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 21st day of June, 2022.

Attendance: Mayor A. Bridal
Councillor T. Christiansen
Councillor P. Friesen
Councillor R. Plewis
Councillor R. Switzer
Councillor L. Tuntland-Wiebe, via ZOOM video link
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
Greg Parsons, Director of Asset Management

1. Call to Order

Mayor Bridal called the meeting of the Governance & Priorities Committee to order at 1:15 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. 18 – 2022 Moved by: Councillor Friesen
Seconded by: Councillor Switzer

"THAT the Agenda dated June 21st, 2022 be approved."

CARRIED.

3. Approval of the Meeting Minutes

GPC No. 19 – 2022 Moved by: Councillor Wall
Seconded by: Councillor Christiansen

"THAT the Meeting Minutes from May 24th, 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 May 2022. The report was accepted as information.

6. Strategic Plan

6.1 Verbal Update was provided by Jim Jones. The Committee was advised that the Official Strategic Plan will be brought to a regular Council meeting for approval in September, 2022.

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

8. Agency / Boards and Committees

9. Unfinished Business

10. Council's Interest and Communications

The following topics were raised by members of council:

- SaskPower Windscape Kite Festival and Long Days Nights, thank you volunteers;
- National Indigenous Peoples' Day;
- Frontier Days; beard growing contest;
- Market Square kickoff, thank you to City staff;
- First day of Summer;
- Inclusive/Accessible Park and Playground consultation;
- Thank you, Councillor Switzer, for stepping up in Councillor Tuntland-Wiebe's absence; and
- Road conditions in Calgary.

11. En Camera Requests

11.1 Contracts and Proposals

GPC No. 20 – 2022 Moved by: Councillor Plewis
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. 21 – 2022 Moved by: Councillor Wall
Seconded by: Councillor Friesen

"THAT as of 1:42 p.m. this meeting of the Governance & Priorities Committee be adjourned."

CARRIED.

Mayor

City Clerk