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<b>SUBJECT</b>	Dissolution of the UBC Neighbourhoods Liaison Committee
<b>SUBMITTED TO</b>	Governance Committee
<b>MEETING DATE</b>	September 9, 2021
<b>SESSION CLASSIFICATION</b>	Recommended session criteria from Board Meetings Policy: OPEN
<b>REQUEST</b>	Action requested - Approval  <b>IT IS HEREBY RESOLVED that the Governance Committee, under authority delegated by the Board of Governors, approves the dissolution of the UBC Neighbourhoods Liaison Committee.</b>
<b>LEAD</b>	Karen Hakkarainen, Board Secretary
<b>SUPPORTED BY</b>	N/A

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#### PRIOR SUBMISSIONS

The subject matter of this submission has been considered previously by the Board of Governors on the following occasions:

1. [Board of Governors, June 2021](#) (OPEN SESSION)
2. [Board of Governors, July 2020](#) (OPEN SESSION)

The following Executive Summary assumes familiarity with the prior submissions and provides a status update from the date of the most recent submission.

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#### EXECUTIVE SUMMARY

The UNA-UBC 2020 Neighbours' Agreement approved by the Board in July 2020 formalized the role of the UNA-UBC Liaison Committee, including its continued purpose to serve as a platform for collaboration and discussion between the UNA and UBC on matters of shared interest. In addition, this Committee will serve as the final avenue for dispute resolution, as described in the UNA-UBC 2020 Neighbours' Agreement, section 19.3.

This UBC-UNA Liaison Committee, for which Terms of Reference were approved by the Board in June of 2021, replaces the function of the UBC Neighbourhoods Liaison Council. The UBC Neighbourhoods Liaison Committee had been established as a Board working group, reporting through the Property Committee. The newly established UNA-UBC Liaison Committee has been established independent of the Board of Governors. Under this new framework, there is no longer a need for the UBC Neighbourhoods Liaison Committee, and, therefore, dissolution of the working group is recommended.

Once dissolution is approved by the Committee, the Governance Committee Terms of Reference Appendix B: Board Working Groups will be revised to remove reference to the working group.