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# **REPORT 1 - 2021**

## To: CHAIR AND MEMBERS OF GENERAL COMMITTEE

The Governance Committee presents its first report for 2021 and recommends:

## GOV-0001-2021

That the Governance Subcommittee Minutes from January 15, 2021 be received. (GOV-0001-2021)

## GOV-0002-2021

That the Governance Subcommittee Terms of Reference and Work Plan be approved. (GOV-0002-2021)

## GOV-0003-2021

That the status of the Governance Committee Work Plan items, updated for the January 25, 2021 Governance Committee meeting, be received. (GOV-0003-2021)