

Meeting Agenda - Final

Governance & Council Services Committee

Wednesday, January 13, 2021

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 December 3, 2020 Governance & Council Services
Committee Minutes

Proposed Motion: That the Committee adopt the December 3, 2020 Governance & Council
Services Committee Minutes as presented.

Attachments: [Governance and Council Services Committee Meeting Min](#)

B. NEW BUSINESS

B.1 Procurement Policy

Proposed Motion: That the Committee recommend that Council approve the Procurement Policy
presented by Administration at the January 13, 2021 Governance and Council
Services Committee meeting.

Attachments: [Briefing Note](#)
[Proposed Procurement Policy](#)
[Current Procurement Directive](#)

*Dawn Sauvé, Director, Financial, Assessment and
Procurement Services*

B.2 Disposal of Surplus Assets and Goods Policy

Proposed Motion: That the Committee recommend that Council approve the Disposal of Surplus
Assets and Goods Policy presented by Administration at the January 13, 2021
Governance and Council Services Committee meeting.

Attachments: [Briefing Note](#)
[Proposed Disposal of Surplus Assets and Goods Policy](#)
[Schedule "A" - Disposal of Surplus Assets and Goods Flow](#)

*Dawn Sauvé, Director, Financial, Assessment and
Procurement Services*

B.3 Board and Committee Member Appointments Policy

Proposed Motion: That the Committee recommend that Council approve the Board and Committee Member Appointments Policy presented by Administration at the January 13, 2021 Governance and Council Services Committee meeting.

Attachments: [Briefing Note](#)
[Proposed Board and Committee Appointments Policy](#)

Jesse Sopko, Director, Corporate Services

B.4 2021 Board and Committee Mandate Letters

Proposed Motion: That the Committee approve the 2021 mandate letters for the Agricultural Service Board, Calahoo-Villeneuve Sand and Gravel Advisory Committee, Community Services Advisory Board, Economic Development Board, and Transportation Advisory Committee as presented.

Attachments: [Briefing Note](#)
[Draft 2021 Calahoo-Villeneuve Sand and Gravel Advisory Committee Mandate Letter](#)
[Draft 2021 Transportation Advisory Committee Mandate Letter](#)
[Draft 2021 Agricultural Service Board Mandate Letter](#)
[Draft 2021 Economic Development Board Mandate Letter](#)
[Draft 2021 Community Services Advisory Board Mandate Letter](#)

Jesse Sopko, Director, Corporate Services

C. ADJOURNMENT