



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 13th day of March, 2024.

Attendance: Mayor A. Bridal
Councillor T. Christiansen
Councillor R. Plewis
Councillor R. Switzer
Councillor J. Wall

Jim Jones, CAO
Kari Cobler, General Manager of Corporate Services
Darryl Tunall, Director of Light and Power
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
Ryan Hunter, Fire Chief
Danielle Empey, Assistant to the City Clerk
Kayla Gaetz, Communications & Stakeholder Relations Coordinator
Denise Wall, Business Development and Tourism Officer
Chrissy Carter, Events & Program Manager

Absent: Councillor P. Friesen
Councillor L. Tuntland-Wiebe

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. 8 - 2024

Moved by: Councillor Switzer
Seconded by: Councillor Wall

“THAT the Agenda dated March 13th, 2024 be approved.”

CARRIED.

3. Approval of the Meeting Minutes

GPC No. 9 - 2024

Moved by: Councillor Christiansen

Seconded by: Councillor Plewis

“THAT the Meeting Minutes from February 14th, 2024 be approved.”

CARRIED.

4. Public Presentations

4.1 Swift Current Creek Watershed Stewards

Kevin Steinley, Executive Director of the Swift Current Creek Watershed Stewards attended to deliver a presentation regarding future projects and programming.

4.2 Epilepsy Awareness Month

Jack and Mary Hoffart attended to deliver a presentation regarding Epilepsy Awareness Month.

5. Administration Presentations

5.1 CAO Update

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

6. Strategic Plan

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

8. Agency / Boards and Committees

9. Unfinished Business

10. Council's Interest and Communications

The Committee recognized the Swift Current Broncos for reaching first place in the WHL Central Division.

Councillor Switzer provided an update on the U18 AAA Legionnaires and their recent game play in the Saskatchewan Male AAA Hockey League playoff series.

The Committee thanked City employees within various departments for their great work and quick response to concerns and repairs.

