

Approval of Amendments to a Previous Motion re Ad Hoc Policy Review Committee

Moved by Trustee Kaplan-Myrth, seconded by Trustee Milburn,

THAT the motion of 25 April 2023 be amended as follows:

- A. THAT the Board establish a special purpose Policy Review Committee as set out in Appendix D to Report 23-025 with the addition of IEC, ACE, PIC, SEAC and OCASC representatives, as amended;**
- B. THAT all members of the Board be entitled to attend meetings of the Policy Review Committee, to receive all materials circulated to the committee, and to participate in debate, including the making of motions and voting; and**
- C. THAT Section 3. Membership, in the Terms of Reference for the Special Purpose Policy Review Committee, be amended to add the Vice-Chair as an ex-officio member as follows: “the Chair and Vice-Chair of the Board shall be ex-officio members and shall have full privileges of the committee membership and are included in the total number of trustees appointed”.**

Carried