



Governance Meeting

POLICIES ONLY

Council Chambers

July 8, 2012, after MRP Presentation (Time TBD)

1. **Call to Order**
Moment of Reflection 7:00 p.m. Chair

2. **Modification to or Adoption of Agenda**

3. **Adoption of Minutes**
3.1 June 10, 2012 Governance Minutes

4. **Public Address**

5. **Finance**

6. **Council Reports**

7. **Public Hearings**

8. **Presentations**

9. **Bylaws**

10. **Unfinished Business**

11. **New Business**
11.1 Council Remuneration – Policy 301 CAO
11.2 HR Policies Reviewed by Governance CAO



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12. Correspondence

13. Chief Administrative Officer Report

14. Notice of Motion

15. Adjournment