



City of Lloydminster

Minutes of a Governance and Priorities Meeting

Date: Monday, October 17, 2022
Time: 1:30 pm
Location: Council Chambers

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

Staff Present Dion Pollard, City Manager
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
Chelsie Green, Legislative Services Coordinator
Hailey Stark, 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.: 384-2022

Moved By: Councillor Marin

Seconded By: Councillor Fagnan

That the Agenda dated October 17, 2022 be approved.

CARRIED



3. Approval of the Previous Meeting Minutes

Motion No.: 385-2022

Moved By: Councillor Whiting

Seconded By: Councillor Torresan

That the Governance and Priorities Committee Minutes dated September 12, 2022 be approved.

CARRIED

4. Public Presentations

Council was provided a presentation from the Lloydminster Public Library.

5. Administration Presentations

5.1 Retail Gap and Market Analysis Final Report

Councillor Diachuk left the meeting at 2:45 PM and returned at 2:47 PM.

The Committee was provided with a presentation on the recent retail gap and market analysis report.

5.2 Lloydminster Place Design Update #3

Administration provided Council with an update on the Lloydminster Place design.

5.4 Engineering's 2022 Quarter 3 Capital Infrastructure Projects - Update

Councillor Torresan left the meeting at 3:46 PM and returned at 3:48 PM.

Motion No.: 386 -2022

Moved By: Councillor Diachuk

Seconded By: Councillor Whiting

That the October 17, 2022 Governance & Priorities Committee Meeting recess for a short break at 3:49 PM.

CARRIED

6. Governance and Priorities Matters

6.1 2022 Quarter 3 Governance Documents Update

The October 17, 2022 Governance & Priorities Committee Meeting reconvened at 4:01 PM with all members in attendance

Administration provided the Committee with an update on the governance documents from quarter 3.

6.2 2022 Quarter 3 Procurement Update

The Committee was provided with an update on procurement from quarter 3.

6.3 Bylaw No. 12-2022 Taxation of Student Dormitories

Administration provided the Committee with a draft bylaw for taxation of student dormitories.

7. Inquiries from the Media

Media requested to speak with Councillor Buckingham, Councillor Whiting, Councillor Diachuk, Councillor Torresan, Councillor Marin, and Mayor Aalbers

8. Adjournment

Motion No.: 387-2022

Moved By: Councillor Diachuk

That the October 17, 2022 Governance and Priorities Committee Meeting be adjourned at 4:13 PM.

CARRIED

MAYOR

CITY CLERK