

**Governance Committee Meeting**

**August 28, 2023**

**Minutes**

Attendees: Dr. Derek Thiessen, Silvia Martini, Gord Gillespie

Start time: 7:00pm

End time: 7:35pm

1. **Consent items:**
2. Quorum confirmation
3. Minutes of previous meeting(s)
   * No minutes
4. Agenda

**Motion to adopt Consent items**

1. **Action Items due:**

None for the initial Committee meeting

1. **Decision items:**
2. None currently
3. **Discussion items**
4. Election Policy Update
   1. A few minor adjustments, the edited version will be distributed to the committee with this meeting’s minutes for approval prior to council’s scrutiny and adoption at the October council meeting.
5. Criminal Record Check Policy Update
   1. Currently with Sean Sinclair. He is reworking the policy to differentiate between new applicants and returning members. Will likely include the PCC reviewing any existing members who have criminal records.
   2. Will be distributed to committee after Sean’s comments are received.
6. Whistleblower Policy
   1. This will be turned over to the HR committee as a priority for 2023-2024.
7. Priorities for 2023-2024
   1. Finalize and adopt Election Policy
   2. Finalize and adopt Criminal Record Check Policy
   3. Strategic Plan Review
      1. On task calendar for April 2024 with whole of council

1. **New and carried forward action Items:**

None

1. **Adjournment**