

Committee Meeting Agenda

Governance Document Review Standing Committee

Public Session

January 15, 2024

12:00 p.m.

New Street Education Centre, Fairfield Room

1. Routine Matters

- 1.1. Call to Order and Attendance
- 1.2. Acknowledgement of Traditional Lands
- 1.3. Approval of the Agenda
- 1.4. Approval of Minutes from prior meeting
 - 1.4.1. Appointment of Secretary
- 1.5. Declarations of Possible Conflict of Interest

2. Presentations

3. Committee Items

- 3.1. Assess [schedule](#) of policies due for review
- 3.2. Additional items to come to committee or be initiated by committee
- 3.3. Assign roles and estimate work flow

4. Adjournment