



LIVERY TRANSPORT ADVISORY SUBCOMMITTEE
AGENDA of MEETING
TO COMMENCE Tuesday, May 23, 2017 at 1:00 p.m.
Legal Traditions Committee Room
4th Floor, Administration Building (Municipal Complex)
313 - 7th Avenue SE
GOVERNANCE REVIEW SUBCOMMITTEE

ASCERTAIN QUORUM
CONFIRMATION OF AGENDA
CONFIRMATION OF MINUTES – 2017 April 28
DECLARATION OF PECUNIARY INTEREST
CHAIR'S OPENING REMARKS

NEW BUSINESS: **Governance Review Project Kick-off Meeting with Vendor**

EXCUSING ABSENCE OF MEMBERS

NEXT MEETING TBD

ADJOURNMENT