



AGENDA

Monday, January 5, 2026 at 5:00 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:

- 3.1 December 17, 2026 Governance Committee Meeting Minutes

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 Correspondence Human Edge Consulting - E
- 4.2 Chief Administrative Officer Interview Questions – E
- 4.3 Review of Current Resumes

5. REPORTS / AGENDA BUILDING:

6. ADJOURNMENT: