



Bylaws Review Ad Hoc Committee

Report No. 03

BRC:003A

Thursday, March 11, 2021

2 p.m.

Electronic Meeting

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

Also Present Trustees Michelle Aarts, Christopher Mammoliti and Robin Pilkey
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 2:07 p.m. on Thursday, March 11, 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 Doyle, seconded by Trustee Rajakulasingam, the agenda was approved.

4. Delegations

No matters to report

5. Bylaws Review Timeline: Updated

The Committee reviewed information from staff (see BRC:003A, page 1) presenting a revised timeline based on feedback from Trustees at the previous Bylaws Review Ad Hoc Committee meeting.

The Committee requested staff to incorporate in the timeline, the dates for the interim equity review report and the interim Integrity Commissioner report, and present the revised timeline at the next meeting.

6. Committees Theme Review

The Committee considered information from staff (see BRC:003A, page 3) presenting preliminary considerations from trustees and staff on possible revisions to the bylaws.

During discussion of the matter, the Committee decided to recess and resume the meeting at a later date.

7. Recess

At 3:30 p.m., on motion of Trustee Doyle, seconded by Trustee Wong, the meeting recessed to 2 p.m. on Thursday, March 25, 2021.

8. Reconvene

At 2 p.m., Thursday, March 25, 2021, the meeting reconvened with the following members in attendance: Trustees Laskin, Doyle, Rajakulasingam, Wong. Trustees Aarts and Smith were also in attendance.

9. Committees Theme Review

On the resumption of the meeting, the Committee continued consideration of information from staff (see BRC:003A, page 3) presenting preliminary considerations from trustees and staff on possible revisions to the bylaws.

The Committee concluded discussions on all items under the Committees Theme Review. At the next meeting, the Committee will discuss the item, Meetings: Rules and Procedures – Part 1 Theme.

10. Adjournment

At 3:22 p.m., on Thursday, March 25, 2021, on motion of Trustee Doyle, seconded by Trustee Wong, the meeting adjourned.

Part C: Ongoing Matters

No matters to report

Submitted by: Shelley Laskin, Committee Chair