

***CITY OF YORKTON  
SASKATCHEWAN***

***COMMITTEE OF THE WHOLE COUNCIL MEETING MINUTES  
January 10, 2022***

Minutes of the Committee of the Whole Council Meeting held on Monday, January 10, 2022 in City Hall Council Chambers.

Present: Mayor Mitch Hipsley, Councillors Dustin Brears, Ken Chyz, Randy Goulden, Quinn Haider, Chris Wyatt (via Zoom) and Darcy Zaharia.

City Administration Present within the bar: Lonnie Kaal - City Manager, Jessica Matsalla - Director of Legislation and Procedures (City Clerk) and Raelyn Knudson – Assistant City Clerk

Regrets: None

Absent: None

Recording: Raelyn Knudson – Assistant City Clerk

**CALL TO ORDER**

A quorum being present Deputy Mayor Ken Chyz called the meeting to order at 5:58 p.m.

Deputy Mayor Chyz delivered the Treaty 4 Land Acknowledgement.

**\*\*\*C00001-2022**

**Mayor Hipsley**

**That the Committee of the Whole Council Meeting agenda of January 10, 2022 be approved as presented.**

**Carried Unanimously.\*\*\***

**OPEN**

**Administrative Report – City Manager – 2021 Fourth Quarter Strategic Priorities Update**

Lonnie Kaal, City Manager presented the Fourth Quarter Strategic Priorities Update to the Committee of the Whole Council.

**\*\*\*C00002-2022**

**Goulden**

**That the Committee of the Whole Council recommend to Council to transfer the following items to the “Current” Council/CAO Priorities Section of the Council Priorities Chart:**

- 1. Consultant Review of I.T. Services;**
- 2. Business Marketing: Yorkton Advantage Gaps & Targets;**
- 3. Recreation Master Plan including indoor and outdoor facilities priorities;**
- 4. Update on RCMP Building Options;**
- 5. Library – Proceed with Next Steps to Saskatchewan Municipal Board;**
- 6. Fleet information report – follow up on hours and replacement of assets.**

**Carried Unanimously.\*\*\***

**IN-CAMERA**

No Items

**ADJOURNMENT**

**\*\*\*C00003-2022**

**Haider**

**That this Committee of the Whole Council Meeting adjourn – 6:25 p.m.**

**Carried Unanimously.\*\*\***

Approved this 31<sup>st</sup> day of January, A.D. 2022.

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Mayor

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City Clerk