



LLOYDMINSTER

City of Lloydminster

Minutes of a Governance and Priorities Meeting

Date: Monday, February 12, 2024
Time: 1:30 pm
Location: Council Chambers

Members Present
Mayor Gerald Aalbers
Councillor Michael Diachuk
Councillor Glenn Fagnan
Councillor Lorelee Marin
Councillor Jonathan Torresan
Councillor Jason Whiting

Staff Present
Dion Pollard, City Manager
Doug Rodwell, City Clerk
Denise MacDonald, Chief Financial Officer
Tracy Simpson, Executive Manager, Community Development Services
Don Stang, Executive Manager Operations
Marie Pretty, Chief of Staff
Wendy Leaman, Executive Coordinator
Leo Pare, Director Communications
Marilyn Lavoie, Manager Legislative Services
Shannon Rowan, Legislative Services Coordinator
Kirsten DeSchover, Legislative Services Admin

1. Call to Order and Silent Moment of Personal Reflection

Mayor Aalbers called the meeting to order at 1:30 PM.



2. Approval of the Agenda

Motion No. 52-2024

Moved By: Councillor Whiting

Seconded By: Councillor Fagnan

That the Agenda dated February 12, 2024 be approved.

CARRIED

3. Approval of the Previous Meeting Minutes

Motion No. 53-2024

Moved By: Councillor Whiting

Seconded By: Councillor Torresan

That the Governance and Priorities Committee Minutes dated January 15, 2024 be approved.

CARRIED

4. Public Presentations

4.1 Lloydminster Public Library

The Lloydminster Public Library provided the committee with an overview of their initiatives over the past year.

5. Administration Presentations

5.1 RCMP Quarterly Update

The Committee was provided with the RCMP Quarterly Update.

5.2 2023-2024 Alberta Emergency Management Agency Audit

Administration provided the Committee with the 2023-2024 Alberta Emergency Management Agency Audit.

5.3 WestJet in-person discussion

The committee was provided with details of the meeting between the City delegation and WestJet representatives.

Motion No. 54-2024

Moved By: Councillor Diachuk

Seconded By: Councillor Whiting

That the February 12, 2024 Governance and Priorities Meeting recess for a short break at 2:51 pm.

CARRIED



The January 15, 2024 Governance and Priorities Meeting resumed at 3:02 pm with all members in attendance.

5.4 2023 Capital Infrastructure Projects Update No. 05 and 2024 Capital Infrastructure Projects Update No. 01

Administration provided the Committee with the 2023 Capital Infrastructure Projects Update No. 5 and 2024 Capital Infrastructure Projects Update No. 01.

5.5 Lloydminster Golf and Curling Centre Maintenance Shop Replacement – Project Update

The Committee was provided with the Lloydminster Golf and Curling Centre Maintenance Shop Replacement - Project Update.

6. Governance and Priorities Matters

6.1 Draft Purchasing Card Policy

Administration provided the Committee with the Draft Purchasing Card Policy.

7. Inquiries from the Media

Media requested to speak with Mayor Aalbers.

8. Adjournment

Motion No. 55-2024

Moved By: Councillor Marin

That the February 12, 2024 Governance and Priorities Committee Meeting be adjourned at 5:19 PM.

(Sgd. By Gerald S. Aalbers)

MAYOR

(Sgd. By Marilyn Lavoie)

CITY CLERK