



LIVERY TRANSPORT ADVISORY SUBCOMMITTEE
AGENDA of MEETING
TO COMMENCE Friday, April 28, 2017, 10 a.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 February 10
DECLARATION OF PECUNIARY INTEREST
CHAIR'S OPENING REMARKS

NEW BUSINESS:

IN CAMERA ITEM

- DISCUSSION RE: Governance review Statement of Work (SOW) submissions

EXCUSING ABSENCE OF MEMBERS

NEXT MEETING TBD

ADJOURNMENT