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 12th day of April, 2022.

Attendance: Mayor A. Bridal
Councillor T. Christiansen
Councillor P. Friesen
Councillor R. Plewis
Councillor R. Switzer
Councillor L. Tuntland-Wiebe
Councillor J. Wall

Tim Marcus, CAO
Kari Cobler, General Manager of Corporate Services
Mitch Minken, General Manager of Infrastructure & Operations
Marty Salberg, General Manager of Planning & Development
Jim Jones, General Manager of Community Services
Jackie Schlamp, City Clerk

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. 9 – 2022 Moved by: Councillor Friesen
Seconded by: Councillor Wall

"THAT the Agenda dated April 12th, 2022 be approved."

CARRIED.

3. Approval of the Meeting Minutes

GPC No. 10 – 2022 Moved by: Councillor Switzer
Seconded by: Councillor Christiansen

"THAT the Meeting Minutes from March 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 month of March 2022. The report was accepted as information.

6. Strategic Plan

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

8. Agency / Boards and Committees

9. Unfinished Business

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

Councillor Tuntland-Wiebe provided the Committee with an update regarding the Boards and Committees that she is appointed to.

The current Boards and Committee listing was accepted as information with no changes warranted.

The General Manager of Planning & Development provided a report regarding the Swift Current Mainstreet Board, as requested at the last GPC meeting. The Committee accepted this report as information.

10. Council's Interest and Communications

11. En Camera Requests

11.1 Contracts and Proposals

GPC No. 11 – 2022 Moved by: Councillor Plewis
Seconded by: Councillor Tuntland-Wiebe

"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. 12 – 2022 Moved by: Councillor Friesen
Seconded by: Councillor Switzer

"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. 13 – 2022 Moved by: Councillor Christiansen
Seconded by: Councillor Switzer

"THAT as of 1:44 p.m. this meeting of the Governance & Priorities Committee be adjourned."

CARRIED.

Mayor

City Clerk