



# LLOYDMINSTER

## City of Lloydminster

### Minutes of Governance and Priorities Committee Meeting

Date: Monday, March 18, 2024  
Time: 1:30 pm  
Location: Council Chambers

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

Staff Present  
Dion Pollard, City Manager  
Marilyn Lavoie, Interim 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  
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. 81-2024  
Moved By: Councillor Marin  
Seconded By: Councillor Whiting

That the Agenda dated March 18, 2024 be approved.

**CARRIED**

**3. Approval of the Previous Meeting Minutes**

Motion No. 82-2024  
Moved By: Councillor Marin  
Seconded By: Councillor Whiting

That the Governance and Priorities Committee Meeting Minutes dated February 12, 2024 be approved.

**CARRIED**

**4. Administration Presentations**

**4.1 Housing Needs Assessment and Strategy Draft Report**

The Committee was provided with the Housing Needs Assessment and Strategy Draft Report.

**4.2 2024 Lloydminster Golf and Curling Centre Food and Beverage Survey – What We Heard Report**

Administration provided the Committee with the 2024 Lloydminster Golf and Curling Centre Food and Beverage Survey - What We Heard Report.

Councillor Whiting left the meeting at 2:37 pm.

Councillor Whiting returned to the meeting at 2:39 pm.

Councillor Torresan left the meeting at 2:56 pm.

Councillor Torresan returned to the meeting at 2:58 pm.

Councillor Diachuk left the meeting at 3:07 pm.

Councillor Diachuk returned to the meeting at 3:08 pm.

Councillor Lopez left the meeting at 3:15 pm.



**4.3 2022 and 2023 Outstanding Stormwater Utility Fees – Transfer to 2024 Tax Roll**

The Committee was provided with the 2022 and 2023 Outstanding Stormwater Utility Fees - Transfer to 2024 Tax Roll.

Councillor Lopez returned to the meeting at 3:18 pm.

**6. Inquiries from the Media**

Media requested to speak with Mayor Aalbers.

Motion No. 83-2024

Moved By: Councillor Whiting

Seconded By: Councillor Fagnan

That the March 18, 2024 Governance and Priorities Committee Meeting recess for a short break at 3:27 pm.

**CARRIED**

The media interviews were conducted and then the March 18, 2024 Governance and Priorities Committee Meeting reconvened at 3:42 pm.

**7. In Camera Session**

Motion No. 84-2024

Moved By: Councillor Diachuk

Seconded By: Councillor Whiting

That the March 18, 2024 Governance and Priorities Committee Meeting go into a closed session as per LAFOIP Section 16(1)(a) at 3:42pm.

**CARRIED**

Councillor Marin left the meeting at 6:16 pm and did not return.

Motion No. 85-2024

Moved By: Councillor Diachuk

Seconded By: Councillor Fagnan

That the March 18, 2024 Governance and Priorities Committee Meeting resume open session at 6:20 pm.

**CARRIED**



**8. Adjournment**

Motion No. 86-2024

Moved By: Councillor Torresan

That the March 18, 2024 Governance and Priorities Committee Meeting be adjourned at 6:21 pm.

**CARRIED**

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MAYOR

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CITY CLERK

DRAFT