



## Board Organizational Meeting – December 3, 2018 Appointment/Election Form

<b>Position</b>	Member, Ad Hoc Committee to Develop an Advocacy Strategy
<b>No. To Be Appointed</b>	Up to 5 trustees, <i>if required</i>
<b>Appointment Authority</b>	Board Motion – Minutes 27 October 2015
<b>Term of Appointment</b>	December 3, 2018 – November 30, 2019, <i>if required</i>
<b>Ex-officio position(s)</b>	Chair of the Board
<b>Eligibility Requirements</b>	Any member of the Board.
<b>Mandate</b>	The mandate of the Ad Hoc Committee to Develop an Advocacy Strategy is to meet on an “as needed” basis to prioritize advocacy issues and develop key messaging.
<b>Other Relevant Information</b>	Committee will meet at the administration building until the mandate is completed.
<b>Nominees (nominations/volunteers)</b>	
<b>Number</b>	<b>Name</b>
1.	
2.	
3.	
4.	
5.	
<b>Candidates Appointed</b>	1.
	2.
	3.

<b>Confirmed</b>	Moved by:	Seconded by:
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EXCERPT FROM:

Board, 27 October 2015

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## 140. Matters for Action

- c. Receipt of Committee of the Whole Minutes
  - i. Receipt of Report 31, Committee of the Whole, 6 October 2015
    - 1. Approval to establish an Ad Hoc Committee re development of an advocacy strategy

**Moved by Trustee Braunovan, seconded by Trustee Boothby,**

**THAT an ad hoc committee be established in accordance with Section 9.6 of the Board's By-laws and Standing Rules and that the ad hoc committee:**

      - A. Have a mandate to explore advocacy practices and priorities to support the development of an advocacy strategy which could guide and support the work of the Board of Trustees for the current term of office;**
      - B. Be comprised of the Chair of the Board (ex officio) and up to five trustees appointed or elected by the Board; and**
      - C. The ad hoc committee complete its mandate by June 30, 2016.**

**- Carried -**

By acclamation, Chair Seward declared Trustees Blackburn, Braunovan, Kavanagh, Menard and Schwartz members of the ad hoc committee regarding the development of an advocacy strategy.

141. Matters for Action

ii. Receipt of Report 25, Committee of the Whole, 14 June 2016

1. Approval of Advocacy Strategy for 2016-2018

**Moved by Trustee Braunovan, seconded by Trustee Boothby,**

- A. THAT the Advocacy Strategy for 2016-2018, attached as Appendix A to Report 16-088, be approved, as amended (attached as Appendix F); and**
- B. THAT the Ad Hoc Committee to Develop an Advocacy Strategy continues to meet on an “as needed” basis to prioritize advocacy issues and develop key messaging.**

**- Carried –**

A recorded vote was held and the motion was carried on the following division:

FOR: Trustees Boothby, Braunovan, Ellis, (11)  
Fisher, Kavanagh, Menard, Olsen  
Harper, Penny, Schwartz, Scott and  
Seward

AGAINST: Trustee Blackburn (1)

ABSTENTION: Nil (0)