friesen

Seconded by: Councillor Switzer

"THAT information regarding Contracts and Proposals, as requested by the General Manager of Community Services, be dealt with En Camera immediately following this Governance & Priorities Committee meeting."

CARRIED.

11.2 Contracts and Proposals

GPC No. 7 – 2022 Moved by: Councillor Switzer

Seconded by: Councillor Wall

"THAT information regarding Contracts and Proposals, as requested by the General Manager of Infrastructure and Operations, be dealt with En Camera immediately following this Governance & Priorities Committee meeting."

CARRIED.

12. Adjournment

GPC No. 8 – 2022 Moved by: Councillor Christiansen

Seconded by: Councillor Switzer

"THAT as of 2:24 p.m. this meeting of the Governance & Priorities Committee be adjourned."

	<u>CARRIE</u>
Mayor	
City Clerk	