



**PUBLIC AGENDA - SPECIAL MEETING
GOVERNANCE AND PRIORITIES
COMMITTEE**

**Monday, November 7, 2016, 1:00 p.m.
Council Chamber, City Hall**

Pages

1. CALL TO ORDER

2. CONFIRMATION OF AGENDA

Recommendation

That the agenda be confirmed as presented.

3. DECLARATION OF CONFLICT OF INTEREST

4. REPORTS FROM ADMINISTRATION

4.1 Delegated Authority Matters

4.2 Matters Requiring Direction

4.2.1 2017 Preliminary Business Plan and Budget (File No. CK. 1700-1)

Documents to be tabled at the meeting.

Recommendation

That the information be received and referred to City Council's 2017 Preliminary Business Plan and Budget meeting for consideration.

5. ADJOURNMENT