

GOVERNANCE ADVISORY COMMITTEE MEETING MINUTES

January 27, 2021
9:00 a.m.
Via Electronic Means

Members Present: Brian Botterill
Glen Lawrence
Bill Tonita

Administration Present: Sandy Bugeja
Lana Dyrland

1. CALL TO ORDER

The Chair called the meeting to order at 9:06 a.m.

2. ADDITIONS / DELETIONS / CHANGES TO AGENDA & ADOPTION OF AGENDA

The Chair called for additions/deletions/changes to the agenda.

Moved by: G. Lawrence

THAT the agenda be adopted as presented.

In Favour (3): B. Botterill, G. Lawrence, and B. Tonita

Carried

3. CONFIRMATION OF MINUTES

Moved by: B. Tonita

THAT the Governance Advisory Committee meeting minutes from the September 22, 2020, October 14--22, 2020, and the December 2, 2020 meetings be approved.

In Favour (3): B. Botterill, G. Lawrence, and B. Tonita

Carried

4. LEGISLATIVE AND LEGAL SERVICES

4.1 Confirmation of Chair and Vice Chair

Moved by: G. Lawrence

THAT Brian Botterill be named Chair and Bill Tonita be named Vice Chair of the Governance Advisory Committee for the 2021.

In Favour (3): B. Botterill, G. Lawrence, and B. Tonita

Carried

4.2 2021 Governance Advisory Committee Annual Work Plan

Moved by: G. Lawrence

THAT the 2021 Governance Advisory Work Plan and Meeting Schedule, as set out in enclosure 1 of the January 27, 2021 Governance Advisory Committee report be approved as amended.

In Favor (3): B. Botterill, G. Lawrence, and B. Tonita

Carried

4.3 Orientation for Council Advisory Committee Public Members

The Committee was provided with a verbal update on the public member orientation taking place on February 3, 2021.

5. ADJOURNMENT

The Chair declared the meeting adjourned at 10:13 a.m.