



Governance Meeting
Council Chambers
January 14, 2013, at 6:00 p.m.

1. **Call to Order**
Moment of Reflection 6:00 p.m. Chair

2. **Modification to or Adoption of Agenda**
2.1

3. **Adoption of Minutes**
3.1 December 10, 2012 Governance Minutes

4. **Public Address**
4.1 Brandon Zimmerman – Utility Customer – Re: Dual Gas Meters

5. **Finance**
5.1 None

6. **Council Reports**
6.1 EDA Conference 2013 Mayor Annette Clews

7. **Public Hearings**
7.1 None

8. **Presentations**
8.1 Cst. David Dawley – Thank You Mayor Annette Clews
8.2 Community Recreation and Culture Grant Fund Cheque Presentation Mayor Annette Clews

9. **Bylaws**
9.1



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10. Unfinished Business

10.1 Dual Gas Meters

Dean/Ron

10.2 Town Land, Parks and Green Spaces Discussion

Dean/Jacci

10.3 Earned Days Off Policy

11. New Business

11.1 Social Media Policy

Dean/Linda

12. Correspondence

12.1 Granicus Webinar – Preparing for Civic Engagement

Dean

13. Chief Administrative Officer Report

13.1

14. Notice of Motion

14.1

15. Adjournment