

## **GOVERNANCE ADVISORY COMMITTEE MEETING AGENDA**

Date: **May 27, 2020**  
Call to Order: **9:00 a.m.**  
Location: **Community Centre - Josephburg Room  
401 Festival Lane  
Sherwood Park, AB**

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- 1. CALL TO ORDER**
- 2. ADDITIONS / DELETIONS / CHANGES TO AGENDA**
- 3. ADOPT AGENDA**
- 4. CONFIRMATION OF MINUTES**
  - 4.1 April 22, 2020 Governance Advisory Committee meeting minutes
- 5. LEGISLATIVE AND LEGAL SERVICES**
  - 5.1 Meeting Procedures Bylaw Redraft - Continued

To provide the Governance Advisory Committee with draft portions of the new Meeting Procedures Bylaw.
- 6. REVIEW OF ANNUAL WORK PLAN**
- 7. ROUND TABLE**
- 8. ADJOURNMENT**