



**PUBLIC MINUTES - SPECIAL MEETING
GOVERNANCE AND PRIORITIES COMMITTEE**

**Monday, July 25, 2022, 12:00 p.m.
Council Chamber, City Hall**

PRESENT: Councillor T. Davies, Chair
His Worship Mayor C. Clark
Councillor R. Donauer
Councillor B. Dubois, via teleconference
Councillor S. Gersher
Councillor H. Gough
Councillor D. Hill
Councillor Z. Jeffries, via teleconference

ABSENT: Councillor C. Block
Councillor D. Kirton
Councillor M. Loewen

ALSO PRESENT: City Clerk A. Tittlemore

1. CALL TO ORDER

The Chair called the meeting to order on Treaty 6 Territory and the Traditional Homeland of the Metis People and confirmed roll call.

2. CONFIRMATION OF AGENDA

Moved By: Councillor Gough

That the agenda be confirmed as presented.

In Favour: (8): Councillor Davies, Mayor Clark, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, and Councillor Jeffries

Absent (3): Councillor Block, Councillor Kirton, and Councillor Loewen

CARRIED UNANIMOUSLY

3. DECLARATION OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

4. IN CAMERA SESSION

Moved By: Councillor Donauer

That the Committee move *In Camera* to consider the following item.

In Favour: (8): Councillor Davies, Mayor Clark, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, and Councillor Jeffries

Absent (3): Councillor Block, Councillor Kirton, and Councillor Loewen

CARRIED UNANIMOUSLY

4.1 Council Members - His Worship the Mayor; FCM/SUMA; Boards, Committees and Commissions (If required)

4.1.1 Personnel Subcommittee [File No. CK 225-81]

[In Camera - Personnel Matter - Sections 16(1)(c) and (d) LAFOIP]

5. RISE AND REPORT

The Committee convened *In Camera* at 12:01 p.m. with the following in attendance:

- All Committee members with the exception of Councillors Loewen, Block, and Kirton (Councillors Dubois and Jeffries via teleconference)
- City Clerk Tittlemore

The Committee moved to rise and report. The *In Camera* portion of the meeting recessed at 12:32 p.m.

Committee reconvened publicly and reported as follows:

4.1 Council Members - His Worship the Mayor; FCM/SUMA; Boards, Committees & Commissions; Personnel Subcommittee

4.1.1 Personnel Subcommittee

Moved By: Councillor Donauer

That the discussion remain *In Camera* under Sections 16(1) of *LAFOIP*.

In Favour: (8): Councillor Davies, Mayor Clark, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, and Councillor Jeffries

Absent (3): Councillor Block, Councillor Kirton, and Councillor Loewen

CARRIED UNANIMOUSLY

6. ADJOURNMENT

The meeting adjourned at 12:35 p.m.

Councillor T. Davies, Chair

City Clerk A. Tittermore