

## **GOVERNANCE ADVISORY COMMITTEE MEETING AGENDA**

Date: **October 28, 2020**  
Call to Order: **9:00 a.m.**  
Location: **Community Centre - Josephburg Room  
401 Festival Lane  
Sherwood Park, AB**

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- 1. CALL TO ORDER**
- 2. ADDITIONS / DELETIONS / CHANGES TO AGENDA**
- 3. ADOPT AGENDA**
- 4. INTERGOVERNMENTAL AFFAIRS**
  - 4.1. Review of RMA Resolutions  
To seek input on recommendations related to the Fall 2020 RMA Resolutions
- 5. LEGISLATIVE AND LEGAL SERVICES**
  - 5.1. Debrief of 2020 Public Member Recruitment Process (verbal)  
To provide the Committee with an opportunity to provide feedback on the 2020 process.
- 6. REVIEW OF ANNUAL WORK PLAN**
  - 6.1. 2020 Annual GAC Work Plan
- 7. ROUND TABLE**
- 8. ADJOURNMENT**