



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 14th day of February, 2024.

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

Jim Jones, CAO
Darryl Tunall, Director of Light and Power
Greg Parsons, General Manager of Infrastructure
Melissa Shaw, General Manager of Cultural and Aquatic Services
Jackie Schlamp, City Clerk
Nicole Spenst, General Manager of Community Services
Ryan Hunter, Fire Chief
Danielle Empey, Assistant to the City Clerk
Rri Branconnier-Bye, Communications & Stakeholder Relations Coordinator
Kayla Gaetz, Communications & Stakeholder Relations Coordinator
Marlene Funk, Acting Emergency Management Coordinator
Michael Newell, Parks Manager

Absent: Councillor R. Plewis

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.

At the request of the City Clerk, the Agenda was amended to include a report regarding New Smoking Bylaw under Governance and Priority Matters.

2. Approval of the Agenda

GPC No. 5 - 2024

Moved by: Councillor Friesen

Seconded by: Councillor Switzer

“THAT the Agenda dated February 14th, 2024 be approved as amended.”

CARRIED.

3. Approval of the Meeting Minutes

GPC No. 6 - 2024

Moved by: Councillor Christiansen

Seconded by: Councillor Wall

“THAT the Meeting Minutes from January 16th, 2024 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 January. The report was accepted as information.

6. Strategic Plan

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

7.1 Amendment to Cemetery Bylaw No. 3 – 2017

The Committee was provided with information for review and discussion regarding an amendment to the Cemetery Bylaw No. 3 - 2017. The Committee accepted this report as information and that this item be brought forward to a future Council meeting for a decision.

Michael Newell left the meeting at 1:16 p.m.

7.2 Incident Command System Training for Executives

The Committee was provided with an information report regarding the Incident Command System Training for Executives to take place following the meeting.

7.3 New Smoking Bylaw

The Committee was provided with information for review and discussion regarding a new Smoking 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

12. Adjournment

GPC No. 7 - 2024

Moved by: Councillor Wall

Seconded by: Councillor Switzer

“THAT as of 1:26 p.m. this meeting of the Governance & Priorities Committee be adjourned.”

CARRIED.

Mayor

City Clerk