



**LIVERY TRANSPORT ADVISORY SUBCOMMITTEE**  
**AGENDA of MEETING**  
**TO COMMENCE Friday, February 10, 2017, 2 p.m.**  
**Legal Traditions Committee Room**  
**4<sup>th</sup> Floor, Administration Building (Municipal Complex)**  
**313 - 7th Avenue SE**  
**GOVERNANCE REVIEW SUBCOMMITTEE**

ASCERTAIN QUORUM  
CONFIRMATION OF AGENDA  
DECLARATION OF PECUNIARY INTEREST  
CHAIR'S OPENING REMARKS

**NEW BUSINESS:** Election of Vice Chair

**IN CAMERA ITEM**

- DISCUSSION RE: DRAFT Statement of Requirements (SOR)

EXCUSING ABSENCE OF MEMBERS

NEXT MEETING TBD

ADJOURNMENT