

# **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 24<sup>th</sup> day of May 2023.

Attendance: Mayor A. Bridal

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

Councillor L. Tuntland-Wiebe

Councillor J. Wall

Melissa Shaw, General Manager of Cultural & Aquatic Services / Acting CAO

Kari Cobler, General Manager of Corporate Services

Jolene Peters, Acting General Manager of Infrastructure & Operations

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

Nicole Spenst, General Manager of Community Services

Jackie Schlamp, City Clerk Ryan Hunter, Fire Chief

Dean Diguer, Deputy Fire Chief

Jim Green, Deputy Fire Chief

Todd Schultz, Airport Superintendent

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 1:06 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. 11 – 2023 Moved by: Councillor Switzer

Seconded by: Councillor Freisen

"THAT the Agenda dated May 24, 2023 be approved as circulated."

CARRIED.

# 3. Approval of the Meeting Minutes

GPC No. 12 – 2023 Moved by: Councillor Tuntland-Wiebe

Seconded by: Councillor Christiansen

"THAT the Meeting Minutes from April 11, 2023 be approved."

CARRIED.

### 4. Public Presentation

#### 5. Administration Presentations

Jolene Peters left Council Chambers at 1:09 p.m. and returned at 1:10 p.m.

### 5.1 CAO Update

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

## 5.2 SGI Equipment Grant presentation by Chief Hunter.

The Committee was provided with a visual presentation of the new equipment that was purchased through the SGI Grant.

- 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. 13 – 2023 Moved by: Councillor Friesen

Seconded by: Councillor Switzer

"THAT information regarding Swift Current Airport, as requested by the General Manager of Planning, Development & Asset Management, be dealt with En Camera immediately following this Governance & Priorities Committee meeting."

CARRIED.

## **11.2 Contracts and Proposals**

GPC No. 14 – 2023 Moved by: Councillor Plewis

Seconded by: Councillor Switzer

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

CARRIED.

CARRIED.

# 12. Adjournment

GPC No. 15 – 2023 Moved by: Councillor Tuntland-Wiebe

Seconded by: Councillor Wall

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

Mayor		
City Clerk		