

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.

