



Governance Sub-Committee Meeting
Friday, February 16th, 2024
12pm
Via Teams Meeting

RECORD OF DECISIONS

Via Teams: N. Prier (President), A. Yeo (Vice-President EC/LoP/OPBO), C. Hill, M. Larcher

Regrets: S. Cousineau (Administrative Assistant), J. Hutt (Senior Advisor to the President), G. Brabazon

Staff via Teams: C. Habarugira (Executive Assistant to the President), J. George (General Counsel and Director of Policy)

1. Opening of the meeting

Meeting was officially called to order at 12pm. Following a roll call, quorum has been reached. A. Yeo nominates herself as Chair for this meeting only, seconded by C. Hill.

2. Approval of Agenda

Be it resolved that the February 16th, 2024, agenda be approved.

Moved by: N. Prier

Seconded by: C. Hill

In favour: 3

Opposed: 0

Abstentions: 0

Motion carried.

3. Choosing a Chair

Deferred to next meeting.

4. Discussing terms of reference

- A. Yeo shares the ToRs in the chat and reads them out loud.
- J. George states that the ToRs are outdated.
- A. Yeo would like to see more defined roles and responsibilities for the committee members and include specific wording extending responsibilities to local bylaws and policies.
- N. Prier proposes to cap the total number of members of this sub-committee.



M. Larcher joins the meeting.

5. Scheduling of meetings for 2024

A. Yeo proposes we meet on the week of March 11th, 2024.

***Action Item:** C. Habarugira to send out a Doodle poll for next meeting.*

6. Discussing the call for volunteer members

Deferred to next meeting.

7. Closing of meeting

The meeting was adjourned at 1:05pm.

The above minutes are accepted as a true representation of the Governance Sub-Committee meeting held on February 16th, 2024.