



Governance Committee
REPORT TO BOARD OF GOVERNORS

Meeting Date: June 3, 2019

Chair: Michael Korenberg

APPROVAL REQUESTS forwarded for consideration at the June 13, 2019 Board of Governors Meeting

- Board of Governors Policies - Proposed System for Policy Identification

Resolution forwarded with a recommendation for approval.

ITEMS APPROVED

- Minutes of the April 1, 2019 meeting of the Governance Committee

NOTABLE ITEMS DISCUSSED

- Policy 1 (Administration of Policies)

The Committee was advised of proposed amendments to the policy; amendments will be presented for approval in September 2019, following public consultation.

- Committee Terms of Reference Amendments

It was agreed that proposed amendments to Board Committee Terms of Reference would be reviewed by Committees in September 2019.

Consent Items Approved

- Amendments to Committee Terms of Reference

Consent Items Received for Information

- None