



## **Bylaws Review Ad Hoc Committee**

### **Report No. 05**

BRC:005A

Thursday, June 10, 2021

1:30 p.m.

Electronic Meeting

Members Present      Trustees Shelley Laskin (Chair), Trixie Doyle, Yalini Rajakulasingam and Manna Wong

Also Present            Trustee Michelle Aarts

All trustees participated by electronic means in accordance with [amendments to Section 7 of Ontario Regulations 463/97, Electronic Meetings](#).

#### Part A: Committee Recommendations

No matters to report

#### Part B: Information Only

### **1. Call to Order and Acknowledgement of Traditional Lands**

An electronic meeting of the Bylaws Review Ad Hoc Committee was called to order at 1:30 p.m. on Thursday, June 10, 2021, with Trustee Shelley Laskin presiding.

### **2. Declarations of Possible Conflict of Interest**

No matters to report

### **3. Approval of the Agenda**

On motion of Trustee Rajakulasingam, seconded by Trustee Doyle, the agenda was approved.

### **4. Delegations**

No matters to report

## **5. Theme Review: Meetings, Part Two**

The Committee reviewed information from staff (see BRC:005A, page 1) presenting questions for consideration on current bylaw concerns regarding electronic participation, voting, debate, emergency business, reconsideration of previous business, motions and delegations.

Staff undertook to provide information on decisions made in principle.

## **6. Adjournment**

On motion of Trustee Rajakulasingam, seconded by Trustee Doyle, the meeting adjourned at 4:38 p.m.

### Part C: Ongoing Matters

The next meeting of the Bylaws Review Ad Hoc Committee will be held in late August/early September 2021. The date will be determined in consultation with the Committee and staff.

Staff will collect and review the Committee's proposed revisions based on discussion to present a preliminary draft at the next meeting. Staff from the Human Rights Office and Indigenous Education Centre are invited to present their perspective reviews of the bylaws at subsequent meetings.

Submitted by: Shelley Laskin, Committee Chair

### **Acknowledgement of Traditional Lands**

We acknowledge we are hosted on the lands of the Mississaugas of the Anishinaabe (A NISH NA BEE), the Haudenosaunee (HOE DENA SHOW NEE) Confederacy and the Wendat. We also recognize the enduring presence of all First Nations, Métis and Inuit peoples.

### **Reconnaissance des terres traditionnelles**

Nous reconnaissons que nous sommes accueillis sur les terres des Mississaugas des Anichinabés (A NISH NA BAY), de la Confédération Haudenosaunee (HOE DENA SHOW NEE) et du Wendat. Nous voulons également reconnaître la pérennité de la présence des Premières Nations, des Métis et des Inuit."

### **Committee Mandate**

The Governance and Policy Committee's mandate will be to consider and make recommendations to the Board on governance and policy matters referred to it for consideration, including review of Board governance practices and the ongoing development and review of the Board's policies.