

GOVERNANCE ADVISORY COMMITTEE MEETING AGENDA

Date: **April 21, 2021**
Call to Order: **9:00 a.m.**
Location: **Microsoft Teams Meeting**

1. CALL TO ORDER

2. ADDITIONS / DELETIONS / CHANGES TO AGENDA

3. ADOPT AGENDA

4. CONFIRMATION OF MINUTES

4.1. March 10, 2021 Governance Advisory Committee meeting minutes

5. LEGISLATIVE AND LEGAL SERVICES

5.1. Public Member Interviews Verbal Overview

To conduct the public member interviews for the spring 2021 mini-recruitment and provide recommendations to Council for appointment.

5.1.1. Interview Schedule and Scripts

5.1.2. Seniors Advisory Committee Applicants

5.1.3. Accessibility Advisory Committee Applicants

5.2. Boards and Committees Bylaw

To provide the Committee with a draft of the proposed Boards and Committees Bylaw.

6. REVIEW OF ANNUAL WORK PLAN

6.1. GAC Annual Work Plan

7. ADJOURNMENT