

## GOVERNANCE ADVISORY COMMITTEE MEETING AGENDA

Date: **February 1, 2023**  
Call to Order: **9:00 a.m.**  
Location: **Community Centre - Meeting Room 310**  
**401 Festival Lane**  
**Sherwood Park, AB**

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1. **CALL TO ORDER**
2. **ADDITIONS / DELETIONS / CHANGES TO AGENDA**
3. **ADOPT AGENDA**
4. **LEGISLATIVE AND LEGAL SERVICES**
  - 4.1 **Community Safety and Well-being Advisory Committee**

To discuss Community Safety and Well-being with the Committee.
  - 4.2 **Elected Officials Participation in Benefits Policy – TFSA Options**

To discuss potential amendments to GOV-001-038 to allow for TFSA contributions for Elected Officials who have maxed out their RRSP contributions
  - 4.3 **Review of Council Code of Conduct Bylaw 27-2018**

To provide the Governance Advisory Committee with a summary of feedback received on the Code of Conduct and options for possible amendments to the bylaw.
  - 4.4 **Verbal Update on Committees and Mandate Letters**

To provide the Committee with an update of upcoming dates and tasks regarding Boards and Committees.
  - 4.5 **Ward Budget Policy - Discussion**

This report is to facilitate an introductory discussion on the development of a policy respecting the use of Ward Budgets.
5. **REVIEW OF ANNUAL WORK PLAN**
6. **ROUND TABLE**

**7. ADJOURNMENT**