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 22nd day of November, 2022.

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

Jim Jones, Acting CAO/ General Manager of Community Services
Kari Cobler, General Manager of Corporate Services
Mitch Minken, General Manager of Infrastructure & Operations
Marty Salberg, General Manager of Planning and Development
Jackie Schlamp, City Clerk
Ryan Hunter, Fire Chief
Greg Parsons, Director of Asset Management
Rri Branconnier-Bye, Interim Communications & Stakeholder Relations Coordinator
Chrissy Carter, Interim Communications & Stakeholder Relations Coordinator

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. 28 – 2022 Moved by: Councillor Switzer
Seconded by: Councillor Friesen

"THAT the Agenda dated November 22nd, 2022 be approved."

CARRIED.

3. Approval of the Meeting Minutes

GPC No. 29 – 2022 Moved by: Councillor Plewis
Seconded by: Councillor Christiansen

"THAT the Meeting Minutes from September 13th, 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 months of October 2022. The report was accepted as information.

5.2 Quarterly Financial Update.

The Committee was provided with a financial overview 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

11. En Camera Requests

11.1 Contracts and Proposals

GPC No. 30– 2022 Moved by: Councillor Tuntland-Wiebe
Seconded by: Councillor Friesen

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

CARRIED.

11.2 Contracts and Proposals

GPC No. 31– 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.

11.3 Contracts and Proposals

GPC No. 32– 2022 Moved by: Councillor Switzer
Seconded by: Councillor Wall

"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. 33 – 2022 Moved by: Councillor Christiansen
Seconded by: Councillor Switzer

"THAT as of 1:25 p.m. this meeting of the Governance & Priorities Committee be adjourned."

CARRIED.

Mayor

City Clerk