



LIVERY TRANSPORT ADVISORY SUBCOMMITTEE
AGENDA of MEETING
TO COMMENCE Thursday, November 9, 2017, 8 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 May 23
DECLARATION OF PECUNIARY INTEREST
CHAIR'S OPENING REMARKS

NEW BUSINESS: ELECTION OF SUBCOMMITTEE VICE CHAIR

DISCUSSION ON THE GOVERNANCE REVIEW REPORT

EXCUSING ABSENCE OF MEMBERS

NEXT MEETING TBD

ADJOURNMENT