

Meeting Agenda - Final

Governance & Council Services Committee

Thursday, October 22, 2020

1:30 PM

Through Electronic Communications

A. CALL TO ORDER AND RELATED BUSINESS

A.1 ADOPTION OF AGENDA

A.2 ADOPTION OF MINUTES

A.2.1 September 17, 2020 Governance & Council Services
Committee Minutes

Proposed Motion: That the Committee adopt the September 17, 2020 Governance & Council
Services Committee Minutes as presented.

Attachments: [Governance & Council Services Committee Minutes - Sept](#)

B. NEW BUSINESS

B.1 Debt Management Policy Amendment

Proposed Motion: That the Committee recommend that Council approve the Debt Management
Policy with amendments presented by Administration at the October 22, 2020
Governance and Council Services Committee meeting.

Attachments: [Briefing Note](#)
[Attachment 1 - Redlined Policy](#)
[Attachment 2 - Policy Final](#)

Sabrina Duquette, Acting Manager, Financial Services

B.2 2021 New Council Orientation

Proposed Motion: That the Committee direct Administration to obtain quotes for the delivery of
the 2021 new Council orientation, for the Committee's decision at its next
meeting.

Attachments: [Briefing Note](#)

Jesse Sopko, Director, Corporate Services

B.3

Council Common Public Relations Allocations

Proposed Motion:

That the Committee approve allocations of \$5,000 for County staff appreciation and \$200 for Remembrance Day wreaths from the Council Common Public Relations Budget.

Attachments:

[Briefing Note](#)

Jesse Sopko, Director, Corporate Services

C. ADJOURNMENT