



## GOVERNANCE COMMITTEE MEETING AGENDA

Date: Tuesday, June 10, 2025  
Time: 9:00 AM  
Location: Council Chambers  
262075 Rocky View Point  
Rocky View County, AB T4A 0X2

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A. CALL MEETING TO ORDER	
B. UPDATES/APPROVAL OF AGENDA	
C. APPROVAL OF MINUTES	
1. May 13, 2025 Governance Committee Meeting Minutes	2
D. GENERAL BUSINESS	
1. Q1 2025 Accountability Report	5
2. Fiscal Management Strategy - Key Financial Policies	66
E. COUNCILLOR UPDATES	
F. MANAGEMENT REPORTS	
1. Resolution Tracker	87
G. FINANCIAL REPORTS	
H. CLOSED SESSION	
1. RVCGC2025-02 - Strategic Utility Discussion	
<p>THAT the Governance Committee move into closed session to consider the confidential item "Strategic Utility Discussion" pursuant to the following sections of the <i>Freedom of Information and Protection of Privacy Act</i>:</p> <p>Section 24 – Advice from officials Section 27 – Privileged Information</p> <p>Note: supporting materials for this item were confidentially distributed to the Governance Committee prior to the closed session</p>	
I. ADJOURN THE MEETING	