



## **EXCERPT**

**BOARD, 26 FEBRUARY 2019**

### **7.7. Notice of Motion, Re: Establishment of an Ad Hoc Code of Conduct Committee**

**Moved by Trustee Jennekens, seconded by Trustee Boothby,**

- A. THAT an Ad Hoc Code of Conduct Committee be established in accordance with Section 9.6 of the Board's By-Laws and Standing Rules;**
- B. THAT the mandate of the Ad Hoc Code of Conduct Committee shall be to:**
  - i. review Policy P.073.GOV Board Member Code of Conduct;**
  - ii. consider revisions to P.073.GOV, including incorporating revisions from the updated OPSBA code of conduct template;**
  - iii. consider the role of an integrity commissioner with respect to the code of conduct;**
  - iv. provide comments and recommendations to the Board no later than 26 April 2019; and**
- C. THAT the Ad Hoc Committee members consist of the Chair of the Board (ex officio) and up to four trustees appointed or elected by the Board.**

**Carried**

### **7.8 Election or Appointment of Members to the Ad Hoc Code of Conduct Committee**

**Moved by Trustee Lyra Evans, seconded by Trustee Hough,  
THAT Trustees Blackburn, Boothby, Schwartz, and Penny be  
appointed as members of the Ad Hoc Code of Conduct Committee.**

**Carried**