



AGENDA

Tuesday, January 28, 2020 at 9:30 a.m.
Conference Room at the Nanton Town
Office, 1907 – 21 Avenue

GOVERNANCE COMMITTEE

1. CALL TO ORDER & ADOPTION OF AGENDA:

- 1.1 The Governance Committee call to order
- 1.2 Adoption of Agenda by Resoluton

2. MINUTES OF PREVIOUS MEETINGS & BUSINESS ARISING:

- 2.1 Minutes of the last meeting of the Governance Committee of November 4, 2019, accepted at the Regular Meeting of Council on November 18, 2019, included for information - E
- 2.2 Proposed Organization Chart changes – (as per E-3.2)

3. NEW AND UNFINISHED BUSINESS:

- 3.1 ICF positions ahead of February 4th & 5th
- 3.2 Annual Report template - E
- 3.3 Surveys (discussion)
- 3.4 Public time in Regular Agendas (discussion)
- 3.5 Review 2020 workplan - E

4. REPORTS / AGENDA BUILDING:

5. ADJOURNMENT: