

## **GOVERNANCE ADVISORY COMMITTEE MEETING AGENDA**

Date: **June 16, 2021**  
Call to Order: **9:00 a.m.**  
Location: **Microsoft Teams Meeting**

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- 1. CALL TO ORDER**
- 2. ADDITIONS / DELETIONS / CHANGES TO AGENDA**
- 3. ADOPT AGENDA**
- 4. CONFIRMATION OF MINUTES**
  - 4.1. May 26, 2021 Governance Advisory Committee Meeting minutes
- 5. LEGISLATIVE AND LEGAL SERVICES**
  - 5.1. Boards and Committees Bylaw Refresh  
  
To provide the Committee with the draft report to Council on the proposed Boards and Committees Bylaw.
- 6. REVIEW OF ANNUAL WORK PLAN**
  - 6.1. GAC Annual Work Plan
- 7. ADJOURNMENT**