

## **Filling of Vacancy on the Governance and Policy Committee**

**From:** Denise Joseph-Dowers, Manager, Board Services, Governance and Board Services

At the Organizational Meeting on November 14, 2019, the Board appointed Trustees Brown, Donaldson, Gill, Li, Mammoliti, Nunziata and Wong to the Governance and Policy Committee for a term ending November 14, 2020;

On August 10, 2020, Trustee Robin Pilkey indicated her intention to resign as Chair of the Board and the Board appointed Trustee Alexander Brown to replace Trustee Pilkey as Chair of the Board for a term ending November 14, 2020;

Bylaw 4.4.3 states:

Each member of the Board, except the Chair and Vice-Chair of the Board, will be appointed to one standing committee.

### **IT IS RECOMMENDED:**

**That the Board appoint Trustee Robin Pilkey to replace Trustee Alexander Brown on the Governance and Policy Committee for a term ending November 14, 2020.**

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