



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 24th day of April, 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
Melissa Shaw, General Manager of Cultural and Aquatic Services
Jackie Schlamp, City Clerk
Nicole Spenst, General Manager of Community Services
Danielle Empey, Assistant to the City Clerk
Rri Branconnier-Bye, Communications & Stakeholder Relations Coordinator
Denise Wall, Business Development and Tourism Officer
Meghan Chisholm, Aquatic Manager
William Shepherd, Collections Officer

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. 13 - 2024

Moved by: Councillor Switzer

Seconded by: Councillor Friesen

“THAT the Agenda dated April 24th, 2024 be approved.”

CARRIED.

3. Approval of the Meeting Minutes

GPC No. 14 - 2024

Moved by: Councillor Christiansen

Seconded by: Councillor Plewis

“THAT the Meeting Minutes from March 13th, 2024 be approved.”

CARRIED.

4. Public Presentations

4.1 Great Plains College presentation by Brad Mahon

Brad Mahon, President and CEO of Great Plains College, attended to provide information on current and upcoming programs available at the Swift Current Campus.

5. Administration Presentations

5.1 CAO Update

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

5.2 Swift History Website and App presentation by William Shepherd

The Committee was provided with a presentation regarding the newly established Swift History Website and App.

6. Strategic Plan

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

7.1 Bylaw and Policy Audit and Review presented by Jackie Schlamp.

The Committee was provided with an update on the Bylaw and Policy Audit and Review. The Committee accepted this report as information.

8. Agency / Boards and Committees

9. Unfinished Business

10. Council's Interest and Communications

11. En Camera Requests

11.1 Request regarding Detailed Facility Review

GPC No. 15 - 2024

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

“THAT information regarding Detailed Facility Review, as requested by the General Manager of Cultural and Aquatic Services, be dealt with En Camera immediately following this Governance & Priorities Committee meeting.”

CARRIED.

12. Adjournment

GPC No. 16 - 2024

Moved by: Councillor Wall
Seconded by: Councillor Switzer

“THAT as of 1:43 p.m. this meeting of the Governance & Priorities Committee be adjourned.”

CARRIED.

Mayor

City Clerk