

GOVERNANCE ADVISORY COMMITTEE MEETING AGENDA

Date: **March 12, 2020**
Call to Order: **1:00 p.m.**
Location: **Community Centre - Josephburg Room
401 Festival Lane
Sherwood Park, AB**

1. CALL TO ORDER

2. ADDITIONS / DELETIONS / CHANGES & ADOPTION OF AGENDA

3. INTERGOVERNMENTAL AFFAIRS

3.1 Review of Resolutions for Rural Municipalities of Alberta spring convention

To review the resolutions going forward to the spring convention of Rural Municipalities of Alberta (RMA).

4. LEGISLATIVE AND LEGAL SERVICES

4.1 Update on Spring Recruitment

To provide the Committee with a verbal update on spring recruitment requests for Boards and Committees.

5. ADJOURNMENT