

GOVERNANCE ADVISORY COMMITTEE MEETING MINUTES

June 17, 2020

9:00 a.m.

TEAMS/ Josephburg Room

Community Centre

401 Festival Lane

Sherwood Park, AB

Members Present: Brian Botterill
Glen Lawrence
Bill Tonita
Rod Frank

Administration Present: Sandy Bugeja
Lana Dyrland

1. CALL TO ORDER

The Chair called the meeting to order at 9:02 a.m.

2. ADDITIONS / DELETIONS / CHANGES TO AGENDA

The Chair called for additions/deletions/changes to the agenda.

3. ADOPT AGENDA

Moved by: G. Lawrence

THAT the agenda be adopted as presented.

In Favor (3): B. Botterill, G. Lawrence, and B. Tonita

Carried

4. CONFIRMATION OF MINUTES

4.1 May 27, 2020 Governance Advisory Committee Meeting minutes

Moved by: B. Tonita

THAT the May 27 Governance Advisory Committee meeting minutes be approved.

In Favor (3): B. Botterill, G. Lawrence, and B. Tonita

Carried

5. LEGISLATIVE AND LEGAL SERVICES

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

Presenters:
Nancy Lyzaniwski
Alyssa Schatz

The Committee was provided with a presentation from Intergovernmental Affairs and discussed proposed amendments to the Acknowledgment of Treaty Six Policy.

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

The Committee reviewed the Accountability and Transparency Policy and provided input to Administration.

6. INTERGOVERNMENTAL AFFAIRS

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

The Committee reviewed the Request for Decision submitted to AUMA by the City of Grande Prairie and provided their input for circulation to Council.

7. REVIEW OF ANNUAL WORK PLAN

The Committee reviewed their work plan and decided to move the discussion on the Boards and Committees Bylaw to the July meeting.

8. ADJOURNMENT

The Chair declared the meeting adjourned at 10:57 a.m.