

GOVERNANCE ADVISORY COMMITTEE MEETING AGENDA

Date: **January 27, 2021**
Call to Order: **9:00 a.m.**
Location: **Via Electronic Means**

1. **CALL TO ORDER**
2. **ADDITIONS / DELETIONS / CHANGES TO AGENDA & ADOPTION OF AGENDA**
3. **CONFIRMATION OF MINUTES**
 - 3.1. September 22, 2020 Governance Advisory Committee meeting minutes
 - 3.2. October 14-22, 2020 Governance Advisory Committee meeting minutes
 - 3.3. December 2, 2020 Governance Advisory Committee meeting minutes
4. **LEGISLATIVE AND LEGAL SERVICES**
 - 4.1. Confirmation of Chair and Vice Chair - verbal
 - 4.2. 2021 Governance Advisory Committee Annual Work Plan
To seek approval on the 2021 Governance Advisory Committee Annual Work Plan.
 - 4.3. Orientation for Council Advisory Committee Public Members - verbal
5. **ADJOURNMENT**