

GOVERNANCE ADVISORY COMMITTEE MEETING MINUTES

February 17, 2021
9:00 a.m.
Microsoft Teams Meeting

Members Present: Glen Lawrence
Bill Tonita
Brian Botterill (arrived at

Administration Present: Sandy Bugeja
Lana Dyrland

1. CALL TO ORDER

The Chair called the meeting to order at 9:09 a.m.

2. ADDITIONS / DELETIONS / CHANGES TO AGENDA

The Chair called for additions/deletions/changes to the agenda. There were no changes to the agenda.

3. ADOPT AGENDA

Moved by: G. Lawrence

THAT the agenda be adopted as presented.

In Favor (2): G. Lawrence, and B. Tonita

Carried

4. CONFIRMATION OF MINUTES

4.1 Governance Advisory Committee Minutes - January 27, 2021

Moved by: G. Lawrence

THAT the minutes from the January 27, 2021 Governance Advisory Committee meeting be approved.

In Favor (2): G. Lawrence, and B. Tonita

Carried

5. INTERGOVERNMENTAL AFFAIRS

5.1 Indigenous Reciprocity Policy

Moved by: G. Lawrence

THAT the revised policy GOV-001-036 Indigenous Reciprocity, as set out in enclosure 1 of the February 17, 2021 Governance Advisory Committee report, be provided to Council for consideration by June 15, 2021.

In Favor (2): G. Lawrence and B. Tonita

Carried

6. LEGISLATIVE AND LEGAL SERVICES

6.1 Review of Governance Policies Scheduled to be Reviewed in 2021

Moved by: G. Lawrence

THAT the policies and recommended amendments set out in enclosure 1, as amended, of the February 17, 2021 Governance Advisory Committee report, be approved; and

THAT Administration prepare a report to Council on behalf of the Governance Advisory Committee to provided Council with the Governance Advisory Committee recommendations.

In Favor (2): G. Lawrence and B. Tonita

Carried

6.2 Update on Procedures Bylaw Rewrite

The Committee received a brief update on the rewrite of the Meeting Procedures Bylaw.

B. Botterill arrived at 10:05 a.m.

7. REVIEW OF ANNUAL WORK PLAN

7.1 2021 GAC Work Plan

The Committee reviewed the work plan and the upcoming meeting topics.

8. ADJOURNMENT

The Chair declared the meeting adjourned at 10:25 a.m.

Chair

Administrative Representative