



GOVERNANCE COMMITTEE MEETING AGENDA

Date: Tuesday, October 15, 2024
Time: Following the Organizational Meeting
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. September 17, 2024 Governance Committee Meeting Minutes	2
D. GENERAL BUSINESS	
1. Corporate Asset Management Project Update	6
2. Fire Protection Services Level Policy, C-704	
E. COUNCILLOR UPDATES	
F. MANAGEMENT REPORTS	
1. Resolution Tracker	
G. FINANCIAL REPORTS	
H. CLOSED SESSION	
I. ADJOURN THE MEETING	