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 24th day of May, 2022.

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

Kari Cobler, General Manager of Corporate Services
Mitch Minken, General Manager of Infrastructure & Operations
Marty Salberg, General Manager of Planning & Development/ Acting CAO
Melissa Shaw, Aquatic Superintendent/ Acting GM of Community Services
Jackie Schlamp, City Clerk
Kelley Elliott, Interim Human Resources Advisor

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. 14 – 2022 Moved by: Councillor Friesen
Seconded by: Councillor Switzer

"THAT the Agenda dated May 24th, 2022 be approved."

CARRIED.

3. Approval of the Meeting Minutes

GPC No. 15 – 2022 Moved by: Councillor Christiansen
Seconded by: Councillor Wall

"THAT the Meeting Minutes from April 12th, 2022 be approved."

CARRIED.

4. Public Presentation

5. Administration Presentations

5.1 CAO Update

The Committee asked questions of Administration regarding the organizational update that was provided for the month of April 2022. The report was accepted as information.

5.2 Quarterly Update

The Committee was provided with a financial update for January 1 – March 31, 2022 by the General Manager of Corporate Services. The report was accepted as information.

6. Strategic Plan

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

8. Agency / Boards and Committees

9. Unfinished Business

10. Council's Interest and Communications

One topic of interest was raised by members of council:

- Congratulations to Tekeyla Friday from the Swift Current Library, winner of 2022 Saskatchewan Literacy Award of Merit for Professional Leadership.

11. En Camera Requests

11.1 Contracts and Proposals

GPC No. 16 – 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.

12. Adjournment

GPC No. 17 – 2022 Moved by: Councillor Wall
Seconded by: Councillor Friesen

"THAT as of 1:28 p.m. this meeting of the Governance & Priorities Committee be adjourned."

CARRIED.

Mayor

City Clerk