



GOVERNANCE COMMITTEE: TERMS OF REFERENCE

1. Purpose

A standing committee of the Board, the Governance Committee provides advice to the Board regarding its effectiveness in governing. This advice ranges from adequacy of existing policy to the educational needs of the Board's directors.

2. Objectives

1. To plan and conduct an annual Board evaluation with regard to governance practices and, with regard to progress in achieving goals set in the strategic plan;
2. To review existing governance policies for relevance and currency;
3. To propose additional governance policies, as required; and
4. To consider and propose educational opportunities for the Board as a whole, or for individual Board members, with a view to enhancing the Board's effectiveness

3. Membership

The Governance Committee will be composed of, at minimum, three members of the Board.

4. Frequency of Meetings

At minimum, once per year.

5. Quorum

All must be present, either in person, electronically or by proxy.

Approved by the Board: November 24, 2015

Amended: February 26, 2019

Review date: Annually, by June 30