



# AGENDA

Monday, May 31, 2021 at 9:30 a.m.  
Town Office Boardroom  
1907 – 21 Avenue

OR PARTICIPATE VIA ZOOM

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## GOVERNANCE COMMITTEE

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### **1. CALL TO ORDER & ADOPTION OF AGENDA:**

1.1 The Governance Committee meeting was called to order by \_\_\_\_\_ at \_\_\_\_\_  
\_\_\_\_\_ p.m.

1.2 Adoption of Agenda

### **2. DELEGATIONS BY APPOINTMENT:** None Scheduled

### **3. MINUTES OF PREVIOUS MEETINGS & BUSINESS ARISING:**

3.1 Minutes of the last meeting of the Governance Committee of February 17, 2021 were accepted at the Regular Meeting of Council on March 1, 2021.

### **4. NEW AND UNFINISHED BUSINESS:**

4.1 Municipal Planning Commission Bylaw # 1210/09 – second review - E

- Members at Large
- Special Meetings
- Procedures

4.2 2021 CAO Review

4.3 Council Procedural Bylaw # (discussion)

### **5. REPORTS / AGENDA BUILDING:**

5.1 Workplan – outstanding item discussion

### **6. ADJOURNMENT:**