

GOVERNANCE ADVISORY COMMITTEE MEETING MINUTES

May 27, 2020

9:00 a.m.

TEAMS/ Community Centre - Josephburg Room
401 Festival Lane
Sherwood Park, AB

Members Present: Brian Botterill
Glen Lawrence
Bill Tonita
Rod Frank

Administration Present: Sandy Bugeja
Lana Dyrland

1. CALL TO ORDER

The Chair called the meeting to order at 9:00 a.m.

2. ADDITIONS / DELETIONS / CHANGES TO AGENDA

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

3. ADOPT AGENDA

Moved by: G. Lawrence

THAT the agenda be adopted as presented.

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

Carried

4. CONFIRMATION OF MINUTES

4.1 April 22, 2020 Governance Advisory Committee meeting minutes

Moved by: B. Tonita

THAT the April 22, 2020 Governance Advisory Committee meeting minutes be approved.

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

Carried

5. LEGISLATIVE AND LEGAL SERVICES

5.1 Meeting Procedures Bylaw Redraft - Continued

The Committee continued review of the Meetings Procedures Bylaw.

6. REVIEW OF ANNUAL WORK PLAN

The Committee reviewed their work plan, and adjusted tasks slightly to ensure proper allocation of time for upcoming items.

7. ROUND TABLE

There was no round table discussion.

8. ADJOURNMENT

The Chair declared the meeting adjourned at 10:21 a.m.