

Governance Committee Meeting

November 7, 2022

Attendees: Susan Schikofsky, Debbie Graystone

Absent: Doug Abbott, Kay Vallee

Minutes to be added to Nov 16th Board Meeting-Governance

1)The Competency Matrix attached to the Terms of Reference for the Nominating Committee in Section 2 of the Board Manual is sufficient to address diversity within the Board

2)We discussed the In-camera Policy No. 7th at Governance meeting. The information regarding this sent by The Alliance. I have copy pasted a portion.

Virtual Board Meetings: Secretary to type up in-camera minutes and obtain signatures, Secretary to email to Corporate Services Manager/Privacy Office to print for filing-safe keeping at the office.

The Alliance in-camera minutes are kept with the organization and not with the Chair.

It was concluded to leave our policy as it stands until hearing back from another source.

3)The Financial management Policy was addressed and requires review and update from the Financial Committee as it has last been reviewed in 2014.