

AGENDA
GOVERNANCE STEERING COMMITTEE MEETING
BOARD ROOM, 411 DUNSMUIR STREET, NANAIMO, BC
THURSDAY, 2013-JUL-04, AT 9:00 A.M.

1. **CALL THE GOVERNANCE STEERING COMMITTEE MEETING TO ORDER:**

2. **ADOPTION OF AGENDA:**

3. **PRESENTATION:**

- (a) Watson Inc. staff to provide a presentation regarding the Governance Summary Report

4. **PROCEDURAL MOTION:**

That the following meeting be closed to the public in order to deal with agenda items under the Community Charter Section 90(1):

- (c) labour relations or other employee relations;

5. **ADJOURNMENT:**