

GOVERNANCE ADVISORY COMMITTEE MEETING AGENDA

Date: **February 17, 2021**
Call to Order: **9:00 a.m.**
Location: **Microsoft Teams Meeting**

- 1. CALL TO ORDER**
- 2. ADDITIONS / DELETIONS / CHANGES TO AGENDA**
- 3. ADOPT AGENDA**
- 4. CONFIRMATION OF MINUTES**
 - 4.1. GAC Minutes January 27, 2021
- 5. INTERGOVERNMENTAL AFFAIRS**
 - 5.1. Indigenous Reciprocity Policy

This report supports the GAC's review of the proposed changes to GOV-001-036 Acknowledgement of Treaty Six Policy.
- 6. LEGISLATIVE AND LEGAL SERVICES**
 - 6.1. Review of Governance Policies Scheduled to be Reviewed in 2021
 - 6.2. Update on Procedures Bylaw Rewrite (verbal with handout)
- 7. REVIEW OF ANNUAL WORK PLAN**
 - 7.1. 2021 GAC Work Plan
- 8. ADJOURNMENT**