



## 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 22<sup>nd</sup> day of November, 2023.

Attendance: Deputy Mayor R. Switzer  
Councillor T. Christiansen  
Councillor L. Tuntland-Wiebe  
Councillor J. Wall

Jim Jones, CAO  
Kari Cobler, General Manager of Corporate Services  
Mitch Minken, General Manager of Light and Power Operations  
Greg Parsons, General Manager of Infrastructure  
Nicole Spenst, General Manager of Community Services  
Jackie Schlamp, City Clerk  
Melissa Shaw, General Manager of Cultural and Aquatic Services  
Darryl Tunall, Director of Light and Power  
Ryan Hunter, Fire Chief  
Rri Branconnier-Bye, Communications & Stakeholder Relations Coordinator  
Jason Holderbein, Building Inspector  
Gavin Perry, Bylaw Compliance and Licensing Official  
Danielle Empey, Assistant to the City Clerk

Absent: Mayor A. Bridal  
Councillor P. Friesen  
Councillor R. Plewis

#### 1. Call to Order

Deputy Mayor Switzer called the meeting of the Governance & Priorities Committee to order at 1:00 p.m.

Deputy Mayor Switzer 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. 26 - 2023

Moved by: Councillor Tuntland-Wiebe  
Seconded by: Councillor Wall

“THAT the Agenda dated November 22<sup>nd</sup>, 2023 be approved.”

CARRIED.

**3. Approval of the Meeting Minutes**

GPC No. 27 - 2023

Moved by: Councillor Christiansen

Seconded by: Councillor Tuntland-Wiebe

“THAT the Meeting Minutes from October 11<sup>th</sup>, 2023 be approved.”

CARRIED.

**4. Public Presentations**

**4.1 Swift Current SPCA**

David Zammit, Board Member, and Joan Wolf, Campaign Manager, for the Swift Current SPCA attended to deliver a presentation regarding the SPCA.

**5. Administration Presentations**

**5.1 CAO Update**

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

**5.2 Introduction of New Staff Members**

Jim Jones introduced new City staff members including, Darryl Tunall, Director of Light and Power, Jason Holderbein, Building Inspector, and Gavin Perry, Bylaw Compliance and Licensing Official.

Jason Holderbein left the meeting at 1:35 p.m.

**6. Strategic Plan**

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

**7.1 Integrity Commissioner Policy**

The Committee was provided with information for review and discussion regarding the draft Integrity Commissioner Remuneration Policy. The Committee accepted this report as information and that this item be brought forward to a future Council meeting for a decision.

**7.2 Draft Animal Control Bylaw**

The Committee was provided with information for review and discussion regarding the draft Animal Control 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**

**11. En Camera Requests**

**11.1 Request regarding Contracts/Proposals**

GPC No. 28 - 2023

Moved by: Councillor Christiansen

Seconded by: Councillor Tuntland-Wiebe

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

CARRIED.

**11.2 Request Regarding Facility Fees**

GPC No. 29 - 2023

Moved by: Councillor Tuntland-Wiebe

Seconded by: Councillor Wall

"THAT a request regarding Facility Fees, as requested by the General Manager of Community Services, be dealt with En Camera immediately following this Governance & Priorities Committee meeting."

CARRIED.

**12. Adjournment**

GPC No. 30 - 2023

Moved by: Councillor Wall

Seconded by: Councillor Tuntland-Wiebe

"THAT as of 1:48 p.m. this meeting of the Governance & Priorities Committee be adjourned."

CARRIED.

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Mayor

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City Clerk