

**Open and Effective Government (OEG) Committee
Agenda
Council Chamber
Tuesday, May 26, 2020
1:00 pm**

1. Call to Order
2. Reconciliation Statement
3. Approval of Agenda
4. Approval of Minutes
 - Minutes of February 25, 2020
5. Governance Review Work Plan
 - Minutes from November 12, 2019 Council Meeting
 - Work Plan
6. Council Policy Review Update
 - Report dated May 26, 2020
7. Referral List
 - Referral List, dated May 21, 2020
8. Committee Updates to Council
9. New Business
10. Next Meeting – June 30, 2020; 1:00 pm
11. Adjournment