



Governance Sub-Committee Meeting
Monday April 29th, 2024
12pm
Via Teams Meeting

RECORD OF DECISIONS

Via Teams: A. Yeo (Chair/Vice-President EC/LoP/OPBO), M. Larcher, G. Brabazon

Regrets: N. Prier (President), C. Hill, J. Hutt (Senior Advisor to the President), J. Courty (Local Liaison Officer), K. Khouri (Legal Counsel), S. Cousineau (Administrative Assistant)

Staff via Teams: J. George (General Counsel and Director of Policy)

1. Opening of the meeting

Meeting was officially called to order at 12:28pm. Quorum was not reached.

2. Approval of Agenda

To remove item #3 from the Agenda. Be it resolved that the amended April 29th, 2024, agenda be approved.

Moved by: A. Yeo

Seconded by: M. Larcher

In favour: 3

Opposed: 0

Abstentions: 0

Motion carried.

3. Approval of Minutes from March 26th, 2024

Deferred to next meeting.

4. Discuss Guelph local boundary options

a) Prepare recommendations to the NEC, including updating Montreal/QC local boundary.

- M. Larcher states that Regional Locals should be transformed into Caucuses.
- The pros and cons are presented by A. Yeo regarding the Guelph local.
- G. Brabazon agrees to turn the Guelph local into Ontario South.
- Governance Sub-committee to establish guidelines determining if there is an interested community.

G. Brabazon leaves the meeting.



5. **Discuss NEC meeting recording options**
 - a) **This may or may not require recommendations to the NEC.**
 - A discussion was held regarding the proposed amendments to the NEC meeting recording.
6. **Finalize Quebec local bylaws feedback**

Deferred to next meeting.
7. **Create policy and protocol review schedule with point persons**
 - The Policy and Protocols were reviewed and discussed.
8. **Delegated convention**

Deferred to next meeting.
9. **Closing of meeting**

The meeting was adjourned at 1pm.

The above minutes are accepted as a true representation of the Governance Sub-Committee meeting held on April 29th, 2024.