



GOVERNANCE COMMITTEE MEETING AGENDA

Date: Tuesday, July 16, 2024
Time: 9:00 AM
Location: Council Chambers
262075 Rocky View Point
Rocky View County, AB T4A 0X2

	Pages
A. CALL MEETING TO ORDER	
B. UPDATES/APPROVAL OF AGENDA	
C. APPROVAL OF MINUTES	
1. June 18, 2024 Governance Committee Meeting Minutes	2
D. GENERAL BUSINESS	
1. Asset Management Project Update	5
2. Langdon Commercial Property Servicing – SDAB Decision	40
E. COUNCILLOR UPDATES	
F. MANAGEMENT REPORTS	
1. Resolution Tracker	67
G. FINANCIAL REPORTS	
H. CLOSED SESSION	
1. RVCGC2024-02 - Prairie Economic Gateway Initiative Deal Agreement Update	
<p>THAT the Governance Committee move into closed session to consider the confidential item "Prairie Economic Gateway Initiative Deal Agreement Update" pursuant to the following sections of the <i>Freedom of Information and Protection of Privacy Act</i>:</p> <p>Section 21 – Disclosure harmful to intergovernmental relations Section 24 – Advice from officials Section 25 – Disclosure harmful to the economic or other interests of a public body</p> <p>Note: supporting materials for this item were confidentially distributed to the Governance Committee prior to the closed session under separate cover</p>	
I. ADJOURN THE MEETING	