

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."

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.

Councillor Plewis recognized the Western Athletics Club (Swift Current cheer teams), including the U12 team who received the Spirt Award in the Warman, SK competition.

11. En Camera Requests

11.1 Request regarding Contracts and Proposals

GPC No. 10 - 2024 Moved by: Councillor Plewis

Seconded by: Councillor Switzer

"THAT information regarding Contracts and Proposals, as requested by the Chief Administrative Officer, be dealt with En Camera immediately following this Governance & Priorities Committee meeting."

CARRIED.

11.2 Request Regarding Facility Fees

GPC No. 11 - 2024 Moved by: Councillor Switzer

Seconded by: Councillor Wall

"THAT information 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.

CARRIED.

12. Adjournment

GPC No. 12 - 2024 Moved by: Councillor Wall

Seconded by: Councillor Plewis

"THAT as of 1:36 p.m. this meeting of the Governance & Priorities Committee be adjourned."

Mayor		
City Clerk		