

## **GOVERNANCE ADVISORY COMMITTEE MEETING AGENDA**

Date: **December 2, 2020**  
Call to Order: **9:00 a.m.**  
Location: **Community Centre - Josephburg Room  
401 Festival Lane  
Sherwood Park, AB**

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- 1. CALL TO ORDER**
- 2. ADDITIONS / DELETIONS / CHANGES TO AGENDA**
- 3. ADOPT AGENDA**
- 4. CONFIRMATION OF MINUTES**
  - 4.1. October 28, 2020 Governance Advisory Committee Meeting Minutes
- 5. LEGISLATIVE AND LEGAL SERVICES**
  - 5.1. Review of Mandate Letters for Council Committees  

To review the mandate letters for the Accessibility Advisory Committee, Community Living Advisory Committee, Seniors Advisory Committee, Traffic Safety Advisory Committee, and Youth Advisory Committee.
  - 5.2. Governance Advisory Committee 2021 Work Plan Priorities  

To provide the Committee with an overview of the 2021 work plan priorities.
  - 5.3. Review of GOV-001-036 Acknowledgement of Treaty Six Policy  

To seek further input on the review of the Acknowledgement of Treaty Six Policy.
- 6. REVIEW OF ANNUAL WORK PLAN**
  - 6.1. 2020 GAC Annual Work Plan
- 7. ROUND TABLE**
- 8. ADJOURNMENT**