

# **AGENDA**

## **GOVERNANCE AND PRIORITIES COMMITTEE MEETING**

TUESDAY, July 12, 2011  
Crownsnest Sports Complex  
Social Room – Second Floor  
7:00 p.m.

### **1. CALL TO ORDER**

### **2. ADOPTION OF AGENDA**

### **3. DELEGATIONS**

### **4. TOPICS FOR DISCUSSION**

- a. Draft Budget Policy – Chief Administrative Officer – Verbal
- b. Highway 3 Parking Update - Verbal

### **5. IN CAMERA**

- a. Land
- b. Land
- c. Land
- d. Legal
- e. Personnel

### **6. OUT OF CAMERA**

### **7. ADJOURN**