



Making a difference...together

Governance Select Committee

Notice of Meeting on **Wednesday, May 22, 2013, at 10:30 a.m.**

Room 651, 6th Floor, 625 Fisgard Street, Victoria, BC

A. Bryson (Chair)

D. Blackwell

S. Brice

J. Brownoff

F. Leonard

G. Young

AGENDA

1. Approval of Agenda
2. Adoption of Minutes of March 13, 2013
3. Chair's Remarks
4. Presentations/Delegations

To access Committee staff reports go to

*http://www.crd.bc.ca/reports/governanceselectcomm_/index.htm where reports are posted by year and month. Reports may contain only the text of the report and are provided for information only. Complete copies of signed reports and all attachments mentioned in the report are available through CRD Legislative Services, 250.360.3024. There may be a charge to cover the cost of copying.
http://www.crd.bc.ca/reports/governanceselectcomm_/index.htm*

5. Committee of the Whole Terms of Reference and Guidelines
6. New Business
7. Adjournment

To ensure quorum, please advise Shannon Asdal at 250-360-3129 if you or your alternate cannot attend.