

## GOVERNANCE ADVISORY COMMITTEE MEETING AGENDA

Date: July 14, 2021  
Call to Order: 9:00 a.m.  
Location: Microsoft Teams Meeting

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1. CALL TO ORDER
2. ADDITIONS / DELETIONS / CHANGES TO AGENDA
3. ADOPT AGENDA
4. CONFIRMATION OF MINUTES
  - 4.1. June 16, 2021 Governance Advisory Committee Meeting Minutes
5. LEGISLATIVE AND LEGAL SERVICES
  - 5.1. Library Board Appointment Process

This report provides information on the process by which Library Board members are appointed.
  - 5.2. 2021-2022 Mandate Letters for Council Advisory Committees

To provide a report to the Governance Advisory Committee on the next iteration of mandate letters for certain council advisory committees.
6. REVIEW OF ANNUAL WORK PLAN
  - 6.1. 2021 GAC Work Plan Approved 2021 01 27
7. ROUND TABLE
8. ADJOURNMENT