

GOVERNANCE ADVISORY COMMITTEE MEETING AGENDA

Date: **March 23, 2022**
Call to Order: **9:00 a.m.**
Location: **Community Centre - Josephburg Room**
401 Festival Lane
Sherwood Park, AB

1. CALL TO ORDER

2. ADDITIONS / DELETIONS / CHANGES TO AGENDA

3. ADOPT AGENDA

4. CONFIRMATION OF MINUTES

4.1. GAC Meeting minutes - February 23, 2022

5. INTERGOVERNMENTAL AFFAIRS

5.1. GOV-001-004 Territorial Acknowledgment Policy Review

To provide the Governance Advisory Committee with an update on work done to-date and to obtain additional input on the renewal of Policy GOV-001-004 Territorial Acknowledgment.

6. LEGISLATIVE AND LEGAL SERVICES

6.1. Remuneration Task Force Applicant Interviews

The Committee will complete the interviews for the Remuneration Task Force members.
[Please see the applicant information from the Monday March 21, 2022 GAC package]

6.2. Review of Advisory Committee Structure

This report provides the Governance Advisory Committee with initial information to begin discussions on the review of Council's advisory committee structure.

7. REVIEW OF ANNUAL WORK PLAN

8. ADJOURNMENT