

GOVERNANCE ADVISORY COMMITTEE MEETING MINUTES

October 28, 2020

9:00 a.m.

Community Centre - Josephburg Room/ MS TEAMS

401 Festival Lane

Sherwood Park, AB

Members Present: Brian Botterill
Bill Tonita
Glen Lawrence

Administration Present: Sandy Bugeja
Lana Dyrland

1. CALL TO ORDER

The Chair called the meeting to order at 9:07 a.m.

2. ADDITIONS / DELETIONS / CHANGES TO AGENDA

There were no changes to the agenda.

3. ADOPT AGENDA

Moved by: G. Lawrence

THAT the agenda be adopted as presented.

In Favour (7): B. Botterill, G. Lawrence, and B. Tonita

Carried

4. INTERGOVERNMENTAL AFFAIRS

4.1 Review of RMA Resolutions

The Committee reviewed the resolutions going forward to the Fall 2020 Rural Municipalities Association (RMA) conference.

5. LEGISLATIVE AND LEGAL SERVICES

5.1 Debrief of 2020 Public Member Recruitment Process (verbal)

The Committee reviewed the process for the 2020 Boards and Committees recruitment and provided feedback to Administration for future recruitments.

6. REVIEW OF ANNUAL WORK PLAN

6.1 2020 Annual GAC Work Plan

The Committee reviewed their workplan and the items scheduled for discussion at the December 2020 meeting.

8. ADJOURNMENT

The Chair declared the meeting adjourned at 10:58 a.m.

Chair

Administrative Representative