



LLOYDMINSTER

City of Lloydminster

Minutes of a Governance and Priorities Meeting

Date: Monday, April 22, 2024
Time: 1:30 pm
Location: Council Chambers

Members Present
Mayor Gerald Aalbers
Councillor Michael Diachuk
Councillor Glenn Fagnan (via Zoom)
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. 110-2024
Moved By: Councillor Whiting
Seconded By: Councillor Lopez

That the Agenda dated April 22, 2024 be approved.

CARRIED

3. Approval of the Previous Meeting Minutes

Motion No. 111-2024
Moved By: Councillor Whiting
Seconded By: Councillor Diachuk

That the Governance and Priorities Committee Meeting Minutes dated March 18, 2024 be approved.

CARRIED

4. Administration Presentations

4.1 2024 Q1 Governance Documents Update

The Committee was provided with the 2024 Q1 Governance Documents Update.

4.2 2024 Q1 Procurement Update

Administration provided the Committee with the 2024 Q1 Procurement Update.

4.3 Social Policy Framework Leadership Team - Draft Terms of Reference

The Committee was provided with the Social Policy Framework Leadership Team - Draft Terms of Reference.

4.4 Retail Store in the Direct Control 3 District (DC3), 4215 70 Avenue

Administration provided the Committee with the Retail Store in the Direct Control 3 District (DC3) development permit application.

4.5 Public Transportation Master Plan – Project Update

The Committee was provided with the Public Transportation Master Plan Project Update.



Councillor Torresan left the meeting at 2:28 pm.

Councillor Torresan returned to the meeting at 2:30 pm.

Motion No. 112-2024

Moved By: Councillor Diachuk

Seconded By: Councillor Whiting

That the April 22, 2024 Governance and Priorities Committee Meeting recess for a short break at 3:35 pm.

CARRIED

The April 22, 2024 Governance and Priorities Committee Meeting resumed at 3:46 pm with all members in attendance.

Councillor Lopez declared a conflict with item 4.6 and left the meeting at 3:46 pm.

4.6 Downtown Façade and Building Improvement Program

Administration was provided with an update to the Downtown Façade and Building Improvement Program.

Councillor Lopez returned to the meeting at 3:51 pm.

5. Governance and Priorities Matters

5.1 Draft Land Sales Policy

The Committee was provided with the Draft Land Sales Policy.

5.2 Draft Council Remuneration Policy

Administration provided the Committee with the Draft Council Remuneration Policy.

5.3 Draft Subdivision and Development Appeal Board Bylaw

The Committee was provided with the Draft Subdivision and Development Appeal Board Bylaw.

6. Inquiries from the Media

Media requested to speak with Mayor Aalbers.



Motion No. 113-2024
Moved By: Councillor Marin
Seconded By: Councillor Diachuk

That the April 22, 2024 Governance and Priorities Committee Meeting recess for a short break at 4:30 pm.

CARRIED

7. In Camera Session

The media interviews were conducted and then the April 22, 2024 Governance and Priorities Committee Meeting reconvened at 4:43 pm with all members in attendance except Councillor Torresan and Councillor Fagnan.

Motion No. 114-2024
Moved By: Councillor Whiting
Seconded By: Councillor Lopez

That the April 22, 2024 Governance and Priorities Committee Meeting go into a closed session as per LAFOIP Section 16(1)(a) at 4:43 pm.

CARRIED

Motion No. 115-2024
Moved By: Councillor Whiting
Seconded By: Councillor Diachuk

That the April 22, 2024 Governance and Priorities Committee Meeting resume open session at 6:52 pm.

CARRIED



8. Adjournment

Motion No. 116-2024

Moved By: Councillor Lopez

That the April 22, 2024 Governance and Priorities Committee Meeting be adjourned at 6:53 pm.

MAYOR

CITY CLERK

DRAFT