



**LIVERY TRANSPORT ADVISORY SUBCOMMITTEE**  
**AGENDA of MEETING**  
**TO COMMENCE Thursday, November 17, 2017, 7:30 a.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  
CONFIRMATION OF MINUTES – 2017 November 09  
DECLARATION OF PECUNIARY INTEREST  
CHAIR'S OPENING REMARKS

**STANDING ITEM: THE GOVERNANCE REVIEW REPORT**

EXCUSING ABSENCE OF MEMBERS

NEXT MEETING TBD

ADJOURNMENT