



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 16th day of January, 2024.

Attendance: Mayor A. Bridal
Councillor T. Christiansen
Councillor P. Friesen
Councillor R. Plewis
Councillor R. Switzer
Councillor L. Tuntland-Wiebe
Councillor J. Wall

Jim Jones, CAO
Kari Cobler, General Manager of Corporate Services
Darryl Tunall, Director of Light and Power
Keegan Story, Manager of Environmental Services
Nicole Spenst, General Manager of Community Services
Jackie Schlamp, City Clerk
Melissa Shaw, General Manager of Cultural and Aquatic Services
Ryan Hunter, Fire Chief
Jolene Peters, Manager of Engineering
Denise Wall, Business Development and Tourism Officer
Kathy Dand, Development Officer
Rri Branconnier-Bye, Communications & Stakeholder Relations Coordinator
Alex Stevenson, Bylaw Services Officer
Danielle Empey, Assistant to the City Clerk

1. Call to Order

Mayor Bridal called the meeting of the Governance & Priorities Committee to order at 1:51 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. 1 - 2024

Moved by: Councillor Switzer

Seconded by: Councillor Christiansen

“THAT the Agenda dated January 16th, 2024 be approved.”

CARRIED.

3. Approval of the Meeting Minutes

GPC No. 2 - 2024

Moved by: Councillor Friesen

Seconded by: Councillor Tuntland-Wiebe

“THAT the Meeting Minutes from November 22nd, 2023 be approved.”

CARRIED.

4. Public Presentations

5. Administration Presentations

5.1 CAO Update

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

6. Strategic Plan

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

8. Agency / Boards and Committees

9. Unfinished Business

9.1 Draft Animal Control Bylaw

The Committee was provided with information for discussion regarding updates to the draft Animal Control Bylaw. The Committee accepted this report as information and this item will be brought forward to a regular Council meeting for a decision.

10. Council's Interest and Communications

Councillor Switzer provided the Committee with an update on the Chinook Regional Library Regional Board Meeting which included presentation of the 2024 budget.

Farewell to Connor Kurtz, Librarian, Swift Current Public Library.

11. En Camera Requests

11.1 Request regarding Contracts/Proposals

GPC No. 3 - 2024

Moved by: Councillor Friesen

Seconded by: Councillor Christiansen

“THAT information regarding Land Sales, as requested by the Development Officer, Planning, be dealt with En Camera immediately following this Governance & Priorities Committee meeting.”

CARRIED.

12. Adjournment

GPC No. 4 - 2024

Moved by: Councillor Tuntland-Wiebe

Seconded by: Councillor Plewis

“THAT as of 2:12 p.m. this meeting of the Governance & Priorities Committee be adjourned.”

CARRIED.

Mayor

City Clerk