

GOVERNANCE ADVISORY COMMITTEE MEETING AGENDA

Date: **February 19, 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 January 22, 2020 Governance Advisory Committee meeting minutes
- 5. LEGISLATIVE AND LEGAL SERVICES**
 - 5.1 Proposed Change of Meeting Date (March 11, 2020 to March 23, 2020) - verbal report
 - 5.2 2020 Review of Terms of Reference for Council Committees

To provide the Governance Advisory Committee with a report in support of their annual review of the terms of reference for council committees.
 - 5.3 2020 Boards and Committees Recruitment Process

To provide the Governance Advisory Committee with an overview of the 2020 Boards and Committees Recruitment Process.
- 6. REVIEW OF ANNUAL WORK PLAN**
 - 6.1 2020 Governance Advisory Committee Work Plan
- 7. ROUND TABLE**
- 8. ADJOURNMENT**