



**AGENDA
GOVERNANCE & PRIORITIES COMMITTEE
MEETING OF MONDAY, AUGUST 15, 2016, 2015, AT 9:00 A.M.
COUNCIL CHAMBERS
CITY HALL, 1 CENTENNIAL SQUARE**

CALL TO ORDER

APPROVAL OF THE AGENDA

CONSENT AGENDA

ADOPTION OF MINUTES

DELEGATION

PRESENTATION

1. Granicus Test

DECISION REQUESTS

2. Granicus Test

REPORTS FOR INFORMATION

NEW BUSINESS

3. Granicus Test

MOTION TO CLOSE THE (DATE) GOVERNANCE & PRIORITIES COMMITTEE MEETING TO THE PUBLIC

That Governance & Priorities Committee convene a closed meeting that excludes the public under Section 12(6) of the Council Bylaw for the reason that the following agenda items deal with matters specified in Sections 12(3) and/or (4) of the Council Bylaw, namely:

- Section 12
- **CLOSED MEETING**

CONSENT AGENDA - CLOSED MEETING

ADOPTION OF THE CLOSED MINUTES

DECISION REQUEST

CONSIDERATION TO RISE & REPORT

ADJOURNMENT