

---

<b>SUBJECT</b>	<b>Review of I-1 Policy on Policies</b>
<b>MEETING DATE</b>	<b>November 12, 2020</b>
<b>MOTION</b>	<p><b>“BE IT RESOLVED THAT Council adopt the report of the Governance Committee entitled ‘Code Changes 2020: Policies and Strategic Plans’ and thus amend the Code as recommended.</b></p> <p><b>BE IT FURTHER RESOLVED THAT Council amend Policy I-1 (the Policy on Policies) as presented.”</b></p> <p><b>Note: Requires 23rds</b></p>
<b>PREPARED BY</b>	Sebastian Cooper, Chair, Governance Committee
<b>DOCUMENTS</b>	<ol style="list-style-type: none"><li>1. Attachment #1 – <b>Policy Amendments 2020: Policy on Policies (I-1)</b></li><li>2. Attachment #2 – <b>Code Changes 2020: Policies and Strategic Plans</b></li></ol>

---

**DESCRIPTION & RATIONALE**

Governance Committee is responsible for reviewing I-1 Policy on Policies, which came up for review October 24, 2020.

I-1 was introduced in 2018 to:

1. Provide a uniform presentation of AMS policies;
2. Allow for better record keeping and ease of reference to AMS policies; and
3. Allow for a structured and systematic review and updating of AMS policies.

After consultations with the President’s office, Govcomm determined that there was a governance gap regarding AMS strategic-level plans (e.g. AMS Sustainability Action Plan).

The proposed Code changes clarify Council’s ability to create strategic plans and frameworks. The proposed amendments to I-1 clarify that it does not apply to strategic plans or frameworks (given the nature of strategic plans, it would be highly impractical to force them into the policy template required by I-1).

I-1 was shared with the Executive feedback; no further amendments were suggested.

---

<b>BENEFITS</b> Reputational, Financial, Sustainable, Social	Clarify Council's ability to create strategic plans and frameworks.
---	---

---

<b>RISKS</b> Financial, Operational, Reputational	
--	--

---

<b>COSTS</b> Financial, Resources, Lifecycle	N/A
--	-----

---

<b>TIMELINE</b> Implementation Timeline	Implementation upon support from Council.
---	---

---

<b>CONSULTATION</b> Internal & External Groups	Clerk of Council, AMS Executive
--	---------------------------------

---

<b>COMMITTEE VOTE TALLY</b> (Votes in favour, votes against, abstentions)	Unanimously in support
--	------------------------