



**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.

**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.”

CARRIED.

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Mayor

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City Clerk