



# AGENDA

Wednesday, June 17, 2020 at 10:00 am  
Conference Room at the Nanton Town  
Office, 1907 – 21 Avenue

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## GOVERNANCE COMMITTEE

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**1. CALL TO ORDER & ADOPTION OF AGENDA:**

**2. MINUTES OF THE PREVIOUS MEETING & BUSINESS ARISING:**

2.1 The minutes of the January 28, 2020 Governance Committee meeting were accepted at the Regular Meeting of Council on February 3, 2020. - E

2.2 Chief Administrative Officer Evaluation & Document Format - E

**3. CLOSED CONFIDENTIAL SESSION (if required):**

**3.1 Chief Administrative Officer Evaluation:**

3.1.1 Closed Confidential Session – FOIP Section 17(4) *Disclosure Harmful to Personal Privacy* and Section 19(1) *Confidential Evaluations*

**4. ADJOURNMENT:**