



AGENDA

Thursday, December 18, 2025 at 2:00 p.m.
Council Chambers at the Tom Hornecker
Recreation Centre, 2nd Floor, 2122 – 18 Street

GOVERNANCE COMMITTEE

Chair Mayor Jennifer Handley, Councillors Jennie McMasters, Dave Mitchell and Shauna Strong

1. CALL TO ORDER & ADOPTION OF AGENDA:

- 1.1 The Governance Committee meeting call to order
- 1.2 Adoption of Agenda

2. DELEGATIONS BY APPOINTMENT:

3. MINUTES OF PREVIOUS MEETINGS & BUSINESS ARISING:

4. NEW AND UNFINISHED BUSINESS:

CLOSED SESSION: Access to Information Act Section 28 Local Public Body Confidences and Section 29 Advice from Officials

- 4.1 Chief Administrative Officer Hiring Process and Timeline
- 4.2 Job Ad and Posting
- 4.3 Chief Administrative Officer Bylaw
- 4.4 Chief Administrative Officer Job Description
- 4.5 Chief Administrative Officer Interview Questions

5. REPORTS / AGENDA BUILDING:

6. ADJOURNMENT: