Bylaws Review Ad Hoc Committee

Report No. 06

BRC:006A
Thursday, October 7, 2021
2 p.m.
Electronic Meeting

Members Present	Trustees Shelley Laskin (Chair), Trixie Doyle, Yalini Rajakulasingam and Manna Wong
Also Present	Trustee Michelle Aarts, Alexander Brown, Rachel Chernos Lin, Chris Mammoliti, Chris Moise 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 2:05 p.m. on Thursday, October 7, 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 Wong, seconded by Trustee Doyle, the agenda was approved.

4.   Delegations

No matters to report

5.   Review of Administrative Efficiencies

The Committee considered questions from staff (see BRC:006A, page 1) on current bylaw concerns regarding scheduling, cancellation of meetings, celebrations at Regular Board meetings, and training for trustees.

6.   Bylaws Review Preliminary Suggestions to Date

The Committee reviewed information from staff (see BRC:006A, page 3) presenting a compilation of committee discussion and review suggestions to date.

7.   Adjournment

On motion of Trustee Doyle, seconded by Trustee Wong, the meeting adjourned at 3:35 p.m.

Part C: Ongoing Matters

8.   Postponed Matters

The Committee postponed consideration of the following matter until the next meeting:

-      Election of a Committee Chair

The next meeting of the Bylaws Review Ad Hoc Committee was scheduled for October 21, 2021 at 2 p.m.

Staff from the Human Rights Office and Indigenous Education Centre were invited to present their perspective reviews of the bylaws at subsequent meetings.

Submitted by: Shelley Laskin, Committee Chair