

Governance Committee Report

July 28, 2011

The committee has not had the opportunity to meet since the last meeting, however it can be reported that the documents approved at the Board June 21st Board meeting have been finalized.

Outstanding assignments for this committee include:

- Directing Office Staff Policy
- CPBI Breakfast Seminar Sessions Policy
- Review all Board Policies and recommend changes, additions and deletions.
- Review past minutes for precedent setting motions that were never rescinded, and either rescind or incorporate into the appropriate Board or Office Policy Manual.
- Document norms and convert to policies.
- Finalize Terms of Reference for the Pay and Benefits Committee.

Bob Linsdell
Governance Committee Member