

GOVERNANCE ADVISORY COMMITTEE MEETING AGENDA

Date: **June 17, 2020**
Call to Order: **9:00 a.m.**
Location: **Community Centre - Josephburg Room
401 Festival Lane
Sherwood Park, AB**

1. CALL TO ORDER

2. ADDITIONS / DELETIONS / CHANGES TO AGENDA

3. ADOPT AGENDA

4. CONFIRMATION OF MINUTES

4.1 May 27, 2020 Governance Advisory Committee Minutes

5. LEGISLATIVE AND LEGAL SERVICES

To seek input on the review of the Recognition of Service to Office Policy.

5.1 Review of GOV-001-036 Acknowledgement of Treaty Six Policy

To seek input on the review of the Acknowledgement of Treaty Six Policy.

5.2 Review of Policy GOV-001-034 Accountability and Transparency Policy

To seek input on the review of the Accountability and Transparency Policy.

5.3 Review of Boards and Committee Bylaw 46-2015

To seek input from the Governance Advisory Committee on improvements to the Boards and Committees Bylaw

6. INTERGOVERNMENTAL AFFAIRS

6.1 Request for Decision Submitted to AUMA by the City of Grande Prairie

To seek input from the Committee on support for the RFD submitted to AUMA by the City of Grande Prairie.

7. REVIEW OF ANNUAL WORK PLAN

8. ROUND TABLE

9. ADJOURNMENT