

4. Discussion Items

5. Decision Items

Item 9.2 was discussed with a conversation surrounding the attendance of meetings. A discussion ensued regarding the PDRC Committee and whether or not it should involve the entire Governing Board. It was proposed that the PDRC Committee's terms of reference be a part of the Committee of the Whole and therefore the PDRC Committee would be dissolved. The Terms of Reference of the Committee of the Whole was discussed. It was proposed that the Committee of the Whole have a rotating Chair. The agendas in the appendices were reviewed. Item 9.4 was discussed. It was proposed to add the term *Ad Hoc* to the title of *Advisory Committees to the Board*. The Audit Committee Terms of Reference were discussed.

It was noted that the Ad Hoc Bylaws Committee would like the Corporate Secretary to amend Section 5.1 to include language surrounding the inability to nominate another Board Member for Chair or Vice-Chair. The outcome would result in a Board Member only being able to nominate themselves.

6. Next Meeting

7. Adjournment

It was moved and seconded (Yee/Boutilier) that the meeting be adjourned.

(CARRIED)

Meeting adjourned at 5:00 p.m.