



**Board of Governors
GOVERNANCE COMMITTEE
AGENDA**

**Monday, November 22, 2021
1:02 p.m. to 1:17 p.m.
VIDEOCONFERENCE**

1. Approval of Agenda	REQUESTED – APPROVAL IT IS HEREBY RESOLVED that the Governance Committee approves as circulated the Agenda for the November 22, 2021 meeting of the Governance Committee.
2. Approval of Minutes	REQUESTED – APPROVAL IT IS HEREBY RESOLVED that the Governance Committee approves as circulated Minutes of the September 9, 2021 open meeting of the Governance Committee.
3. Withdrawn for further consideration	

CONSENT/INFORMATION AGENDA (subject to Governor request for discussion)

4. For Information: <i>Code of Conduct and Conflict of Interest Guidelines for the Board of Governors - Update to Procedures for collecting annual Acknowledgement and Agreement and Conflict Disclosure Statement</i>
5. For Information: Appointments to Subcommittee to Review Committee Structure Appointments as made by Board Chair effective October 29, 2021
6. REQUESTED – APPROVAL Terms of Reference Amendments – Audit Committee IT IS HEREBY RESOLVED that: <i>i.</i> the Governance Committee, under authority delegated by the Board of Governors, approves amendments to the Terms of Reference of the Audit Committee to remove reference to a quorum of 35%; and, IT IS FURTHER HEREBY RESOLVED that: <i>i.</i> the Governance Committee recommends to the Board of Governors the delegation of authority to the Audit Committee to approve the audited financial statements of the Neighbours Fund, as set out in the amended Terms of Reference attached.
7. REQUESTED – APPROVAL Terms of Reference Amendments – Indigenous Engagement Committee IT IS HEREBY RESOLVED that the Governance Committee, under authority delegated by the Board of Governors, approves amendments to the Terms of Reference of the Indigenous Engagement Committee to remove reference to a quorum of 35%.