



To: Chair and Members  
Committee of the Whole

DATE: 05 March 2019

RE: Cap on Trustee Carryforwards

Trustee Blackburn has given notice that she intends to move as follows at the Committee of the Whole meeting of 05 March 2019:

WHEREAS P.005.GOV permits individual trustees to carry forward their unspent trustee expense funds to the following fiscal year;

WHEREAS large carryforwards year-to-year may tie up funds unnecessarily;

WHEREAS trustees are accountable for the responsible stewardship of resources;

THEREFORE be it resolved:

**THAT clause 2.13 of P.005.GOV Board Member Expenses and Support Services be amended to read:**

**The Board may authorize, before 31 August in any year, a carryforward of unspent funds, not to exceed \$2,500, in Board members' individual accounts under this policy upon submission of written requests from individual trustees outlining the rationale for such carryforward, save that, in an election year, any such funds carried forward must be used prior to the end of the Board's term of office.**

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Camille Williams-Taylor  
Director of Education and  
Secretary of the Board

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Michèle Giroux  
Executive Officer  
Corporate Services

*Signatures on this Notice of Motion confirm that the Notice was submitted in accordance with Section 12.9 of the Board's By-laws and Standing Rules.*

133 GREENBANK ROAD, OTTAWA, ONTARIO K2H 6L3

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