



Governance Committee Meeting – November 22, 2017
Item 3 – Consent Agenda
Committee Members

The Consent Agenda includes Minutes of the May 29, 2017 Joint Meeting of the Governance and Public & Government Engagement Committees.

The Committee will be requested to approve the Minutes of this meeting.

A proposed resolution for this purpose is as follows:

BE IT RESOLVED THAT the Consent Agenda comprising the Minutes of the May 29, 2017 Joint Meeting of the Governance and Public & Government Engagement Committees be and are hereby approved as tabled.