

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 11th day of April 2023.

Attendance: Mayor A. Bridal

Councillor T. Christiansen Councillor P. Friesen Councillor R. Switzer

Councillor L. Tuntland-Wiebe

Councillor J. Wall

Jim Jones, CAO

Mitch Minken, General Manager of Infrastructure & Operations

Greg Parsons, General Manager of Planning, Development & Asset Management

Melissa Shaw, General Manager of Cultural & Aquatic Services

Jackie Schlamp, City Clerk

Rri Branconnier-Bye, Interim Communications & Stakeholder Relations Coordinator Chrissy Carter, Interim Communications & Stakeholder Relations Coordinator

Todd Schultz, Airport Superintendent

Absent: Councillor R. Plewis

1. Call to Order

Mayor Bridal called the meeting of the Governance & Priorities Committee to order at 12:58 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. 6 – 2023 Moved by: Councillor Switzer

Seconded by: Councillor Christiansen

"THAT the Agenda dated April 11th, 2023 be approved as circulated."

CARRIED.

3. Approval of the Meeting Minutes

GPC No. 7 – 2023 Moved by: Councillor Friesen

Seconded by: Councillor Wall

"THAT the Meeting Minutes from March 14th, 2023 be approved."

CARRIED.

4. Public Presentation

Steve Roberts, Vice President of the Saskatchewan Public Safety Agency (SPSA along with Peter Boniface, Executive Director & Operations Manager; Fred Jorgensen, Chief Pilot; and Audrey Wishlow, Director of Safety & Assistant Operations Manager, attended to deliver a presentation regarding the proposed fire tanker base at the Swift Current Airport.

Todd Schultz left the meeting at 1:28 p.m.

5. Administration Presentations

5.1 CAO Update

The Committee asked questions of Administration regarding the organizational update for the month of March 2023. The report was accepted as information.

6. Strategic Plan

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

7.1 City Council Meeting Times

The Committee was provided with information for review and discussions regarding City Council meeting times, led by Mayor Bridal. The Committee accepted this report as information.

7.2 Draft Code of Ethics Bylaw, for Members of City Council and Council Committees

The Committee was provided with information for review and discussion regarding the draft Bylaw, minor changes were noted. The Committee accepted this report as information and asked that this item be brought forward to a future Council meeting for a decision.

8. Agency / Boards and Committees

9. Unfinished Business

10. Council's Interest and Communications

Chief Hunter joined the meeting at 2:00 p.m. with a request to go En Camera regarding April 11, 2023 Flood, pursuant to Section 16 of *The Local Authority Freedom of Information and Protection of Privacy Act*, justification: advice, proposals or recommendations developed by or on behalf of the City.

11. En Camera Requests

11.1 Request Regarding Budget

GPC No. 8 – 2023 Moved by: Councillor Friesen

Seconded by: Councillor Tuntland-Wiebe

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

CARRIED.

11.2 April 11, 2023 Flood

GPC No. 9 – 2023 Moved by: Councillor Christiansen

Seconded by: Councillor Switzer

"THAT information regarding the April 11, 2023 Flood, as requested by Chief Hunter and presented by the City Clerk, be dealt with En Camera immediately following this Governance & Priorities Committee meeting."

CARRIED.

12. Adjournment

GPC No. 10 – 2023 Moved by: Councillor Wall

Seconded by: Councillor Christiansen

"THAT as of 2:03 p.m. this meeting of the Governance & Priorities Committee be adjourned."

	CARRIED
Mayor	
City Clerk	