

## **GOVERNANCE ADVISORY COMMITTEE MEETING AGENDA**

Date: **February 23, 2023**  
Call to Order: **9:00 a.m.**  
Location: **Broadmoor Golf Course  
2100 Oak Street  
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 Boards and Committees Updated Mandate Letters

Proposed updated Mandate Letters for Accessibility Advisory Committee and Seniors Advisory Committee.
- 5. REVIEW OF ANNUAL WORK PLAN**
- 6. ROUND TABLE**
- 7. ADJOURNMENT**