



AGENDA

Wednesday, September 16th, 2020 at 11:00 am
Conference Room at the Nanton Town
Office / Online, 1907 – 21 Avenue

GOVERNANCE COMMITTEE

1. CALL TO ORDER & ADOPTION OF AGENDA:

2. MINUTES OF THE PREVIOUS MEETING & BUSINESS ARISING:

- 2.1 The minutes of the June 17, 2020 Governance Committee meeting were accepted at the Regular Meeting of Council on July 13th, 2020. - E

3. NEW & UNFINISHED BUSINESS:

- 3.1 Draft Non-Union Personnel Compensation Policy – E
3.2 Sample Council Video Recordings Policy (Banff) – E

4. REPORTS/ AGENDA BUILDING

- 4.1 Workplan Update – E
4.2 2021 Governance Items (discussion)
4.3 Next meeting

4. ADJOURNMENT: