

**GOVERNANCE ADVISORY COMMITTEE**  
**2021 Meeting Schedule and Work Plan (updated 01/27/2021)**

	<b>Date</b>	<b>Tasks</b>
1.	January 27	<ul style="list-style-type: none"> <li>• Review of 2021 Meeting Schedule and Work Plan</li> <li>• Confirmation of Chair and Vice Chair</li> </ul>
2.	February 17	<ul style="list-style-type: none"> <li>• Review of GOV-001-036 Acknowledgement of Treaty Six Policy (in progress)</li> <li>• Procedures Bylaw re-draft</li> <li>• Review of GOV-001-021 Recognition of Retiring Public Members on Council Advisory Boards and Committees Policy</li> <li>• Review of GOV-001-015 Proclamations Policy</li> <li>• Review of GOV-001-024 Authorization and Verification of Unbudgeted Expenditures Policy</li> <li>• Review of GOV-001-037 Deceased Members of Council Policy</li> </ul>
3.	March 10 <i>(updated at Feb 17 meeting)</i>	<ul style="list-style-type: none"> <li>• Review RMA resolutions (conference is March 16 – 17, 2021)</li> <li>• GAC bylaw re-draft</li> <li>• <b>Procedures Bylaw continued</b></li> </ul>
4.	April 21	<ul style="list-style-type: none"> <li>• Boards and Committees Bylaw re-draft</li> </ul>
5.	May 26	<ul style="list-style-type: none"> <li>• Review FCM resolutions (conference is June 3 – 6, 2021)</li> </ul>
6.	June 16	<ul style="list-style-type: none"> <li>• TBD</li> </ul>
7.	July 14	<ul style="list-style-type: none"> <li>• Update committee mandate letters as required (ASB and EDTAC)</li> </ul>
8.	September 8	<ul style="list-style-type: none"> <li>• Update committee mandate letters as required</li> <li>• Meeting with Library Board Chair and Executive Director regarding recruitment</li> </ul>
9.	November 4, 8, 10* <i>(*if required)</i>	<ul style="list-style-type: none"> <li>• Public member interviews via electronic means</li> </ul>
10.	November 10	<ul style="list-style-type: none"> <li>• Review AUMA resolutions (conference is November 16-19)</li> <li>• Review RMA resolutions (conference is November 22 – 25, 2021)</li> <li>• Review of GOV-001-032 Council Priority Fund Expenditures Policy to November</li> <li>• Review of GOV-001-013 Elected Officials Remuneration Policy – move to November</li> </ul>
11.	December 8	<ul style="list-style-type: none"> <li>• Wrap up of any outstanding items and overview of 2022 work plan.</li> </ul>