

GOVERNANCE ADVISORY COMMITTEE MEETING AGENDA

Date: **January 11, 2023**
Call to Order: **9:00 a.m.**
Location: **Community Centre - Meeting Room 310
401 Festival Lane
Sherwood Park, AB**

- 1. CALL TO ORDER**
- 2. ADDITIONS / DELETIONS / CHANGES TO AGENDA**
- 3. ADOPT AGENDA**
- 4. LEGISLATIVE AND LEGAL SERVICES**
 - 4.1 Annual Schedule and Work Plan
To review the GAC meeting dates and work plan for 2023.
 - 4.2 Committee Review Update
- 5. INTERGOVERNMENTAL AFFAIRS**
 - 5.1 Agricultural Service Board Resolution Review
- 6. ADJOURNMENT**