



LLOYDMINSTER

City of Lloydminster

Minutes of Governance and Priorities Committee Meeting

Date: Monday, December 9, 2024
Time: 1:30 PM
Location: Council Chambers

Members Present Mayor Gerald Aalbers
Councillor Michele Charles Gustafson
Councillor David Lopez
Councillor Jim Taylor
Councillor Justin Vance
Councillor Jason Whiting

Members Absent Councillor Michael Diachuk

Staff Present Dion Pollard, City Manager
Tracy Simpson, Executive Manager, Community Development Services
Adele Wakaruk, Executive Manager, Corporate Services
Wendy Leaman, Executive Coordinator
Leo Pare, Director, Communications
Shannon Rowan, Legislative Services Coordinator
Misty Rogerson, Legislative Services Admin Support
Kylie Chupa, Legislative Services Admin
Dave Henning, Director, Transportation Services

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. 339-2024
Moved By: Councillor Whiting
Seconded By: Councillor Lopez

That the Agenda dated December 9, 2024 be approved.

CARRIED



3. Approval of the Previous Meeting Minutes

Motion No. 340-2024
Moved By: Councillor Whiting
Seconded By: Councillor Lopez

That the Governance and Priorities Committee Meeting Minutes dated October 30, 2024 be approved.

CARRIED

4. Administration Presentations

4.1 Industrial Inventory Analysis

Administration provided the Committee with an update on the Industrial Inventory Analysis.

4.2 Lloydminster Curling Club Agreement

Administration presented the Lloydminster Curling Club Agreement to the Committee.

5. Governance and Priorities Matters

5.1 Draft Bench Dedication Program Policy Update

Administration provided the Committee with a Draft Bench Dedication Program Policy Update.

6. Inquiries from the Media

Media requested to speak with Mayor Aalbers.

Motion No. 341-2024
Moved By: Councillor Whiting
Seconded By: Councillor Lopez

That the December 9, 2024 Governance and Priorities Committee Meeting recess for a short break at 2:33 PM.

CARRIED

7. In Camera Session

The media interviews were conducted and then the December 9, 2024 Governance and Priorities Committee Meeting reconvened at 2:38 PM.

Motion No. 342-2024
Moved By: Councillor Charles Gustafson
Seconded By: Councillor Vance



That the December 9, 2024 Governance and Priorities Committee Meeting go into a closed session as per LAFOIP Section 16(1)(a) at 2:38 PM.

CARRIED

Motion No. 343-2024
Moved By: Councillor Lopez
Seconded By: Councillor Charles Gustafson

That the December 9, 2024 Governance and Priorities Committee Meeting resume open session at 4:35 PM.

CARRIED

8. Adjournment

Motion No. 344-2024
Moved By: Councillor Taylor

That the December 9, 2024 Governance and Priorities Committee Meeting be adjourned at 4:35 PM.

CARRIED

DRAFT

MAYOR

CITY CLERK