



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