

GOVERNANCE COMMITTEE MEETING AGENDA

Date: Thursday, July 17, 2025 Time: 9:00 AM Location: Council Chambers 262075 Rocky View Point Rocky View County, AB T4A 0X2

| | | | Pages |
|----|----------------------------|---|-------|
| Α. | CALL MEETING TO ORDER | | |
| в. | UPDATES/APPROVAL OF AGENDA | | |
| C. | APPROVAL OF MINUTES | | |
| | 1. | June 10, 2025 Governance Committee Meeting Minutes | 2 |
| D. | GENERAL BUSINESS | | |
| | 1. | People Strategy Update | 5 |
| | 2. | Exploring Waste and Wildlife Solutions in Bragg Creek | 9 |
| E. | COUNCILLOR UPDATES | | |
| F. | MANAGEMENT REPORTS | | |
| G. | FINANCIAL REPORTS | | |
| н. | CLOSED SESSION | | |
| I. | ADJOURN THE MEETING | | |