

GOVERNANCE ADVISORY COMMITTEE MEETING AGENDA

Date: **January 22, 2020**
Call to Order: **9:00 a.m.**
Location: **Community Centre - Meeting Room 5
401 Festival Lane
Sherwood Park, AB**

1. CALL TO ORDER

2. ADDITIONS / DELETIONS / CHANGES TO AGENDA

3. ADOPT AGENDA

4. CONFIRMATION OF MINUTES

4.1 Governance Advisory Committee Meeting Minutes - December 11, 2019

5. LEGISLATIVE AND LEGAL SERVICES

5.1 Meeting Procedures Bylaw – Update and Continuation

To continue the Committee’s review of the Meeting Procedures Bylaw and to seek input on the draft provisions related to the role of the Chair, conduct, meetings, and meeting-related matters.

6. REVIEW OF ANNUAL WORK PLAN

6.1 2020 GAC Workplan (approved December 11, 2019)

7. ROUND TABLE

8. ADJOURNMENT