

# **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 20<sup>th</sup> day of June, 2023.

Attendance: Mayor A. Bridal

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

Councillor L. Tuntland-Wiebe, via ZOOM video conference

Councillor J. Wall

Jim Jones, CAO

Kari Cobler, General Manager of Corporate Services

Mitch Minken, General Manager of Infrastructure and Operations Melissa Shaw, General Manager of Cultural & Aquatic Services

Nicole Spenst, General Manager of Community Services

Jackie Schlamp, City Clerk Ryan Hunter, Fire Chief

Danielle Empey, Assistant to the City Clerk

## 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. 16 - 2023 Moved by: Councillor Plewis

Seconded by: Councillor Switzer

"THAT the Agenda dated June 20, 2023 be approved."

# 3. Approval of the Meeting Minutes

GPC No. 17 - 2023 Moved by: Councillor Friesen

Seconded by: Councillor Wall

"THAT the Meeting Minutes from May 24, 2023 be approved."

CARRIED.

## 4. Public Presentations

#### 5. Administration Presentations

# 5.1 RCMP Update presented by Staff Sergeant Gordon and Constable Curti.

The Committee was provided with an update from Cst. Curti, School Liaison Officer, regarding statistics to date, presentations within the schools, and his active involvement within our community.

## 5.2 CAO Update

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

# 5.3 2023-2024 Facility Rate Review report presented by Nicole Spenst and Melissa Shaw.

The Committee was provided with information for review and discussion regarding proposed facility rates. The Committee accepted this report as information and that this item be brought forward to a future Council meeting for decision.

# 5.4 Use of Golf Carts on City Streets report presented by Jackie Schlamp.

The Committee was provided with an informational overview for discussions regarding the use of golf carts on City streets. The Committee accepted this report as information.

# 6. Strategic Plan

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

## 7.1 Draft Whistleblower Bylaw

The Committee was provided with information for review and discussion regarding the draft Bylaw. The Committee accepted this report as information and 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

Committee provided comments on the repairs to roadways throughout the City.

# 11. En Camera Requests

# 11.1 Request Regarding Budget Discussions

GPC No. 18 - 2023 Moved by: Councillor Friesen

Seconded by: Councillor Christiansen

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

CARRIED.

CARRIED.

# 12. Adjournment

GPC No. 19 - 2023 Moved by: Councillor Wall

Seconded by: Councillor Switzer

"THAT as of 2:06 p.m. this meeting of the Governance & Priorities Committee be adjourned."

Mayor			
City Clerk			