

## Appointment/Election of Trustees to the Director and Board Performance Appraisal Committee

<b>Position</b>	Member, Director and Board Performance Appraisal Committee
<b>Number To Be Appointed</b>	3 trustees
<b>Appointment Authority</b>	<i>Ontario Regulation 83/24</i> <a href="#">Policy P.051.GOV</a> Revised 24 June 2024, <a href="#">Policy P.130.GOV</a>
<b>Term of Appointment</b>	12 November 2024 – 11 November 2025
<b>Ex-officio position(s)</b>	Chair and Vice-Chair of the Board
<b>Eligibility Requirements</b>	Any member of the Board
<b>Mandate</b>	The mandate of the Director and Board Performance Appraisal Committee shall: a) conduct performance appraisals of the Director based on predetermined criteria and objectives; b) ensure compliance with the regulatory requirements outlined in Ontario Regulation 83/24 and this policy; c) ensure compliance with the established Evaluation Cycle and timelines; d) determine whether a third party facilitator will be engaged for the purpose of supporting the Full Evaluation Cycle e) review and evaluate the Director's performance; and f) finalize the Director's performance appraisal report for presentation to the Board and the Director, in camera.
<b>Other Relevant Information</b>	Committee meets approximately six times per year, as required, during the day, at the Administration Building.
<b>Sample Agenda</b>	N/A
<b>Meeting Video</b>	N/A