



LLOYDMINSTER

City of Lloydminster

Minutes of a Governance and Priorities Committee Meeting

Date: Tuesday, May 21, 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 Jason Whiting

Members Absent Councillor Jonathan Torresan

Staff Present Dion Pollard, City Manager
 Tracy Simpson, Executive Manager, Community Development Services
 Don Stang, Executive Manager Operations
 Marie Pretty, Chief of Staff
 Adele Wakaruk, Senior Manager Finance
 Wendy Leaman, Executive Coordinator
 Leo Pare, Director Communications
 Hailey Stark, Legislative Services Admin
 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. 147-2024
Moved By: Councillor Whiting
Seconded By: Councillor Fagnan

That the Agenda dated May 21, 2024 be approved.

CARRIED

3. Approval of the Previous Meeting Minutes

Motion No. 148-2024
Moved By: Councillor Whiting
Seconded By: Councillor Marin

That the Governance and Priorities Committee Meeting Minutes dated April 22, 2024 be approved.

CARRIED

4. Public Presentations

5. Administration Presentations

5.1 Cenovus Energy Hub Update Q1 2024

Administration provided the Committee with the Cenovus Energy Hub Update for Q1 2024.

6. Governance and Priorities Matters

6.1 Draft Fire Services Bylaw Update

The Committee was provided with the Draft Fire Services Bylaw Update.

7. Inquiries from the Media

Media requested to speak with Mayor Aalbers.

Motion No. 149-2024
Moved By: Councillor Diachuk
Seconded By: Councillor Whiting

That the May 21, 2024 Governance and Priorities Committee Meeting recess for a short break at 2:08 pm.

CARRIED



8. In Camera Session

The media interviews were conducted and then the May 21, 2024 Governance and Priorities Committee Meeting reconvened at 2:19 pm with all members in attendance except Councillor Torresan.

Motion No. 150-2024
Moved By: Councillor Marin
Seconded By: Councillor Diachuk

That the May 21, 2024 Governance and Priorities Committee Meeting go into a closed session as per LAFOIP Section 16(1)(a) at 2:19 pm.

CARRIED

Motion No. 151-2024
Moved By: Councillor Lopez
Seconded By: Councillor Diachuk

That the May 21, 2024 Governance and Priorities Committee Meeting resume open session at 4:17 pm.

CARRIED

9. Adjournment

Motion No. 152-2024
Moved By: Councillor Fagnan

That the May 21, 2024 Governance and Priorities Committee Meeting be adjourned at 4:18 pm.

CARRIED

(Sgd. By Gerald S.Aalbers)

MAYOR

(Sgd. By Marilyn Lavoie)

INTERIM CITY CLERK