

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 29th day of May, 2024.

Attendance: Mayor A. Bridal

Councillor T. Christiansen Councillor P. Friesen Councillor R. Plewis Councillor R. Switzer

Councillor L. Tuntland-Wiebe

Councillor J. Wall

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, Executive Assistant to the Mayor/CAO

Rri Branconnier-Bye, Communications & Stakeholder Relations Coordinator

Denise Wall, Business Development & Tourism 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. 17 - 2024 Moved by: Councillor Plewis

Seconded by: Councillor Friesen

"THAT the Agenda dated May 29th, 2024 be approved."

CARRIED.

3. Approval of the Meeting Minutes

GPC No. 18 - 2024 Moved by: Councillor Tuntland-Wiebe

Seconded by: Councillor Christiansen

"THAT the Meeting Minutes from April 24th, 2024 be approved."

4. Public Presentations

5. Administration Presentations

5.1 CAO Update

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

5.2 Light & Power – Purchase of Electrical Transformers presented by Darryl Tunall

The Committee was provided with information for review and discussion regarding the purchase of electrical transformers. The Committee accepted this report as information and that this item be brought forward to a future Council meeting for a decision.

5.3 Light & Power – Cable and Electrical Inventory presented by Darryl Tunall

The Committee was provided with information for review and discussion regarding cable and electrical inventory. The Committee accepted this report as information and that this item be brought forward to a future Council meeting for a decision.

5.4 2024 Municipal Election presented by Jackie Schlamp

The Committee was provided with information for review and discussion regarding the upcoming 2024 Municipal Election. The Committee accepted this report as information and that this item be brought forward to a future Council meeting for a decision.

- 6. Strategic Plan
- 7. Governance & Priority Matters (Bylaws/ Policies/ Procedures)
- 8. Agency / Boards and Committees
- 9. Unfinished Business

10. Council's Interest and Communications

Councillor Switzer provided the Committee with information regarding the upcoming Swift Current 57's home game.

11. En Camera Requests

11.1 Request regarding Chinook Regional Library

GPC No. 19 - 2024 Moved by: Mayor Bridal

Seconded by: Councillor Plewis

"THAT information regarding Chinook Regional Library, as requested by Mayor Bridal, be dealt with En Camera immediately following this Governance & Priorities Committee meeting."

11.2 Request Regarding Contracts and Proposals

GPC No. 20 - 2024 Moved by: Councillor Friesen

Seconded by: Councillor Switzer

"THAT information regarding Contracts and Proposals, as requested by the General Manager of Infrastructure & Operations, be dealt with En Camera immediately following this Governance & Priorities Committee meeting."

CARRIED.

CARRIED.

12. Adjournment

GPC No. 21 - 2024 Moved by: Councillor Wall

Seconded by: Councillor Christiansen

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

Mayor		
City Clerk		