

GOVERNANCE ADVISORY COMMITTEE MEETING MINUTES

March 12, 2020
1:00 p.m.
Community Centre - Josephburg Room
401 Festival Lane
Sherwood Park, AB

Members Present: Brian Botterill
Bill Tonita

Members Absent: Glen Lawrence

Administration Present: Sandy Bugeja
Lana Dyrland

1. CALL TO ORDER

The Chair called the meeting to order at 1:07 p.m.

2. ADDITIONS / DELETIONS / CHANGES & ADOPTION OF AGENDA

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

Moved by: Bill Tonita

THAT the agenda be adopted as presented.

In Favor (2): Brian Botterill, and Bill Tonita

Carried

3. INTERGOVERNMENTAL AFFAIRS

3.1 Review of Resolutions for Rural Municipalities of Alberta spring convention

The Committee reviewed the resolutions set to go forward at the spring convention of RMA.

4. LEGISLATIVE AND LEGAL SERVICES

4.1 Update on Spring Recruitment

The Committee was provided with a brief update on spring recruitment for boards and Committees.

5. ADJOURNMENT

The Chair declared the meeting adjourned at 2:05 p.m.