



**Joint Governance/Public & Government Relations Committee Meeting**  
**May 29, 2017**  
**Item 1 – Motion to Approve Meeting Agenda**  
**Committee Members**

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**ON MOTION**, duly made, seconded and carried, be it **RESOLVED** that the Governance Committee hereby approves the meeting Agenda, as tabled, for the Governance Committee meeting dated May 29, 2017.