

## **CDSS Governance Committee Report for the March 25th, 2024 CDSS Council Meetings**

The Governance Committee would like to report to council on the following items:

1. Council/Chair Evaluations: To be completed in June, presented to council in September. Will need to update the task calendar for this review in June.
2. Admin Bylaw Review: Currently on hold until the regulatory bylaws are finalized and approved by government.
3. Committee TOR's: Recommendation to defer until June. A number of committees have been discontinued with their tasks being re-assigned to the management team. We would however ask the existing council committee chairs to review their current TOR's and report back to the Governance Committee prior to the June council meetings with any recommended changes. The Governance Committee would like to present any changes at the June meeting.
4. Strat Plan Review: Currently on hold until we know, A) How the Umbrella Legislation will unfold, and B) How/if/when the Dental Association Steering Committee decides on their next steps.

Respectfully,

Dr. Mike Fowler  
Governance Committee Chair.