



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 | |