

GOVERNANCE ADVISORY COMMITTEE MEETING AGENDA

Date: **September 16, 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 Governance Advisory Committee Meeting Minutes - July 22, 2020

5. INTERGOVERNMENTAL AFFAIRS

5.1 AUMA Resolutions

To review the 2020 AUMA Resolutions Book and AUMA Special Resolutions going forward to the fall AUMA conference.

6. LEGISLATIVE AND LEGAL SERVICES

6.1 Mandate Letter Discussion

A discussion on the next iteration of mandate letters for a number of the Council Committees.

6.1.1 Accessibility Advisory Committee

6.1.2 Community Living Advisory Committee

6.1.3 Seniors Advisory Commimtte

6.1.4 Traffic Safety Advisory Committee

6.2 Committee Bylaw Discussion

To discuss the committee bylaws that are set to expire July 31, 2021.

6.3 Meeting Procedures Bylaw Update

A verbal update on the Meeting Procedures Bylaw.

7. REVIEW OF ANNUAL WORK PLAN

7.1 2020 Governance Advisory Committee Annual Work Plan

8. ROUND TABLE

9. ADJOURNMENT