

AGENDA

GOVERNANCE AND PRIORITIES COMMITTEE MEETING

**TUESDAY, October 25, 2011
7:00 p.m.**

1. **CALL TO ORDER**

2. **ADOPTION OF AGENDA**

3. **DELEGATIONS**

- a) Kevin Phillips, Phillips Partners Inc. – Electrical Distribution Overview
- b) Corey Froese – 2000 Frank Slide Hazard Assessment

4. **TOPICS FOR DISCUSSION**

- a) Amendment to Municipal Government Act Re: Advertising
- b) Manager of Operational Services – Position Award

5. **IN CAMERA**

- a) Land
- b) Personnel
- c) Personnel

6. **OUT OF CAMERA**

7. **ADJOURN**