



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 10th day of September, 2024.

Attendance: Mayor A. Bridal
Councillor T. Christiansen
Councillor R. Plewis
Councillor R. Switzer
Councillor L. Tuntland-Wiebe

Jim Jones, CAO
Kari Cobler, Executive Director of Strategic Operations
Darryl Tunall, Director of Light and Power
Greg Parsons, General Manager of Infrastructure & Operations
Nicole Spenst, General Manager of Community Services
Jackie Schlamp, City Clerk
Melissa Shaw, General Manager of Cultural & Aquatic Services
Ryan Hunter, Fire Chief
Rri Branconnier-Bye, Communications & Stakeholder Relations Coordinator
Danielle Empey, Executive Assistant to the CAO/ Mayor
Sandra Kern, Assistant to the City Clerk
Keegan Story, Manager of Environmental Services
Denise Wall, Business Development and Tourism Officer
Brad Woods, Partnership and Events Coordinator

Absent: Councillor P. Friesen
Councillor J. Wall

1. Call to Order

Mayor Bridal called the meeting of the Governance & Priorities Committee to order at 12:59 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. 26 - 2024

Moved by: Councillor Switzer

Seconded by: Councillor Christiansen

“THAT the Agenda dated September 10th, 2024 be approved.”

CARRIED.

3. Approval of the Meeting Minutes

GPC No. 27 - 2024

Moved by: Councillor Tuntland-Wiebe

Seconded by: Councillor Plewis

“THAT the Meeting Minutes from June 18th, 2024 be approved.”

CARRIED.

4. Public Presentations

4.1 Culture Days presentation by Brad Woods

Brad Woods, Partnership and Events Coordinator for the City of Swift Current attended to deliver a presentation regarding Culture Days.

Brad Woods exited Council Chambers at 1:14 p.m.

4.2 Tourism Swift Current Update presentation by Rebecca Anderson

Rebecca Anderson, CEO for Tourism Swift Current, attended to provide an update of Tourism Swift Current's accomplishments and milestones over the past year.

Denise Wall and Rebecca Anderson exited Council Chambers at 1:33 p.m.

5. Administration Presentations

5.1 CAO Update

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

5.2 Light & Power – Compliance Issues presented by Darryl Tunall

The Committee was provided with information for review and discussion regarding the compliance issues Light & Power Department is experiencing. The Committee accepted this report as information.

5.3 2024 Municipal Election presented by Jackie Schlamp

The Committee was provided with information regarding the upcoming 2024 Municipal Election. The Committee accepted this report 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

11. En Camera Requests

11.1 Request regarding Industrial Waste Cell

GPC No. 28 - 2024

Moved by: Councillor Switzer

Seconded by: Councillor Christiansen

"THAT information regarding Industrial Waste Cell, as requested by the Manager of Environmental Services, be dealt with En Camera immediately following this Governance & Priorities Committee meeting."

CARRIED.

11.2 Request Regarding Bid for the Provincial 55+ Saskatchewan Summer Games

GPC No. 29 - 2024

Moved by: Councillor Christiansen

Seconded by: Councillor Tuntland-Wiebe

"THAT information regarding Bid for the Provincial 55+ Saskatchewan Summer Games, as requested by the General Manager of Community Services, be dealt with En Camera immediately following this Governance & Priorities Committee meeting."

CARRIED.

11.2 Request Regarding Federal Grant Initiatives

GPC No. 30 - 2024

Moved by: Councillor Plewis

Seconded by: Councillor Switzer

"THAT information regarding Federal Grant Initiatives, as requested by the CAO, be dealt with En Camera immediately following this Governance & Priorities Committee meeting."

CARRIED.

12. Adjournment

GPC No. 31 - 2024

Moved by: Councillor Tuntland-Wiebe

Seconded by: Councillor Christiansen

“THAT as of 2:00 p.m. this meeting of the Governance & Priorities Committee be adjourned.”

CARRIED.

Mayor

City Clerk