

**GOVERNANCE ADVISORY COMMITTEE MEETING
MINUTES**

June 16, 2021
9:00 a.m.
Microsoft Teams Meeting

Members Present: Brian Botterill
 Bill Tonita
 Dave Anderson

Members Absent: Glen Lawrence

Administration Present: Sandy Bugeja

1. CALL TO ORDER

The Chair called the meeting to order at 9:00 a.m.

2. ADDITIONS / DELETIONS / CHANGES TO AGENDA

The Chair called for additions, deletions, or changes to the agenda.

3. ADOPT AGENDA

THAT the agenda be adopted as presented.

In Favor (3): Brian Botterill, Bill Tonita, and Dave Anderson

Carried

4. CONFIRMATION OF MINUTES

4.1 May 26, 2021 Governance Advisory Committee Meeting minutes

Moved by: Bill Tonita

THAT the May 26, 2021 Governance Advisory Committee Meeting minutes be approved.

In Favor (3): Brian Botterill, Bill Tonita, and Dave Anderson

Carried

5. LEGISLATIVE AND LEGAL SERVICES

5.1 Boards and Committees Bylaw Refresh

Moved by: Dave Anderson

THAT the Governance Advisory Committee report on the new Boards and Committee Bylaw, as set out in enclosure 1 of the June 16, 2021 report, be approved; and

THAT the report be provided to Council for consideration at the July 6, 2021 meeting.

In Favor (3): Brian Botterill, Bill Tonita, and Dave Anderson

Carried

6. REVIEW OF ANNUAL WORK PLAN

6.1 The Committee reviewed the annual work plan and directed Administration to prepare a report on the Strathcona Library Board recruitment process for the July Committee meeting.

7. ADJOURNMENT

The Chair declared the meeting adjourned at 9:37 a.m.

Chair

Administrative Representative